

**AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
July 19, 2016**

Called to Order

Roll Call

Invocation and Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of June 21, and July 12, 2016

Acceptance of Claims and Accounts from May 27, June 3, and 10, 2016

Special Program of the Day – Smart Meter Concerns – Brock Millard

Public Comment on any item not on the regular agenda or on Consent Agenda

Consideration of Adopting Consent 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

- | | | |
|-------------|-----|--|
| 50-6-15 AOA | 1. | The Administration and Operations Committee recommends acceptance of three grants awarded to the County of Midland from the Herbert H. and Grace A. Dow Foundation, the Rollin M. Gerstacker Foundation and the Charles J. Strosacker Foundation for the Courthouse Renovation project. |
| 50-6-15 AOB | 2. | The Administration and Operations Committee recommends approval of the creation of the Courthouse Construction Committee to oversee the Courthouse renovation project and appointment of members to this said board. |
| 57-7-16 AO | 3. | The Administration and Operations Committee recommends approval of a Service Agreement with 1016 Recovery Network to provide a Drug Court Case Manager to assist the Drug Court Coordinator in the operations of the drug court. |
| 19-3-15 AO | 4. | The Administration and Operations Committee recommends approval of a Service Agreement with the Midland County Humane Society; including Operating Agreement and a Purchase Agreement within this Service agreement of the former County owned animal shelter located at 4371 E. Ashman Street, Midland, Michigan. |
| 56-7-16 AO | 5. | The Administration and Operations Committee recommends approval of an agreement with Diamond Drug, Inc. d/b/a Diamond Pharmacy Services for pharmacy software at the jail. |
| 53-7-16 AOF | 6. | The Administration and Operations Committee and the Finance Committee recommend approval of an agreement with Tammy Z. Movsas, M.D., M.P.H. for the provision of Medical Director for Midland County. |
| 54-7-16 AOF | 7. | The Administration and Operations Committee and the Finance Committee recommend approval of an amendment to an agreement with Community Mental Health for Central Michigan ("CMHCM") to place children in foster care; an rate increase in administration fee, foster care rate and other fees to be paid to the County 42 nd Circuit Court-Family Division by CMHCM. |
| 52-6-16 F | 8. | The Finance Committee recommends approval of placing Road Millage ballot language on the upcoming November 2016 general election. |
| *55-7-16 F | 9. | The Finance Committee recommends receiving and filing the Region VII Area on Aging FY 2017-2019 Multi-Year and Annual Implementation Plan. |
| 6-1-16 F | 10. | The Finance Committee recommends approval of the draft County Policies 301.12, Fund Balance Policy; 301.13, Claims Processing Procedure Policy; 303.3, Use of County Credit Card, no changes to any of these policies at this time. |
| 35-5-16 BOC | 11. | The Board of Commissioners recommends approval of the Administrator/Controller Annual Evaluation 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
July 19, 2016**

- 53-7-16
F A&O Health Director request approval of an agreement with Tammy Z. Movsas, MD, MPH for Medical Director Coverage for Midland County.
- 54-7-16
F A&O 42nd Circuit Attorney Referee/Deputy Court Administrator request approval of an agreement with Community Mental Health for Central Michigan for provision of foster care services for 42 Circuit Court-Family Division.
- 55-7-16
F Region VII Area Agency on Aging Executive Director requests review and approval of the Region VII Area Agency on Aging proposed FY 2017 - 2019 Multi-Year Annual Implementation Plan.
- 56-7-16
A&O Sheriff requests approval of an agreement with Diamond Pharmacy Services that will provide proprietary Software owned by Sapphire Health, LLC for pharmacy software services to the jail.
- 57-7-16
A&O 42nd Circuit Court Judge Beale request approval of an agreement with 1016 Recovery Network to provide a Drug Court Case Manager to assist the Drug Court Coordinator in the operations of the drug court.