

AGENDA  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
February 5, 2013

Called to Order Roll Call

Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of January 22, 2013

Acceptance of Claims and Accounts

Special Program of the Day – Judge Dorene Allen - Recovering Youth Futures program

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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|-------------|---|
| 7-1-13 AO   | 1. The Administration and Operations Committee recommends approval of a Memorandum of Understanding with Midland Kids Fist, Inc. of Midland, Michigan; Recovering Youth Futures Program.  |
| 10-1-13 AO  | 2. The Administration and Operations Committee recommends approval of an agreement with Helping Hands Dental Clinic for dental services; Health Department.   |
| 12-2-13 AO  | 3. The Administration and Operations Committee recommends approval of the revision of the County of Midland Emergency Management Resolution to reflect the succession of commissioner's responsibilities in a emergency situation and various housekeeping items. |
| *14-2-13 AO | 4. The Administration and Operations Committee recommends approval receiving and filing the 2012 Mosquito Control Annual Report.  |
| 17-2-13 AO  | 5. The Administration and Operations Committee recommends approval of a federal grant agreement with Michigan Department of Transportation; County Connection Section 5311 for 2013.  |
| 18-2-13 AO  | 6. The Administration and Operations Committee recommends approval of an agreement with Sanford Lake Whippy Dip for the operation of the concession stand at Sanford Lake Park and maintenance of the soda vending machine.                                       |
| 19-2-13 AO  | 7. The Administration and Operations Committee recommends approval of an agreement with Feberlink Communications Corporation for 70 software licenses for maintenance Mobile Devices Software.  |
| 20-2-13 F   | 8. The Finance Committee recommends approval of the transfer of funds from Foster Board and Care account to Juvenile Care Center Education and Training account.  |
| 13-2-13 F   | 9. The Finance Committee recommends approval of the Resolution authorizing the County Treasurer to borrow against the anticipated Delinquent 2012 Real Property Taxes.  |
| 4-1-13 F    | 10. The Finance Committee recommends approval of a budget adjustment to fund the increase of 42 <sup>nd</sup> Circuit Court Collections Clerk position.   |
| 5-1-13 F    | 11. The Finance Committee recommends approval of a budget adjustment to fund the increase of the Information Technology Engineer position.  |
| 6-1-13 F    | 12. The Finance Committee recommends approval of a budget adjustment to fund the increase of the Senior Information Technology Engineer position.   |
| 11-2-13 HSF | 13. The Human Services Committee and Finance Committee recommend approval of the restructuring of two-Clerk I positions in the Environmental Health.  |

Requests, Petitions and Communications (RPC's)

Old Business 59-5-11 AOB Consideration of appointment to the Courthouse and 4<sup>th</sup> Floor Renovation Building Committee

New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
February 5, 2013

- 11-2-13  
H.S. F Health Director requests approval to restructure two Clerk I positions within Environmental Health/Health Administration, one .4 FTE to a .5 FTE and a .8 FTE to a .7 FTE position for still leaving the FTE total at 1.2.
- 12-2-13  
A&O Emergency Management Coordinator requests revision of the County of Midland Emergency Management Resolution to reflect the succession of the commissioners responsibility and various housekeeping items.
- 13-2-13  
F County Treasurer requests approval of a Resolution authorizing the borrowing for the purchase of 2012 Delinquent Taxes, pursuant to Public Act 532 of the Michigan Public Act of 1978.
- 14-2-13  
A&O Mosquito Control Director submits 2012 Annual Report.
- 15-2-13  
A&O Interim Administrator of Pinecrest requests approval of an agreement with Michigan Department of Community Health, Organized Health Care Delivery System through Region VII Area Agency on Aging.
- 16-2-13  
A&O Interim Administrator of Pinecrest requests approval of an "In Network" Service Agreement with Community Mental Health for Central Michigan; personal care and community living support in specialized residential settings.
- 17-2-13  
A&O County Connection requests approval of an agreement with Michigan Department of Transportation; FY 2013 Section 5311 Operating funds.
- 18-2-13  
A&O Parks and Recreation Director requests approval of an agreement with Sanford Whippy Dip to provide concessionaire for 2013 Sanford Lake Park concession operation.
- 19-2-13  
A&O Information Systems Department Director requests approval of an agreement with FiberLink Communication Corporation's for Maa360 for Mobile Devices software.
- 20-2-13  
F Attorney Referee/Deputy Court Administrator requests approval of the transfer of funds from Foster Board and Care to Juvenile Education and Training line items.