

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
February 3, 2015

Called to Order Roll Call
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan
Approval of Minutes of January 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

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| 7-2-15 AO | 1. The Administration and Operations Committee recommends approval of the purchase of the Mosquito Control insecticides for the 2015 season. |
| *10-2-15 AO | 2. The Administration and Operations Committee recommends receiving and filing the 2014 Midland County Mosquito Control Annual Report. |
| 8-2-15 AO | 3. The Administration and Operations Committee recommends approval of the Board Chairman to sign the Midland County First Responder's Guide for Behavioral Interventions for Midland County as prepared by Community Mental Health for Central Michigan. |
| 6-2-15 HSF | 4. The Human Services Committee and the Finance Committee recommends approval of the creation of a new .5 FTE Nursing Supervisor position at Pinecrest and the funding of this position to come from surplus from the Pinecrest Millage, fund 291. |
| 4-2-15 HSF | 5. The Human Services Committee and the Finance Committee recommends approval of the increasing of the Mosquito Control seasonal hires salaries by \$0.75 per hour for 2015, funding to come from surplus of the Mosquito Control Millage, fund 320. |
| 5-2-15 HSF | 6. The Human Services Committee and the Finance Committee recommends approval of the increasing of the Biologist position at Mosquito Control from a 0.71 FTE to 1 FTE, funding to come from surplus of the Mosquito Control Millage, fund 320. |
| 3-2-15 HSF | 7. The Human Services Committee and Finance Committee recommend approval of the increasing of the Parks and Recreation Department seasonal hires salaries by \$0.75 per hour for 2015, funding to come from surplus funds |

Requests, Petitions and Communications (RPC's)

9-2-15 BOC Consideration to accept Lois Crosby's resignation from the Midland County Board of Canvassers and accepting the Republican Party's recommendation to appoint Mark Potts to fill this vacancy with the term of November 1, 2011 through October 31, 2015.

Old Business

74-10-14 BOC Consideration of the reappointment of Rebecca Mullins to the Economic Development Corporation of the County of Midland (338) Board for a second term.

New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
February 3, 2015

- 3-2-15
H.S. F Parks and Recreation Director requests approval to increase seasonal employees salaries by \$0.75 and the necessary budget adjustment.
- 4-2-15
H.S. F Mosquito Control Director requests approval to increase employees hourly rate by \$0.75 and the necessary budget adjustment.
- 5-2-15
H.S. F Mosquito Control Director requests approval to change the status of the Biologist position from 0.71 FTE to a full-time position and the necessary budget adjustment.
- 6-2-15
H.S. F Department of Human Services Board requests approval of a new .5 FTE Nursing Supervisor position for Pinecrest and the necessary funding to allow hiring of this position.
- 7-2-15
A&O Mosquito Control Director requests approval of the purchase of Mosquito Control insecticides for 2015.
- 8-2-15
A&O Community Mental Health for Central Michigan requests approval of the Midland County First Responder's Guide that provides various component providers of mental health services to the residents of Midland County.
- 9-2-15
BOC County Clerk requests approval of the candidate that a Republican Party submitted to fill the vacancy created by the resignation of Lois Crosby on the Midland County Board of Canvassers; Mark Potts.
- 10-2-15
A&O Mosquito Control Director submits the 2014 Mosquito Control Annual Report.