

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
November 3, 2015

Called to Order Roll Call

Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of October 20, 2015

Acceptance of Claims and Accounts

Special Program of the Day – None

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

- 90-11-15 AO 1. The Administration and Operations Committee recommends approval of a grant agreement between the 42nd Circuit Court and Michigan Supreme Court State Court Administrative Office for the Swift and Sure Sanctions Probation Program.
- 91-11-15 AO 2. The Administration and Operations Committee recommends approval of a Byrne Justice Assistance (Byrne Jag) Grant agreement between the State Court Administrative Office and 42nd Circuit Court, Adult Circuit Drug Court.
- 89-11-15 AO 3. The Administration and Operations Committee recommends approval of an agreement with Managed.com to host the Midland County's website.
- 86-10-15 AO 4. The Administration and Operations Committee recommends approval of a hospice service agreement with Hospice Advantage, LLC to provide hospice services for residents of Pinecrest.
- 93-11-15 AO 5. The Administration and Operations Committee recommends approval of an agreement with PrimeSource of Michigan, LLC to provide on-site medical services for dentistry, optometry, and audiology for residents of Pinecrest.
- 88-11-15 AO 6. The Administration and Operations Committee recommends approval of the acceptance of a grant and entering into an agreement with the Midland Kiwanis Foundation to assist in funding the Midland Countywide Baby Shower that is organized by the Midland County Department of Public Health and also with the support of many agencies within the county.
- 92-11-15 AO 7. The Administration and Operations Committee recommends acceptance grant from the Michigan Department of Community Health-Family Center for Children and Youth with Special Health Care, Children's Special Health Care Services Program and approval of a grant agreement with Southeastern Michigan Health Associates to provide fiduciary and personnel services related to the grant; Midland County Department of Public Health.
- 35-5-15 F 8. The Finance Committee recommends adoption of the 2016 Administrator/Controller Recommended Budget with the proposed budget adjustments.

Requests, Petitions and Communications (RPC's)
Old Business
New Business
Commissioners Comments
Meeting(s) Schedule
Recess or Adjournment

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

November 3, 2015

- 88-11-15 Health Director requests approval of a one time grant agreement with the
A&O Midland Kiwanis Foundation for funding assistance in the Countywide Baby Shower for new parents and mothers-to-be in the community.
- 89-11-15 It Director requests approval of an agreement with Managed.com for hosting
A&O the Midland County Website.
- 90-11-15 42nd Circuit Court; Judge Carras requests approval of an grant agreement with
A&O the Michigan Swift and Sure Sanctions Probation Program.
- 91-11-15 42nd Circuit Court-Adult Circuit Drug Court, Judge Beale requests approval of
A&O an Byrne Justice Assistance (Byrne Jag) grant agreement with the State Court Administrative Office.
- 92-11-15 Health Director requests approval of an grant agreement with Michigan
A&O Department of Community Health and Human Services- Family Center for Children and Youth with Special Health Care, Children's Special Health Care Services Program; Southeastern Michigan Health Associates, fiduciary and contract manager.
- 93-11-15 Pinecrest Director requests approval of an agreement with PrimeSource of
A&O Michigan, LLC to provide on-site medical services for dentistry, optometry, and audiology for the residents.