

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
July 18, 2017

Called to Order

Roll Call

Invocation and Pledge of Allegiance to the Flag by Commissioner Terwilligar

Approval of Minutes of June 20, 2017 Executive Committee and Board of Commissioners Meetings

Acceptance of Claims and Accounts

Appointments to Boards and Commissions – Agenda Item 76-10-16BOC:

Parks and Recreation – partial term to be effective upon approval through December 31, 2019

1 representative needed from these applicants

Alan Kloha

Catherine Sias

Special Program of the Day – Steve Currie to give an update from Michigan Association of Counties

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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|-------------------------|---|
| 6-1-16AO | 1. The Administration and Operations Committee recommends approval of changes to County Policy 101.5 (Contracts and Agreements). |
| 61-7-17AO | 2. The Administration and Operations Committee recommends approval of an agreement with Sanofi Pasteur for an Expanded Access Investigational New Drug (INV) Program. |
| 62-7-17AO | 3. The Administration and Operations Committee recommends approval of Hold Harmless Agreements for Probate Court and Juvenile Care Center. |
| 64-7-17AOF | 4. The Administration and Operations & Finance Committees recommend approval of the purchase of financial software from BS&A and to allow Plante Moran, PLLC to negotiate the final purchase price. |
| 63-7-17BOC 48-5-17HS | 5. The Board of Commissioners submits letter regarding the conclusion of the Administrator/Controller's performance review. |

Requests, Petitions and Communications (RPC's)

Old Business

76-10-16BOC Consideration of appointment of Jennifer Hayes for a second term, to the Great Lakes Bay Michigan Works! Workforce Development Board.

New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
July 18, 2017**

- 48-5-17 Administrator/Controller submits progress report.
H.S.
- 61-7-17 Health Director submits request to enter agreement with Sanofi Pateur for an Expanded
A&O Access Investigational New Drug (INV) Program.
- 62-7-17 Trial Court Administrator submits Hold Harmless Agreement for Probate Court and JCC.
A&O
- 63-7-17 Board of Commissioners submit letter regarding the conclusion of the
BOC Administrator/Controller's performance review.
- 64-7-17 Finance Director submits request to enter a contract negotiation agreement with Plante &
A&O F Moran, PLLC in regards to the purchase of new financial software.