

**AGENDA  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
February 17, 2015**

Called to Order Roll Call

Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of February 3, 2015 and February 10, 2015

Acceptance of Claims and Accounts

Special Program of the Day – None

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

12-2-15 AO            1. The Administration and Operations Committee recommends approval of an agreement with Hamilton Helicopters, Inc. for aerial spraying for Gypsy Moth suppression for 2015.

11-2-15 HS            2. The Human Services Committee recommends approval of the adoption of an Resolution to be in compliance with PA 152 of 2011, The Publicly Funded Health Insurance Contribution Act, adopting the "Hard Caps" option for the medical benefit plan coverage for 2015.

Requests, Petitions and Communications (RPC's)

Old Business

74-10-14 BOC Consideration of appointment/reappointment of three citizens to the Midland County Environmental Health Board of Appeals.

New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS**

**REQUESTS, PETITIONS AND COMMUNICATIONS**

**February 17, 2015**

- 11-2-15  
H.S.                    Human Resources Director recommends approval of a Resolution to adopt "Hard Caps" Employer/Employee Health Care Cost option as set forth in 2011 Public Act 152, The Publicly Funded Health Insurance Contribution Act; benefit plan coverage for January 1, 2015 through December 31, 2015.
- 12-2-15  
A&O                    Gypsy Moth Suppression Program Manager requests approval of an agreement with Hamilton Helicopters, Inc. for aerial spraying for 2015 season.
- 13-2-15  
A&O                    GIS Director request approval of an agreement with the Michigan Department of Technology, Management and Budget; Intergovernmental agreement for access to GIS data.