

**AGENDA**  
**MIDLAND COUNTY BOARD OF COMMISSIONERS**  
**February 21, 2012**

Called to Order

Roll Call

Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of February 7<sup>th</sup> and February 14<sup>th</sup>, 2012

Accepting 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

- |              |  |
|--------------|--|
| 26-2-12 AO   | 1. The Administration and Operations Committee recommends approval of lease agreement of non-developmental gas and oil on sections of the Pere Marquette Rail Trail in Isabella County.  |
| * 24-2-12 AO | 2. The Administration and Operations Committee recommends receiving and filing the 2011 Drain Commissioner's Annual Report.  |
| 16-2-12 AOF  | 3. The Administration and Operations Committee and the Finance Committee recommend approval of an agreement and the additional funding of this agreement with People to People Network, Inc. to provide nursing services to the County Jail. |
| 17-2-12 F    | 4. The Finance Committee recommends approval of the transfer of funds from Probate Court 42 <sup>nd</sup> Circuit Court-Family Division Education and Training line item to capital for the purchase of an iPad2 for Judge Allen.            |
| 21-2-12 F    | 5. The Finance Committee recommends approval of the Resolution authorizing the borrowing for the purchase of the 2011 Delinquent taxes, pursuant to Public Act 532 of the Michigan Public Act of 1978  |
| 23-2-12 F    | 6. The Finance Committee recommends approval of the proposed adjustments to the 2012 Budget that record changes to expenditures for known variances from the Budget.   |
| 15-2-12 HSF  | 7. The Human Services Committee and the Finance Committee recommend approval of the promotion and the funding of this promotion of Ms. Maxwell from a Grade G to Grade I.  |
| 22-2-12 HS   | 8. The Human Services Committee recommends approval to rescind the previously Board of Commissioners approved Midland County Clean Indoor Air Regulation and the disbandment of the Clean Indoor Air Appeals Board.                          |

Requests, Petitions and Communications (RPC's)

Old Business

New Business

Commissioners Comments

Meeting(s) Schedule

**Closed Session – Labor Negotiations**

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS**

**REQUESTS, PETITIONS AND COMMUNICATIONS**

**February 21, 2011**

- 21-2-12  
F Treasurer requests approval of a Resolution authorizing the borrowing for the purchase of the 2011 Delinquent Taxes, pursuant to Public Act 532 of Michigan Public Act of 1978.
- 22-2-12  
H.S. Health Director requests approval to rescind Board action that created the Midland County Clean Indoor Air Regulation and disband the Clean Indoor Air Appeals Board.
- 23-2-12  
F Finance Director requests approval of proposed adjustments to the 2012 Budget to expenditures for known variances from the 2012 Budget.
- 24-2-12  
A&O Drain Commissioner submits 2011 Annual Report.
- 25-2-12  
F Great Lakes Bay Michigan Works! requests passage of a resolution that the Consortium Board adopt the passed Workforce Development Board resolution to create a stand-alone private, non-profit corporation to be the Great Lakes Bay Michigan Works! Administrative Entity.
- 26-2-12  
A&O Parks and Recreation Director requests approval of Gas and Oil Lease agreement on sections of the Pere Marquette Rail Trail in Isabella County.