

**AGENDA**  
**MIDLAND COUNTY BOARD OF COMMISSIONERS**  
**January 17, 2012**

Called to Order

Roll Call

Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of January 3, 2012 and January 10, 2012

Approval of Claims and Accounts

Special Program of the Day –

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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|--------------|----|--|
| 4-1-12 AO    | 1. | The Administration and Operations Committee recommends approval of waiving County Policy 303.1 and the purchase of required equipment and labor from Anderson Radio of Bay City to change all the radio systems to a "narrow band" format. |
| 5-1-12 AO    | 2. | The Administration and Operations Committee recommends approval of the agreement with St. Mary's of Michigan and the resolution to authorize intergovernmental transfers between the County of Midland and the Midland Health Plan.        |
| 154-12-11 HS | 3. | The Human Services Committee recommends approval to eliminate the Family Evaluator position in the Office of the Friend of the Court.  |
| 1-1-12 HS    | 4. | The Human Services Committee recommends approval to fill the Judicial Caseflow Administrator/Court Recorder/Secretary in the 75 <sup>th</sup> District Court and any subsequent vacancies.   |
| *3-1-12 HS   | 5. | The Human Services Committee recommends receiving and filing the 2011 Mosquito Control Annual Report.  |

Requests, Petitions and Communications (RPC's)

2-1-12 BOC Consideration of Proclamation declaring February 25, 2012 as "Walk for Warmth Day" in Midland County.

Old Business

125-10-11 BOC Consideration of appointments/reappointments to the Economic Development Corporation of the County of Midland (338) and Tri-City Airport Zoning Board.

New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS**

**REQUESTS, PETITIONS AND COMMUNICATIONS**

**January 17, 2011**

- 2-1-12  
BOC  
MidMichigan Community Action Agency Board of Directors and Walk for Warmth 2012 Committee Member requests approval of a Proclamation declaring February 25, 2012 as "Walk for Warmth Day" in Midland County.
- 3-1-12  
H.S.  
Mosquito Control Director submits the 2011 Annual Report.
- 4-1-12  
A&O  
Emergency Management Coordinator requests approval to waive County Policy 303.1, Purchasing Policy and to allow the purchase from Anderson Radio of Bay City for all the equipment need to reprogram and replace equipment needed to begin operating all radio systems in a "narrow band" format.
- 5-1-12  
A&O  
Health Director requests approval of an agreement for services with Midland Health Plan Corporation and resolution authorizing a series of intergovernmental transfers to implement the expansion of health care to the indigent and uninsured.