

**AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
December 4, 2012**

Called to Order Roll Call
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan
Approval of Minutes of November 20, 2012
Consideration of acceptance of Claims and Accounts

Special Program of the Day – None

116-10-12 BOC – Interview of applicants to fill vacancy term of 4/1/12-3/31/15 to Community Mental Services for Central Michigan Board-
- Rita Faye Raab
- David Granville Roller

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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| 137-12-12 AO | 1. | The Administration and Operations Committee recommends approval of an Law Enforcement Information Sharing Agreement with the City of Midland. |
| 138-12-12 AO | 2. | The Administration and Operations Committee recommends approval of an Professional Service Agreement with Blue Cross and Blue Shield and Brown and Brown of Central Michigan, Inc; Agent fee. |
| 137-9-03 F | 3. | The Finance Committee recommends approval of Resolution authorizing the refinancing of the 1997, 2003 and 2003B Water Bonds for Homer Township. |
| *132-11-12 F | 4. | The Finance Committee recommends receiving and filing the referral the Administration and Operations Committee for shortfall of funds from the 2013 Board Approved Budget of the agreement for the Baby Court program until the first quarterly 2013 General Budget adjustment request is presented by the Finance Director to the Board of Commissioners, which this item will be taken care of at that time. |
| 139-12-12 HS | 5. | The Human Services Committee recommends approval the adoption of a new County Policy, 404.9, <u>Overtime and Call-in Pay for Sanitarians.</u> |

Requests, Petitions and Communications (RPC's)

Old Business

116-10-12 BOC Consideration of various appointments to various Boards and Commissions.

New Business

Commissioners Comments

Meeting(s) Schedule

Closed Session – labor negotiations

Recess or Adjournment

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

- 137-12-12
A&O Information Systems Department Director requests approval of a proposed Law Enforcement Information Sharing Agreement between the City of Midland and the County of Midland.
- 138-12-12
A&O Brown and Brown Insurance Executive Vice-President requests approval of an agreement with them to assist the County with a professional services agreement; Blue Cross Blue Shield of Michigan.
- 139-12-12
H.S. Human Resources Director requests approval of a new proposed policy on Overtime and Call-In Pay for the Registered Sanitarian and Sanitarian classifications.