

**AGENDA**  
**MIDLAND COUNTY BOARD OF COMMISSIONERS**  
**August 5, 2014**

Called to Order Roll Call  
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan  
Approval of Minutes of July 15, 2014  
Acceptance 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

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| 56-8-14 AO | 1. The Administration and Operations Committee recommends approval of an agreement with Dr. Knau Virani, MD to perform autopsies for Midland County.   |
| 57-8-14 AO | 2. The Administration and Operations Committee recommends approval of an agreement with HomeTown Pharmacy, LTC to provide parametrical services to resident of Pinecrest.                        |
| 58-8-14 AO | 3. The Administration and Operations Committee recommends approval of an Satellite Tracking of People, LLC to monitor probationers; 42 <sup>nd</sup> Circuit Court-Family Division.              |
| 44-7-14 F  | 4. The Finance Committee recommends approval of the request from the Road Commission placing a ballot question for an additional 1.0 mill for four years to be placed on the November ballot.    |
| 53-7-14 F  | 5. The Finance Committee recommends approval to set the apportionment of .6 mills for the purpose of funding Central Dispatch operations for 2015 and the countywide public safety radio system. |

Requests, Petitions and Communications (RPC's)

54-8-14 BOC Consideration of the appointment of Mr. Ryan Howell to the Great Lakes Bay Michigan Works! Workforce Development Board to fill the expired term of Mr. Robert Stafford.

Old Business  
New Business  
Commissioners Comments  
Meeting(s) Schedule  
Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
August 5, 2014**

- 54-8-14  
BOC Midland Area Chamber of Commerce requests consideration of the appointment of Mr. Ryan Howell to the Great Lakes Bay Michigan Works! Workforce Development Board to fill the expired term of Mr. Robert Stafford.
- 55-8-14  
F Finance Director requests approval of the 2013 Comprehensive Annual Financial Report and Federal Financial Assistance Audit and Management Letter Recommendations.
- 56-8-14  
A&O Sheriff Stephenson requests approval of an agreement with Dr. Knau Virani, MD as a Pathologist for the purpose of performing autopsies for Midland County.
- 57-8-14  
A&O The Department of Human Services Board and the Pinecrest administration requests approval of an agreement with Hometown Pharmacy to provide pharmacy services.
- 58-8-14  
A&O The Deputy Court Administrator/Attorney Referee requests a Lease Agreement with Satellite Tracking of People, LLC to monitor probationers.
- 59-8-14  
F Finance Director requests approval of 2014 Budget adjustments to revenues and expenditures.