

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS

March 15, 2016

REVISED 3-14-16 Per Civil Counsel

Called to Order

Roll Call

Invocation and Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of March 1st and March 8th, 2016

Acceptance of Claims and Accounts

Special Program of the Day

Joe Blewett, Pinecrest Director, 2015 Annual Report

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 F 1. The Finance Committee recommends approval of a revision to County Policy 303.3, Use of County Credit Cards.

Requests, Petitions and Communications (RPC's)

Old Business

87-10-15 BOC Consideration of the reappointment of Richard Dolinski for a second term to the Community Mental Health for Central Michigan Board.

New Business

Commissioners Comments

Meeting(s) Schedule

Closed Session- Labor Negotiations and Pending Litigation

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS**

March 15, 2016

17-3-16
A&O

Midland Tomorrow requests approval of proposed resolutions of intent for establishing of a Property Assessed Clean Energy Program (PACE) district within the county.