

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
April 3, 2011

Called to Order

Roll Call

Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of March 20, 2012

Approval of Claims and Accounts

Special Program of the Day – Employee Appreciation Committee Recognition Award Ceremony –

Awards presented by member Jeff Butcher

Recess to congratulate the Employees receiving awards and refreshments

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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| 105-9-11 AO | 1. The Administration and Operations Committee recommends approval of a amendment to an agreement with the Department of Human Services of the State of Michigan; Homemaker position. |
| 39-4-12 AO | 2. The Administrations and Operations Committee recommends approval of a Memorandum of Understanding agreement with Center for Shared Solutions and Technology Partnerships; GIS. |
| 40-4-12 AO | 3. The Administrations and Operations Committee recommends approval of an agreement with Forestree, Inc. to provide forestry management on over 1,200 acres of park property, handle all aspects of the timber harvesting, sale and receipt from timber sales. |
| 41-4-12 AO | 4. The Administrations and Operations Committee recommends approval of an agreement with Correctional Healthcare Companies, Inc. to provide physician and healthcare services to the county jail inmates. |
| 36-4-12 AO | 5. The Administrations and Operations Committee recommends denial of the requests from the Humane Society of Midland County President to potential purchase the animal shelter and property owned by the County. |
| 38-4-12 HS | 6. The Human Services Committee recommends approval to fill the soon-to-be vacant Assistant Prosecuting Attorney position. |

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

April 3, 2011

- 36-4-12
A&O Humane Society of Midland County President submits interest in a potential purchase of the shelter and property located at 4371 E. Ashman, formally known as Animal Control, from the County.
- 37-4-12
BOC Brett Schwenke submits resignation from the Parks and Recreation Commission.
- 38-4-12
H.S. Prosecuting Attorney requests approval to fill the soon-to-be vacant Assistant Prosecuting Attorney position.
- 39-4-12
A&O GIS Coordinator requests approval of a memorandum of understanding with Center for Shared Solutions and Technology Partnerships; Enhanced 911 GIS Project.
- 40-4-12
A&O Parks and Recreation Director requests approval of an agreement with Forestree, Inc. to provided forestry management on over 1,100 acres of County park property.
- 41-4-12
A&O Sheriff requests approval of an agreement with Correctional Healthcare Companies, Inc. to provide jail physician services.
- 42-4-12
H.S. Health Director requests approval to fill the soon-to-be Medical Director position.

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