

## AGENDA

### MIDLAND COUNTY BOARD OF COMMISSIONERS

March 3, 2015

Called to Order Roll Call

Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of February 17, 2015

Acceptance of Claims and Accounts

Special Program of the Day – Terry Palmer-Road Commission Engineer Manager

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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|-------------|---|
| 16-3-15 AO  | 1. The Administration and Operations Committee recommends approval of an agreement with LexisNexis for the purpose of purchasing law library software to make available to inmates at the Midland County Jail.  |
| 13-2-15 AO  | 2. The Administration and Operations Committee recommends approval of an Intergovernmental agreement with the Michigan Department of Technology, Management and Budget, through its Center for Shared Solutions for access to Geographic Information System Data. |
| *17-3-15 AO | 3. The Administration and Operations Committee recommends approval receiving and filing the Drain Commission 2014 Annual Report.  |

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**

**March 3, 2015**

- 14-3-15  
BOC                    Region VII Area Agency on Aging request Midland County make an appointment to the Advisory Council for expiring term of an member of March 31, 2015.
- 15-3-15  
H.S. F                 Judge Allen and Judge Carpenter requests approval that the Probate & Juvenile Court Referee and Deputy Court Administrator and District Court Magistrate and Deputy Court Administrator positions be paid at the highest level in their grade, pay grade Q5.
- 16-3-15  
A&O                    Sheriff request approval of an agreement with LexisNexis Law Library system for the purchase of law library software to make law related material available to the inmates.
- 17-3-15  
A&O                    Drain Commissioner submits the 2014 Midland County Drain Commission Annual Report.
- 18-3-15  
A&O                    Civil Counsel requests approval to convey whatever interest the County of Midland may have in the property regarding the area between Brown and Second Street in the City of Coleman, north of the Rail Trail (Skate Park) to the City of Coleman.