

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
January 17, 2017

Called to Order

Roll Call

Invocation and Pledge of Allegiance to the Flag by Commissioner Terwilligar

Approval of Minutes of January 3rd, and 10th, 2017

Acceptance of Claims and Accounts of November 18, 25, December 2, 9, 16, and 23, 2016

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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| 2-1-17 F | 1. The Finance Committee recommends approval of the Resolution authorizing the borrowing for the purchase of the 2016 Delinquent Taxes, pursuant to Public Act 532 of the Michigan Public Act of 1978. |
| 1-1-17 HSF | 2. The Human Services Committee and the Finance Committee recommends approval of changing the classification of Legal Secretary to a Senior Legal Secretary position within the Prosecuting Attorney's Office; and authorize the Administrator/Controller to make the appropriate budget adjustments. |
| 6-1-16 HS | 3. The Human Services Committee recommends approval of the draft County Policies 101.14, Drug Free Workplace; 201.1 (no changes), Accident/Injury Reporting; and 201.2, Injuries and/or Accidents on County Property (no changes), all changes are indicated by either bold or strikeout characters. |

Requests, Petitions and Communications (RPC's)

Old Business

76-10-16 BOC Consideration of appointments/reappointments to various Boards and Commissions.

New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
January 17, 2017

- 2-1-17
F County Treasurer requests authorization to borrow for the purchase of the 2016 Delinquent Taxes, pursuant to Public Act 532 of the Michigan Public Act of 1978.
- 3-1-17
BOC National School Choice Week Outreach Manager requests approval of Proclamation to recognize January 22-28, 2017 as School Choice Week in Midland County.
- 4-1-17
F County Road Commission Manager Director requests an increase in yearly salary rate for Road Commissioners.
- 5-1-17
A&O H.S. Previous Juvenile Care Center Director informs the Board of Commissioners of a verbal agreement, as a vendor, with a employee for providing counseling services to the Juvenile Care Center that are provided after hours and on week-ends; Conflict of Interest Policy notification.
- 6-1-17
A&O Chairman Bone request approval that all purchases made by the County equal to or exceeding \$10,000.00 be approved by the Board of Commissioners and any policies effected by this change.