

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
August 16, 2016

Called to Order

Roll Call

Invocation and Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of July 19, 2016 and August 9, 2016

Acceptance of Claims and Accounts of June 17, 24, July 1, 8, 15, and 22, 2016

Special Program of the Day – Rehmann Robson LLC review of the Midland County 2015 Comprehensive Annual Financial Report and Federal Financial Assistance Audit Report

Public Comment on any item not on the regular agenda or on Consent Agenda

Consideration of Adopting Consent 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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| 63-8-16 F | 1. | The Finance Committee recommends approval of the 2015 Comprehensive Annual Financial Report and Federal Financial Assistance Audit prepared by Rehmann and the acceptance of the Management Letter with the propose corrective actions. |
| 50-6-15 AOA | 2. | The Administration and Operations Committee recommends approval to graciously accept a grant from the Dow Chemical Company for the Courthouse Renovation project. |
| 50-6-15 AOB | 3. | The Administration and Operations Committee recommends approval of amending the membership of the Courthouse Construction Committee. |
| 64-8-16 AO | 4. | The Administration and Operations Committee recommends approval of an agreement with Canteen Services, Inc for commissary and kiosk services at the County Jail. |
| 65-8-16 AO | 5. | The Administration and Operations Committee recommends approval of an agreement with Plante & Moran, PLLC for Enterprise Resource Planning Software System Consulting Services. |
| 60-8-16 F | 6. | The Finance Committee recommends approval of Resolution approving the tentative Midland County 911 Service Plan and setting a Public Hearing for October 18, 2016 on this Service Plan. |
| 58-8-16 F | 7. | The Finance Committee recommends approval of proposed budget adjustments that records changes to revenues and expenditures for known variances from the 2016 Budget. |
| 6-1-16 F | 8. | The Finance Committee recommends approval of the draft County Policies 301.8, Internal Audit Policy; 301.10, Submission of Millage Requests; and 402.14, Employee Recognition Program. |
| 59-8-16 HS | 9. | The Human Services Committee recommends approval to appoint Chris Cantrell as Interim Information Technology ("IT") Director until there is a permanent replacement found for the IT Director position and placing him at a pay grade Q, step 5 during this time. |
| 61-8-16 HS | 10. | The Human Services Committee approval of a Resolution amending the Midland County Act 345 Retirement System membership of trustees. |
| 6-1-16 HS | 11. | The Human Services Committee recommend approval of draft County policies 401.2, County Employee Identification Cards; 401.3, Employment Physicals; 402.6, Holidays; 402.8, Employee Service Awards; 402.11, Employee Assistance Program; 402.13, Employee Disability Protection; 403.2, Funeral Leave; 403.5, Personal Leave Days; 404.4, Longevity Payments-Full-Time Employees; 405.3, Processing Co-op Employees; 405.4, Co-op Employees' Salary System; and 405.8, Layoff and Recall; 405.9, Nepotism. |

Requests, Petitions and Communications (RPC's)

Old Business

New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
August 16, 2016**

- 58-8-16
F Finance Director requests approval of proposed 2016 Budget adjustments to record changes to revenues and expenditures for known variances.
- 59-8-16
H.S. Administrator/Controller requests approval to place Chris Cantrell as Interim Director of the Information Technology Department at a Grade Q, step 5 salary for a temporary basis to begin July 30, 2016 until a replacement is found for the soon-to-be vacant Information Technology Director position.
- 60-8-16
F 9-1-1 Midland County Central Dispatch Authority Policy Board request approval of proposed update to 9-1-1 Service Plan and a proposed Emergency Services Communication Ordinance.
- 61-8-16
H.S. The Human Resources Director requests approval of proposed Resolution to amend the Midland County Act 345 Retirement System; composition of the membership of Trustees.
- 62-8-16
BOC Yvonne Corbat requests reappointment to the Department of Human Services Board for an another term.
- 63-8-16
F Finance Director requests approval of the 2015 Comprehensive Annual Financial Report and Federal Financial Assistance Audit and Management Letter Findings and Recommendations.
- 64-8-16
A&O The Sheriff's Office Jail Captain requests approval of an agreement with Canteen Services, Inc. for commissary services at the jail.
- 65-8-16
A&O The Finance Director requests approval of an agreement with Plante Moran for consulting services for software selection services relative to the purchase of a new financial software system for Midland County.