

**AGENDA**  
**MIDLAND COUNTY BOARD OF COMMISSIONERS**  
**December 18, 2012**

Called to Order Roll Call  
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan  
Approval of Minutes of December 4, 2012 and December 11, 2012  
Approval of Claims and Accounts  
Special Program of the Day – None

Consideration of the Applicants for appointment to the Road Commission, with the term to be January 1, 2013 through December 31, 2018

Lee Heronema, Matt McPherson, and Don Terwilligar

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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|----------------|-----|--|
| 141-12-12 AO   | 1.  | The Administration and Operations Committee recommends approval of an agreement with Midland Kids First, Inc. of Midland, Michigan to provide substance abuse treatment to Court wards.  |
| 142-12-12 AOHS | 2.  | The Administration and Operations Committee and the Human Services Committee recommends approval of an amendment to the Comprehensive Planning Budgeting and Contracting Agreement with Michigan Department of Community Health and the increase of the FDA Tobacco Retailer Inspector position from the current (0.3) FTE to a (0.5) FTE. |
| 143-12-12 AO   | 3.  | The Administration and Operations Committee recommends approval of an agreement with Meridian Health Plan to allow the County Health Department to bill Medicaid for services provided to Medicaid eligible population whom are also eligible for Children's Special Health Care Services; Care Coordination Agreement.                    |
| 144-12-12 AO   | 4.  | The Administration and Operations Committee recommends approval of an agreement with McLaren Health Plan to allow the County Health Department to bill Medicaid for services provided to Medicaid eligible population whom are also eligible for Children's Special Health Care Services; Care Coordination Agreement.                     |
| 145-12-12 AO   | 5.  | The Administration and Operations Committee recommends approval of an agreement with Molina Health Plan to allow the County Health Department to bill Medicaid for services provided to Medicaid eligible population whom are also eligible for Children's Special Health Care Services; Care Coordination Agreement.                      |
| 146-12-12 AO   | 6.  | The Administration and Operations Committee recommends approval of a Memorandum of Understanding with Michigan Department of Community Health to establish full cost reimbursement to the health department for Medicaid managed care encounters.  |
| 148-12-12 AO   | 7.  | The Administration and Operations Committee recommends approval of a Midland Area Transportation Study Resolution.   |
| 62-5-12 F      | 8.  | The Finance Committee recommends amendment to the 2013 Budget Resolution.  |
| 140-12-12 F    | 9.  | The Finance Committee recommends approval of the transfer of funds from the Parks and Recreation revenue from the Timer Sales line item to the Parks Improvement Fund.   |
| 147-12-12 F    | 10. | The Finance Committee recommends approval of the proposed 2012 Budget adjustments.   |
| *102-9-12 HS   | 11. | The Human Services Committee recommends receiving and filing the communication from the Department of Human Services Board requesting a change in the two administrative positions at Pinecrest.   |
| *118-10-12 HS  | 12. | The Human Services Committee recommends receiving and filing the communication from the 75 <sup>th</sup> District Court Magistrate/Deputy Administrator requesting to fill Court Reporter/Judicial Assistant position.   |
| *126-10-12 HS  | 13. | The Human Services Committee recommends receiving and filing the communication from the Sheriff requesting to fill a part-time Corrections Deputy.   |

- \*128-11-12 HS      14. The Human Services Committee recommends receiving and filing the communication from the Sheriff requesting to fill a C.A.R.'s Lieutenant position.
- \*134-11-12 HS      15. The Human Services Committee recommends receiving and filing the communication from the Equalization Director requesting to fill the Equalization Appraiser position.
- \*90-8-12 LEJ        16. The Law Enforcement and Judiciary Committee recommends receiving and filing a communication from Commissioner Leigeb requesting to consider passing a County Ordinance concerning fireworks regulations in Midland County.

Requests, Petitions and Communications (RPC's)

Old Business

116-10-12 BOC Consideration of appointments/reappointment to various Boards and Commissions.

New Business

Commissioners Comments

Meeting(s) Schedule

Closed Session – Labor negotiations

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
December 18, 2012**

- 140-12-12  
F Parks and Recreation Director requests funding from the 2012 Parks Revenue account to be re-appropriated into Parks Improvement Fund to repair section of the Pere Marquette Rail Trail surface.
- 141-12-12  
A&O Judge Allen requests approval of an agreement with Midland Kids First and an amendment to Child Care Fund for a Recovering Youth Futures-Substance Abuse Treatment program.
- 142-12-12  
H.S. A&O Health Director requests approval of an amendment to the Comprehensive Planning, Budgeting and Contracting 2012-2013 grant agreement with the Michigan Department of Community Health and approval to increase the FDA Tobacco Retailer Inspector be increased from a (.3) FTE part-time position to a (.5) FTE part-time position with these additional funding from this amendment grant.
- 143-12-12  
A&O Health Director requests approval of an agreement with Michigan Department of Community Health to enroll children eligible for Children's Special Health Care Services and Medicaid qualified health plans; Meridian Health Plan-Care Coordination Agreement.
- 144-12-12  
A&O Health Director requests approval of an agreement with Michigan Department of Community Health to enroll children eligible for Children's Special Health Care Services and Medicaid qualified health plans; McLaren Health Plan-Care Coordination Agreement.
- 145-12-12  
A&O Health Director requests approval of an agreement with Michigan Department of Community Health to enroll children eligible for Children's Special Health Care Services and Medicaid qualified health plans; Molina Health Plan-Care Coordination Agreement.
- 146-12-12  
A&O Health Director requests approval of a Memorandum of Understanding agreement with Michigan Department of Community Health to establish full cost reimbursement to the health department for Medicaid managed care encounters.
- 147-12-12  
F Finance Director requests approval of proposed adjustment to the 2012 Budget recording changes to expenditures for known variances.
- 148-12-12  
A&O Administrator/Controller requests approval of Resolution to establish an Inter-municipality Committee for purposes of transportation planning in the Midland Study Area; local government units created a Metropolitan Planning Organization (MPO) due to Midland area population is at a point now that is federally recognized as an urbanized area.