

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
October 6, 2015

Called to Order Roll Call

Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of September 15, 2015

Acceptance of Claims and Accounts

Special Program of the Day

Employee Appreciation Committee Recognition Award Ceremony, presented by Committee Member Laura Lee

Consideration of Adopting Consent Agenda/Public Comment on Consent Agenda or on any item not on the regular 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

76-10-15 F 1. The Finance Committee recommends approval of 2015 Budget adjustments recording changes to revenues and expenditures for known variances.

77-10-15 F 2. The Finance Committee recommends approval of the Michigan Department of Treasury form 614 (formerly L-4029) 2015 Tax Rate Request.

Requests, Petitions and Communications (RPC's)

81-10-15 BOC Consideration of Proclamations honoring recipients of the 2015 Esther and Carl Gerstacker Firefighter and Sheriff Deputy of the Year award.

Old Business

New Business

Commissioners Comments

Meeting(s) Schedule

Closed Session –Labor Negotiations

Recess or Adjournment

MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS

October 6, 2015

- 76-10-15 Finance Director request approval of proposed adjustments to the 2015
F Budget to record changes to revenues and expenditures for known variances.
- 77-10-15 Equalization Director requests approval of the Michigan Department of
F Treasury form 614 (formerly L-4029) 2015 Tax Rate Request.
- 78-10-15 Human Resources Director requests approval to begin negotiations of labor
H.S. agreements expiring December 31, 2015; Teamsters Local 214, 75th District
Court Employees Association, Midland County Command Officers Association
and United Steel Workers of America Local 12075-Probate, the United
Steelworkers-Pinecrest, the Midland Patrol Deputies Association and the
Midland Sheriff Employees Association.
- 79-10-15 Attorney Referee/Deputy Court Administrator for Probate Court and 42nd
A&O Circuit Court-Family Division requests approval of an agreement with Glen
Mills Schools for services provided to Midland County youth Residential
Treatment Program.
- 80-10-15 Community Mental Health for Central Michigan Provider Network Manager
A&O request approval of an agreement with 42nd Circuit Court-Family Division to
provide Mental Health Specialist for Midland County Baby Court.
- 81-10-15 Commissioner Geisler requests approval of two Proclamations, one to honor
BOC the 2015 Sheriff Deputy and the other one for the County Firefighter of the
Year as recipients of the Esther and Carl Gerstacker award.
- 82-10-15 Finance Director requests approval of a new County Policy 301.14, Funding
F Policy for Defined Benefit Pension Plans.
- 83-10-15 Finance Director requests approval to authorize the Administrator/Controller
A&O to sign vehicle lease agreements along with Board Chair with Enterprise under
the Government Fleet Program; 2016 Recommended Budget includes lease
expense for three vehicles.