

**AGENDA**  
**MIDLAND COUNTY BOARD OF COMMISSIONERS**  
**August 21, 2012**

Called to Order Roll Call

Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of August 7, and August 13, 2012

Acceptance of Claims and Accounts

Special Program of the Day – Linda Kaufmann, Executive Director and Kathy Dollard, Program Director for Community Mental Health for Central Michigan – Update/Annual Report

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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|--------------|----|--|
| 96-8-12 AO   | 1. | The Administration and Operations Committee recommends approval of an agreement with the State of Michigan Department of Human Services to provide one Home Aid for Midland County.  |
| 100-8-12 AO  | 2. | The Administration and Operations Committee recommends approval of an agreement with Mobile Podiatry Associates to provide podiatry services to Pinecrest residence.   |
| 98-8-12 F    | 3. | The Finance Committee recommends approval to amend the 2012 Budget to allow the transfer of funds from the Juvenile Care Center Budget to the Family Court Budget to cover the Juvenile Probation Officers salaries and wages. |
| 93-8-12 F    | 4. | The Finance Committee recommends approval of the renewal millage language to provide public transportation by County Connection of Midland and the placement of the language as a ballot question on November 2012 ballot.     |
| 97-8-12 HS   | 5. | The Human Services Committee recommends approval to fill a part-time .8 FTE public health nurse position that has become vacant and any subsequent positions that may occur filling this position.                             |
| 149-12-11 HS | 6. | The Human Services Committee recommends approval of the request to increase a part-time Environmental Health Sanitarian position from .22 FTE to .3 FTE to conduct FDA Tobacco Compliance Check Inspections.                   |

Requests, Petitions and Communications (RPC's)

Old Business

New Business

Commissioners Comments

Meeting(s) Schedule

**Closed Session – 95-8-12 BOC Annual Evaluation – Administrator/Controller**

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
August 21, 2012**

- 95-8-12  
BOC                    Human Resources Director submits form in preparation for the Administrator/Controller's annual evaluation to be done at the August 21, 2012 Board Session.
- 96-8-12  
A&O                    Administrator/Controller requests approval of an Homemaker Agreement #DFA-13 56002 with Michigan Department of Human Services
- 97-8-12  
H.S.                    Health Director requests approval of filing a soon-to-be-vacant part-time (.8 FTE) public health nurse position and any subsequent openings.
- 98-8-12  
F                        Attorney Referee/Deputy Court Administrator request approval of a proposed amendment to the 2012 Budget; transfer of two Juvenile Probation Officer positions from the Juvenile Care Center Salary and Wages line item to the Family Court Salary and Wages.
- 99-8-12  
A&O                    Commissioner Schoenherr requests the review of County Policy 303.1 Purchasing Policy.
- 100-8-12  
A&O                    Pinecrest Director requests approval of an agreement with Mobile Medical Associates for podiatry services at the facility.