

December 3, 2015

Please take notice that the Administrations and Operations Committee will meet in session on Wednesday, December 9, 2015, at 2:00 p.m. in the 1st Floor Conference Room, County Services Building, to discuss the following Agenda:

AGENDA:

Review claims against the County

1. 19-3-15 Humane Society of Midland County President requests the Board of Commissioner approve the sale of the County owned shelter building and property to the Humane Society for \$1.00 and revise the agreement between the County and the Human Society for animal control services and payment.
2. 50-6-15 Administrator/Controller requests approval to award the low bid to and retain Archiverde, LLC of Midland to perform a space analysis for Midland County Courthouse; also establish a Courthouse Space Committee to oversee the project once plan is completed and reviewed by the Board of Commissioners.
3. 98-12-15 Parks and Recreation Director requests approval of the purchase and funding to replace the existing boiler system at Sanford Lake Park.
4. 102-12-15 Prosecuting Attorney requests approval of an agreement with MGT of America, Inc. to help manage Title IV-D (Child Support Enforcement) and Title IV-E (Abuse and Neglect Actions) reimbursement program with the State Department of Health and Human Services.
5. 104-12-15 Information Technology Director requests approval of a new County Policy, Information Security Program Policy.
6. 105-12-15 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.

Any other business to come before the committee.

By: James Geisler, Chairman
Administration and Operations Committee

Posted By: Nancy J. Krouse
Administrative Assistant

The Chairperson may cancel this meeting prior to this scheduled time of the meeting without advanced notice.

The Chairperson may not address all items on this agenda at this scheduled meeting, please contact the Chairperson if you would like to know if the item will taken up on this scheduled meeting.