

**AGENDA  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
FEBRUARY 21, 2017**

Called to Order

Roll Call

Invocation and Pledge of Allegiance to the Flag by Commissioner Terwilligar

Approval of Minutes of, February 7 and 14, 2017

Acceptance of Claims and Accounts of January 13 and 20, 2017

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

- |                |   |
|----------------|---|
| 6-1-16 AO      | 1. The Administration and Operations Committee recommends approval of revised draft County Policy 801.1, Policy for the use of the Emergency Command Vehicle and the deletion of County Policy 101.19, Alternative Heat Source.   |
| 14-2-17AO      | 2. The Administration and Operations Committee recommends approval of the Agreement between the Ten/16 Recovery Network and the County of Midland 42 <sup>nd</sup> Circuit Court. This Agreement requires appropriately discretionary handling of medical information, data and the like. |
| 5-1-17AO<br>HS | 3. The Administration and Operations Committee and the Human Services Committee recommend the Receiving and Filing this item; Juvenile Care Center employee who is providing counseling services after hours and on weekends as a private vendor.   |
| 11-2-17F       | 4. The Finance Committee recommends approval of the proposed 2017 budget adjustments for increases in healthcare costs.   |
| 12-2-17AO      | 5. The Finance Committee recommends approval of a Court specific cost allocation plan to receive Grant Reimbursement from Child Care Fund Grant Program which will generate approximately \$160,000.00 in Reimbursement to the County of Midland  |
| 6-1-16 HS      | 6. The Human Services Committee recommends approval of revised draft County Policy 405.5 Starting Salary Rates for Non-union Employees.   |
| 6-1-16 F       | 7. The Finance Committee recommends approval of revised draft County Policy 301.1, Accounting Procedures for Cash Accounting.   |
| 13-2-17AO (A)  | 8. The Administration and Operations Committee recommends approval of the Tax sharing Agreement between the County of Midland and the City of Midland, Downtown Development Authority. This Agreement lasts five years and allows the capture of Tax Increment Revenues.                  |
| 13-2-17AO (B)  | 9. The Administration and Operations Committee recommends approval of the Tax sharing Agreement between the County of Midland and the City of Midland, Corridor Improvement Authority. This Agreement lasts five years and allows the capture of Tax Increment Revenues.                  |

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  
FEBRUARY 21, 2017**

- 11-2-17  
F Finance Director's request for proposed 2017 budget adjustments for increases in healthcare costs.
- 12-2-17  
A&O Finance Director's request for Approval of a Court Specific cost allocatio plan to receive Grant Reimbursement from Child Care Fund Grant Program which will generate approximately \$160,000 in Reimbursement to the County of Midland.
- 13-2-17  
A&O Procurement and Contracts Administrator requests approval of the Tax Sharing Agreement between the County of Midland and the City of Midland. This Agreement lasts five years and allows the capture of Tax Increment Revenues.
- 14-2-17  
A&O Procurement and Contracts Administrator requests approval of the Agreement between the Ten 16 Recovery Network and the County of Midland 42nd Circuit Court. This Agreement requires Appropriately Discretionary Handling of Medical Information, Data and the Like.