



# OFFICE OF THE MIDLAND COUNTY CLERK

COUNTY CLERK  
MIDLAND COUNTY SERVICES BUILDING  
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*Ann Manary*  
COUNTY CLERK  
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Elaine Golden  
CHIEF DEPUTY COUNTY CLERK  
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## OFFICIAL NOTICE

In pursuant to Section 46.1 of Michigan Compiled Laws of 1979 as amended, the Board of Commissioners in and for the County of Midland, State of Michigan, will convene in Adjourned session in the County Services Building in the City of Midland, in said County, on Tuesday, the 3rd day of October, 2017 at 9:00 o'clock a.m.

The County of Midland will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting, upon five (5) days notice to the County of Midland. Individuals with disabilities requiring auxiliary aids or services should contact the County Board of Commissioners by writing or calling the following:

Board of Commissioners  
220 W. Ellsworth Street  
Midland, Michigan 48640  
Phone: (989) 832-6775

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Midland, Michigan this 28th day of September, 2017.

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Ann Manary  
Midland County Clerk

Midland County Board of Commissioners  
Midland County Services Building  
220 West Ellsworth Street  
Midland, Michigan 48640-5194  
Phone: 989-832-6775  
Fax: 989-837-6587

**AGENDA  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
October 3, 2017**

Called to Order

Roll Call

Invocation and Pledge of Allegiance to the Flag by Commissioner Terwilligar

Approval of Minutes of September 19, 2017

Acceptance of Claims and Accounts

Special Program of the Day – Employee Appreciation Awards presented by Committee Member  
Rob Maxwell

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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|-------------|---|
| 90-10-17AO  | 1. The Administration and Operations Committee recommends approval of an agreement with Congress Collections.   |
| 91-10-17AO  | 2. The Administration and Operations Committee recommends approval of the Community Corrections grant agreement.  |
| 96-10-17AO  | 3. The Administration and Operations Committee recommends approval of an agreement with Language Line Services, Inc.  |
| 88-10-17AOF | 4. The Administration and Operations Committee and the Finance Committee recommend the approval of the Emergency Management Performance grant agreement.    |
| 89-10-17F   | 5. The Finance Committee recommends approval of the Michigan Department of Treasury form 614, 2017 Tax Rate Request.  |
| 92-10-17F   | 6. The Finance Committee recommends approval of proposed adjustments to the 2017 Budget.  |
| 94-10-17F   | 7. The Finance Committee recommends approval of a resolution opposing Senate Bill 386 of 2017.  |
| 93-10-17FHS | 8. The Finance Committee and the Human Services Committee recommend approval of the reclassification of a Victim's Rights Clerk in the Prosecutor's Office. |
| 95-10-17FHS | 9. The Finance Committee and the Human Services Committee recommend approval of the creation of a Part-time Pretrial Specialist position.                   |

Requests, Petitions and Communications (RPC's)

Old Business

New Business

- |             |  |
|-------------|--|
| 97-10-17BOC | 1. Commissioner Geisler submits two Proclamations regarding the 2017 Law Enforcement Officer of the Year and the 2017 Firefighter of the Year. |
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Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
October 3, 2017**

- 88-10-17AOF     Emergency Manager submits FY 2017 Emergency Management Performance Grant.
  
- 89-10-17F        Equalization Director submits the Michigan Department of Treasury form 614 (aka L-4029) 2017 Tax Rate Request.
  
- 90-10-17AO      Sheriff submits agreement with Congress Collections for collection services.
  
- 91-10-17AO      Community Corrections Manager submits a 2018 grant agreement with the State of Michigan Department of Corrections.
  
- 92-10-17F        Finance Director submits proposed adjustments to the 2017 Budget for known variances.
  
- 93-10-17FHS     Prosecutor's Office submits request to reclassify the Victim's Rights Clerk position to full-time.
  
- 94-10-17F        County Treasurer submits resolution opposing Senate Bill 386 of 2017.
  
- 95-10-17FHS     Community Corrections Manager submits request for a new part-time position; Pre-Trial Specialist.
  
- 96-10-17AO      Jail Captain submits an agreement with Language Line Services for interpreter services at the County Jail.
  
- 97-10-17BOC     Commissioner Geisler submits two Proclamations regarding the 2017 Law Enforcement Officer of the Year and 2017 Firefighter of the Year.

**UNFINISHED BUSINESS**

**October 3, 2017**

- 50-6-15 Administrator/Controller requests approval to award the low bid to and retain Archiverde, LLC of  
A&O F Midland to perform a space analysis for Midland County Courthouse; also establish a Courthouse Space  
11/15/16 Committee to oversee the project once plan is completed and reviewed by the Board of Commissioners;  
new public front entrance and establish a Courthouse Building Committee to oversee the construction  
and remodeling of the Courthouse; and a two phases for deferred Courthouse Maintenance by the  
County.
- 6-1-16 Administrative Assistant informs the Commissioners of the review of County Policies, in accordance  
A&O with County Policy 101.1  
1/17/17
- 76-10-16 Administrative Assistant submits lists of various Boards and Commissions with terms that may be  
BOC vacant, expired or expiring in the near future.  
1/17/17