

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
February 7, 2017

Called to Order

Roll Call

Invocation and Pledge of Allegiance to the Flag by Commissioner Terwilligar

Approval of Minutes of January 10 and 17, 2017

Acceptance of Claims and Accounts from December 29, 2016 and January 6, 2017

Special Program of the Day – None.

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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| 5-1-17 AO | 1. The Administration and Operations Committee recommends approval of a potential conflict of interest where a vendor is also an employee. |
| 10-2-17 AO & F | 2. The Administration and Operations Committee recommends approval of renewing the annual insurance coverage with Michigan Municipal Risk Management Authority (MMRMA) for an annual cost of \$518,267.00 and authorizes the Administrator Controller to amend the 2017 budget with an increase of \$6,989.00. |
| 4-1-17 F | 3. The Finance Committee recommends approval of an annual increase in yearly salary rates for the County Road Commissioners. |
| 7-2-17 F | 4. The Finance Committee recommends approval of proposed 2017 budget amendments related to adoption of the new pay scale. |
| 8-2-17 F | 5. The Finance Committee recommends approval of a Resolution to authorize the issuance of refunding bonds, not to exceed \$5,000,000.00 in anticipation of refinancing the 2009 Pinecrest bond issue. |
| 9-2-17 AO | 6. The Administration and Operations Committee recommends approval of the Mosquito Controls Directors request to purchase chemical supplies in the amount of \$368,091.72 for the 2017 insecticide purchase based on bid results. |

Requests, Petitions and Communications (RPC's)

Old Business

76-10-16 Consideration of appointment of Dr. Danny Greig to the Emergency Medical Services Advisory Board.

3-1-17 Consideration of issuing a Proclamation recognizing School of Choice week in Midland County.

New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
February 7, 2017**

- 7-2-17
F Finance Director requests approval of proposed 2017 Budget adjustments related to adoption of the new pay scale.
- 8-2-17
F Finance Director request approval of a Resolution to Authorize the Issuance of Refunding Bonds not to exceed \$5,000,000.00; refinance the Pinecrest Bond debt and reduce the County's debt payments.
- 9-2-17
A&O Mosquito Control Director requests purchase of chemical supplies in the amount of \$368,091.72 for the 2017 insecticide purchase
- 10-2-17
A&O F Administrator Controller requests Board permission to renew property and liability insurance with Michigan Municipal Risk Management Authority (MMRMA). Annual cost \$518,267.00 for 2017. Budget amendment needed in the amount of \$6,989.00 from surplus funds.