

**AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
May 19, 2015**

Called to Order Roll Call
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan
Approval of Minutes of May 5th and May 12th, 2015
Acceptance of Claims and Accounts

Special Program of the Day – Carl Doud, Mosquito Control Director, Mosquito Control Update

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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| 103-10-13 AO | 1. The Administration and Operations Committee recommends approval of to convey custodianship of the 117 acres in Edenville Township, recently acquired from the State of Michigan, to the Parks and Recreation Commission to manage as a park for public recreational use. |
| 29-4-15 AO | 2. The Administration and Operations Committee recommends approval of the Memorandum of Understanding agreement between the County of Midland and the State of Michigan Department of Human Services; Child Care fund. |
| 43-5-15 F | 3. The Finance Committee recommends approval of the request for the County to purchase 8 computers so Midstate can update the security system software at the jail, all funding to come from the Jail Construction Fund. |
| 40-5-15 F | 4. The Finance Committee recommends approval to authorize the Treasurer to borrow internally from multiple non-restricted funds in order to provide the necessary liquidity to the General Fund. |
| 42-5-15 F | 5. The Finance Committee recommends approval of the Michigan Department of Treasury form 614 (formerly L-4029) 2015 Tax Rate Request; county operating millage (4.8955 mills) to be levied in July. |
| 35-5-15 F | 6. The Finance Committee recommends approval of the proposed 2016 Budget Calendar. |
| 39-5-15 F | 7. The Finance Committee recommends approval of the proposed 2015 budget adjustments to revenues and expenditures. |
| 38-5-15 HS | 8. The Human Services Committee recommends approval of the for the Health Director to fill the vacant part-time (.6 FTE) public health nurse position assigned to clinical nursing activities at a step 3 instead of at the starting step. |
| 41-5-15 HS | 9. The Human Services Committee recommends approval for the Administrator/Controller to fill the vacant Parks and Recreation Director's position at a pay grade "O" step 4 instead of the starting step. |

Requests, Petitions and Communications (RPC's)

37-5-15 BOC Consideration of a Proclamation declaring the week of June 22-28, 2015 as Amateur Radio Week in Midland County.

Old Business
New Business
Commissioners Comments
Meeting(s) Schedule
Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
May 19, 2015**

- 37-5-15
BOC
Midland Amateur Radio Club Public Information Officer requests a Proclamation be approved to declare the week of June 22-28, 2015 as Amateur Radio Week in Midland County.
- 38-5-15
H.S.
Health Director requests approval to fill the an open part-time (.6 FTE) position at a three-year step instead of the starting salary step.
- 39-5-15
F
Finance Director requests approval of proposed 2015 Budget adjustments to record changes to revenues and expenditures for known variances.
- 40-5-15
F
Treasurer requests approval to advance from multiple non-restricted funds to provide the necessary liquidity to the General Fund; authorization to borrow from Chemical Back if anticipated funds are not immediately available from internal funds.
- 41-5-15
H.S.
Administrator/Controller requests approval to hire a Parks and Recreation Director candidate at a pay grade "O" step 4 instead of the starting salary.
- 42-5-15
F
Equalization Director requests approval Michigan Department of Treasury form 614 (formerly L-4029) 2015 Tax Rate Request to be levied in July.
- 43-5-15
F
Jail Captain request approval for the County to purchase 8 computers and Midstate Security to update the security system at the jail; Windows 7 Citect software upgrade, parts and labor to be provided by Midstate Security.