

## AGENDA

### MIDLAND COUNTY BOARD OF COMMISSIONERS

December 15, 2015

Called to Order Roll Call

Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of December 1 and December 8, 2015

Special Program of the Day – None

Appointment of two members to the Parks and Recreation Commission – Term 1/1/16-12/31/18  
Applicants: Richard Corbat, Roy Green, Heath Mason, Bob Sheets

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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|--------------|---|
| 105-12-15 AO | 1. The Administration and Operations Committee recommends approval of an agreement with Mingus Mountain Estate Residential Center Incorporated to provide services to Midland County youth under the jurisdiction of the Court.   |
| 104-12-15 AO | 2. The Administration and Operations Committee recommends approval of a new County Policy, 101.24 titled <u>Information Security Program Policy</u> .   |
| 102-12-15 AO | 3. The Administration and Operations Committee recommends approval of agreements with MGT of America, Inc. to provide financial and technical consulting services to the Prosecuting Attorney's office for Title IV-D and Title IV-E grants programs.   |
| 50-6-15 AO   | 4. The Administration and Operations Committee recommends approval of accepting a grant from the Herbert H. and Grace A. Dow Foundation to design a new public entrance to the Courthouse Main Street side and interior renovation; waiving County Policy 303.1, section 6.3-1 to allow Archiverde Designs, LLC of Midland to continue with the process of the Courthouse space analysis. |
| 106-12-15 HS | 5. The Human Services Committee recommends approval of the First Amendment to the Midland County Employees Retirement System Resolution, amending the board trustees to four active or retired members with voting rights.  |

Requests, Petitions and Communications (RPC's)

Old Business

- 87-10-15 BOC Consideration of appointments or reappointments to various Boards and Commissions.
- 101-12-15 BOC Consideration of a Resolution for support of Senate Bill 437 and 438.

New Business

Commissioners Comments  
Meeting(s) Schedule

Close Session – Labor Negotiations

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS**  
**REQUESTS, PETITIONS AND COMMUNICATIONS**  
**December 15, 2015**

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|-------------------|--|
| 104-12-15<br>A&O  | Information Technology Director requests approval of a new County Policy, Information Security Program Policy.   |
| 105-12-15<br>A&O  | Probate Court 42nd Circuit Court-Family Division Attorney Referee/Deputy Court Administrator request approval of an agreement with Mingus Mountain Estate Residential Center Incorporated to provide services for youth who are under the jurisdiction of the Court. |
| 106-12-15<br>H.S. | County Clerk requests an amendment to the Midland County Employee's Retirement Plan document.  |