

**AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
October 20, 2015**

Called to Order Roll Call

Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of October 6, and October 13, 2015

Acceptance of Claims and Accounts

Special Program of the Day – None

Public Hearings Midland County Solid Waste Management Plan Amendment
2016 Administrator/Controller Recommend Budget

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

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| 79-10-15 AO | 1. The Administration and Operations Committee recommends approval of a Purchase for Service Agreement with Glen Mills Schools; 42 nd Circuit Court-Family Division. |
| 80-10-15 AO | 2. The Administration and Operations Committee recommends approval of an agreement with Community Mental Health for Central Michigan; 42 nd Circuit Court-Family Division, Baby Court. |
| 83-10-15 AO | 3. The Administration and Operations Committee recommends approval of a Master Agreement with Enterprise FM Trust and lease schedule for three initial lease vehicles for Fiscal Year 2016. |
| 82-10-15 F | 4. The Finance Committee recommends approval of the creation of a new County Policy, 301.14 titled "Funding Policy for Defined Benefits Pension Plans." |
| 84-10-15 F | 5. The Finance Committee recommends approval of the Michigan Department of Treasury form titled "Statement Showing Taxable Valuations and Mills Apportioned by the County Board of Commissioners" also known as the annual apportionment report. |
| 85-10-15 F | 6. The Finance Committee recommends approval to fund the services that will be provided by Graphic Sciences to scan the forfeiture files in the County Treasurer's Office. |

Requests, Petitions and Communications (RPC's)

Old Business

New Business

Commissioners Comments

Meeting(s) Schedule

Closed Session Pending litigation

Recess or Adjournment

MIDLAND COUNTY BOARD OF COMMISSIONERS

REQUESTS, PETITIONS AND COMMUNICATIONS

October 20, 2015

- 84-10-15
F Equalization Director requests approval of the Michigan Department of Treasury form titled "Statement Showing Taxable Valuations and Mills Apportioned by the County Board of Commissioners" also known as the annual Apportionment Report.
- 85-10-15
F County Treasurer requests submits an estimate from Graphic Sciences for providing services to scan the forfeiture files that are located within the office, if approved requests funding to come from Capital Purchase Fund 403.
- 86-10-15
A&O Pinecrest Administrator requests approval of an agreement with Home and Hospice Advantage to provide services to the residents at the facility.
- 87-10-15
BOC Administrative Assistant submits lists of various Boards and Commissions with terms that may be vacant, expired or expiring in the near future.