

October 23, 2015

Please take notice that the Administrations and Operations Committee will meet in session on Wednesday, October 28, 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. 86-10-15 Pinecrest Administrator requests approval of an agreement with Home and Hospice Advantage to provide services to the residents at the facility.
4. 88-11-15 Health Director requests approval of a one time grant agreement with the Midland Kiwanis Foundation for funding assistance in the Countywide Baby Shower for new parents and mothers-to-be in the community.
5. 89-11-15 It Director requests approval of an agreement with Managed.com for hosting the Midland County Website.
6. 90-11-15 42nd Circuit Court; Judge Carras requests approval of an grant agreement with the Michigan Swift and Sure Sanctions Probation Program.
7. 91-11-15 42nd Circuit Court-Adult Circuit Drug Court, Judge Beale requests approval of an Byrne Justice Assistance (Byrne Jag) grant agreement with the State Court Administrative Office.

- 8. 92-11-15 Health Director requests approval of an grant agreement with Michigan Department of Community Health and Human Services- Family Center for Children and Youth with Special Health Care, Children's Special Health Care Services Program; Southeastern Michigan Health Associates, fiduciary and contract manager.
- 9. 93-11-15 Pinecrest Director requests approval of an agreement with PrimeSource of Michigan, LLC to provide on-site medical services for dentistry, optometry, and audiology for the residents.

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.