

AGENDA  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
September 4, 2012

Called to Order Roll Call  
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan  
Approval of Minutes of August 21, 2012  
Approval of Claims and Accounts

Special Program of the Day – Jerry Desloover of Rehmann – Midland County 2011 Comprehensive Annual Financial Report and Federal Financial Assistance Audit Report and Management Letter

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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|-------------|----|--|
| 92-8-12 F   | 1. | The Finance Committee recommends approval of the 2011 Audit Management Letter Findings and Recommendations.  |
| 59-5-11 AO  | 2. | The Administration and Operations Committee recommends approval of consideration of expanding the original scope of the 4 <sup>th</sup> floor and Courthouse Renovation Committee.   |
| *99-8-12 AO | 3. | The Administration and Operations Committee recommends receiving and filing communication to review County Policy 303.1.   |
| 80-7-12 HS  | 4. | The Human Services Committee recommends approval of Judge Beale's request to fill the Judicial Assistant position that will be vacant on January 4, 2013 and any subsequent vacancies.   |
| 101-9-12 HS | 5. | The Human Services Committee recommends approval to create a position in the Geographic Information Systems Department to complete a tax mapping project and the transfer of funds from the Equalization Department to the Information Systems Department. |
| 94-8-12 LEJ | 6. | Law Enforcement and Judiciary Committee recommends approval of the continuity of operations plan for Midland County.   |

Requests, Petitions and Communications (RPC's)- 103-9-12 BOC Consideration of accepting resignation and new appointment to fill vacancy to the Workforce Development Board.

Old Business – 95-8-12 BOC Consider approval of the Administrator/Controller's annual review report.

New Business

Commissioners Comments

Meeting(s) Schedule

Closed Session – Pending Litigation

Recess or Adjournment

MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
**September 4, 2012**

- 101-9-12  
H.S. GIS Coordinator requests approval to create a part-time temporary position to complete a tax mapping project, and the transfer of funds from the Equalization account 101-225.000-704.000 to IS account 101-259-000-705.000.
- 102-9-12  
H.S. Department of Human Services Board requests approval to change the current two administrative positions at Pinecrest to two equal position titled Nursing Director and Administration Director and to change the pay levels to reflect the adjustments of job responsibilities.
- 103-9-12  
BOC Kay Wagner submits resignation from the Workforce Development Board.