

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
August 18, 2015

Called to Order Roll Call

Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of July 21, and August 11, 2015

Acceptance of Claims and Accounts

Special Program of the Day, Linda Kaufman, Executive Director and Kathy Dollard, Midland County Program Director for Community Mental Health for Central Michigan

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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| 65-8-15 AO | 1. The Administration and Operations Committee recommends approval of a Hold Harmless Agreement with Atea Duso and other employees of the Prosecuting Attorney's Office for incidents regarding the Canine Advocate dog named "Joey." |
| 66-8-15 AO | 2. The Administration and Operations Committee recommends approval of statement letter to be sent to Michigan Workforce Development Agency regarding the consolidation of 8-Counties newly created Michigan Works! Agency; alternate plan for an Inter-Local Agreement between the Counties. |
| 64-8-15 AO | 3. The Administration and Operations Committee recommends approval of an employment agreement with Bridgette Gransden. |
| 52-7-15 F | 4. The Finance Committee recommends approval to increase the Road Commissioners salaries from \$3,600.00 to \$4,000.00 per year and per diem rate from \$30.00 to \$40.00. |
| 61-8-15 F | 5. The Finance Committee recommends approval of the levying of the full .37 mil of taxable value of such property as finally equalized for operating expenses for the 2016 calendar year. |

Requests, Petitions and Communications (RPC's)

Old Business

New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
August 18, 2015**

- 60-8-15
F County Connection of Midland President requests approval to levy the full .25 mill of taxable value for the purpose of contributing to county-wide public transportation services of County Connection for 2016.
- 61-8-15
F Pinecrest Administrator requests approval to levy .37 mill of the taxable value of such property as finally equalized for 2016.
- 62-8-15
F Finance Director requests approval of the 2014 Comprehensive Annual Financial Report and Federal Financial Assistance Audit and Management Letter Recommendations.
- 63-8-15
F Midland Community Former Offenders Advocacy and Rehabilitation Program (MCFOAR) Director request the County to partially funding of the MCFOAR program.
- 64-8-15
A&O Civil Counsel requests the approval of an agreement with the Administrator/Controller for three years.
- 65-8-15
A&O Prosecuting Attorney requests approval of Canine Advocate-Hold Harmless Agreement.
- 66-8-15
A&O Ed Oberski, Region 5 Michigan Works! Facilitation, requests approval of proposed draft letter to be sent to the Michigan Workforce Development Agency expressing revised approach regarding Michigan Works! Consolidation.
- 67-8-15
A&O Pinecrest Administrator requests approval of an agreement with American Hospice Care, Inc. for the benefit of the residents.