

**AGENDA  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
July 2, 2013**

Called to Order Roll Call  
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan  
Approval of Minutes of June 18, 2013  
Consideration 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

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|--------------|---|
| 82-7-13 AOF  | 1. The Administration and Operations Committee and the Finance Committee recommends approval of the Purchase Order and funding for services to be provided by Artemis Technologies, Inc. to redesign and update the County website; County Civil Counsel to draft an agreement to come back to the board for consideration. |
| 146-11-09 AO | 2. The Administration and Operations Committee recommends approval of proposed revised County Policies 101.1, 101.3, 101.4, 101.17, 101.22.   |
| *81-7-13 AO  | 3. The Administration and Operations Committee recommends receiving and filing request to review County Policy 602.4, <u>Conveyance of County Real Property</u> .   |
| *79-7-13 HS  | 4. The Human Services Committee recommends receiving and filing the request to review the form currently used to evaluate the Administrator/Controller.   |
| *80-7-13 HS  | 5. The Human Services Committee recommends receiving and filing the request to review and possible change the previously approved Board of Commissioners goals set for 2013-2014 Administrator/Controller.  |

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  
July 2, 2013**

- 79-7-13  
H.S. Commissioner McGillivray requests a change in the evaluation form that is currently being used to evaluate the Administrator/Controller.
- 80-7-13  
H.S. Commissioner McGillivray requests consideration of the proposed changes to the board approved goal set for Administrator/Controller for 2013-2014.
- 81-7-13  
A&O Commissioner McGillivray requests proposed changes to the board approved County Policy 602.4, Conveyance of County Real Property.
- 82-7-13  
A&O F Executive Website Committee Chair requests approval of an agreement with Artemis Technologies, Inc. for the redesign and updating of the County website, the needed funding for the purchase of software required to manage the website.
- 83-7-13  
F Region VII Area Agency on Aging Executive Director requests review and adoption of the Region VII Area Agency on Aging's proposed Annual and Multi-year Implementation Plan for Fiscal Year 2014-2016.