

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
April 18, 2017

Called to Order
Roll Call
Invocation and Pledge of Allegiance to the Flag by Commissioner Terwilligar
Approval of Minutes of March 21 and April 11, 2017
Acceptance of Claims and Accounts

Special Program of the Day – Employee Appreciation Awards Ceremony
Public Comment on any item not on the regular agenda or on Consent Agenda
Consideration of Adopting Consent Agenda

- a. Motion to approve consent agenda
- b. Public Comment - All Standing Committee Reports/Resolutions marked with an asterisk (*) are considered to be routine and probable non-controversial items and will be enacted by one motion. There will be no separate consideration of these items unless a commissioner request a Report(s)/Resolution(s) be removed from the "Consent Agenda" and his/her request shall be granted and placed on the regular order of business for Board discussion. Chairperson shall call for public comment(s) before approval of the "Consent Agenda" limited to any of the "Consent Agenda" Reports/Resolutions or county business not on the regular agenda. Commissioners may not respond directly to Public Comments made during the first Public Comment period. To address the Board by indicating name and address for the record and stating the subject they wish to address the Board of Commissioners. Each speaker's comments shall be limited to three minutes in each item(s) and the Parliamentarian will be the timekeeper.
- c. Commissioner consideration to remove any consent agenda item
- d. Roll Call Vote

Standing Committee Reports/Resolutions:

- a. Motion to approve
- b. Public Comment on Agenda Item at Hand - Public Comment will take place prior to discussion of each item on the regular agenda. Each speaker shall have one opportunity to speak on each agenda item. Order preference shall be given to those who have not spoken previously. During the Public Comment portions of any regular meetings, any person may be allowed to address the Board by indicating name and address for the record and stating the subject they wish to address the Board of Commissioners. Each speaker's comments shall be limited to three minutes in each item(s) and the Parliamentarian will be the timekeeper.
- c. Commissioners discussion on Agenda Item at Hand
- d. Roll Call Vote

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| 31-4-17AO | 1. | The Administration and Operations Committee recommends approval of a \$5,000 grant from the Michigan Department of Agriculture and Rural Development for Utilizing a Learning Management System. |
| 33-4-17AO | 2. | The Administration and Operations Committee recommends approval of a proposed easement to Consumers Energy by Midland County. |
| 35-4-17AO | 3. | The Administration and Operations Committee recommends approval of an agreement with Dominion Voting for new voting equipment. |
| 25-4-17AOF | 4. | The Administration and Operations Committee and Finance Committee recommends approval of renewing the amended agreement with Advanced Correctional Healthcare and the budget amendment to cover the increased cost for Inmate Medical Services at the Midland County Jail. |
| 27-4-17F | 5. | The Finance Committee recommends approval to purchase new patrol rifles from previously budgeted capital funds. |
| 28-4-17F | 6. | The Finance Committee recommends approval of a Budget Calendar for the 2018 budget process. |
| 29-4-17F | 7. | The Finance Committee recommends approval of proposed adjustments to the 2017 Budget. |
| 34-4-17F | 8. | The Finance Committee recommends approval of the 2017 State Tax Commission report of County equalized value. |
| 6-1-16HS | 9. | The Human Services Committee recommends approval of revised County policies. |
| 26-4-17HS | 10. | The Human Services Committee recommends approval of Plan of Organization and two organizational charts for the 2017 accreditation review with various State of Michigan agencies. |

Requests, Petitions and Communications (RPC's)

Old Business

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| 76-10-16 BOC | 1. | Consideration of reappointment of Elaine Cook to the Midland County Jury Board. |
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New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
, 2017**

- 25-4-17 A&O, F Sheriff requests to renew agreement with Advanced Correction Healthcare for medical services at the Midland County Jail.
- 26-4-17
HS Health Director requests approval of Plan of Organization and two organizational charts for the 2017 accreditation review with various State of Michigan agencies.
- 27-4-17
F Sheriff requests to purchase new patrol rifles from previously budgeted capital outlay funds.
- 28-4-17
F Finance Director recommends a Budget Calendar for the 2018 budget process.
- 29-4-17
F Finance Director requests permission to make adjustments to the 2017 budget.
- 30-4-17
A&O Resolution to repeal the Planning Commission Ordinance.
- 31-4-17
A&O Health Director requests approval of a \$5,000 grant from the Michigan Department of Agriculture and Rural Development for Utilizing a Learning Management System.
- 32-4-17
A&O Health Director requests approval to enter Food Information Sharing Agreement with the US Food and Drug Administration.
- 33-4-17
A&O Parks Director proposes a grant of easement to Consumers Energy by Midland County.
- 34-4-17
F Equalization Director requests approval of the 2017 State Tax Commission report of County equalized value.
- 35-4-17
A&O County Clerk requests approval to enter agreement with Dominion Voting for new voting equipment.