

**AGENDA  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
April 7, 2015**

Called to Order Roll Call

Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of March 17, 2015 and March 24, 2015

Acceptance of Claims and Accounts

Special Program of the Day – Joe Blewett, Director of Pinecrest – 2014 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

26-4-15 AO            1. The Administration and Operations Committee recommends approval of an agreement with Michigan State University Extension for operating cost of educators, coordination of and operating costs for the 4-H program; budget adjustment authorization to Administrator/Controller.

32-3-13 AO            2. The Administration and Operations Committee recommends approval to award the bid and enter into an agreement with Robbin Harsh Excavating Incorporated for improvement on the Pere Marquette Rail-Trail for asphalt surface removal and replacement.

19-3-15 AO            3. The Administration and Operations Committee recommends approval of the sale of the animal shelter building to the Humane Society of Midland County for \$1.00 contingent upon successful completion of a negotiated agreement between both parties.

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  
April 7, 2015**

- 25-4-15  
H.S. Utilities Director/City of Midland requests approval to amend the 2001 Midland County Solid Waste Plan to allow Saginaw County to import 127,000 tons of waste to Midland County; and if this request is supported the appointment of 14 committee members.
- 26-4-15  
A&O MSU Extension District Coordinator request approval to utilize funding reserved in the 2008 budget for the Project Fresh Position in the MSUE office toward the 2015 base assessment and the 2015 Annual Plan of Work with the County of Midland.
- 27-4-15  
A&O Mid-State Health Network Chief Executive Officer requests approval of an Intergovernmental Agreement and an amendment; Substance Abuse Use Disorder Oversight Policy Board for Mid-Michigan Health Network-Community Mental Health Regional Entity with 21 counties.