

**AGENDA**  
**MIDLAND COUNTY BOARD OF COMMISSIONERS**  
**March 20, 2012**

Called to Order

Roll Call

Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of March 6, 2012 and March 13, 2012

Approval 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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|-------------|---|
| 35-3-12 F   | 1. The Finance Committee recommends approval of the request from 9-1-1 Midland County Central Dispatch Authority to place the ballot language for 9-1-1 Central Dispatch millage renewal on the August 2012 primary ballot.   |
| 25-2-12 F   | 2. The Finance Committee recommends approval of the proposed recommendation; the Michigan Works administrative entity remains as Saginaw County and establish a joint memorandum of understanding that detail various procedures and joint responsibilities between the Workforce Development Board and Consortium Board. |
| *59-5-11 F  | 3. The Finance Committee recommends receiving and filing the request to seek outside funding for proposed Courthouse Renovation project and County Services Building 4 <sup>th</sup> Floor project.   |
| 32-3-12 HSF | 4. The Human Services Committee and the Finance Committee recommend approval of the request to fill the Juvenile Register position from a 0.8 FTE to 1.0 FTE.   |
| 31-3-12 HS  | 5. The Human Services Committee recommends approval to fill the full-time Corrections Deputy position if the Sheriff's Office and any subsequent vacancies.   |
| 29-3-12 HS  | 6. The Human Services Committee recommends approval of the request by the County Health Officer to fill the Community Health Nurse position and any subsequent positions.   |

Requests, Petitions and Communications (RPC's)

Old Business

New Business

Commissioners Comments

Meeting(s) Schedule

Closed Session – Labor Negotiations

Recess or Adjournment

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

**March 20, 2012**

- |                   |   |
|-------------------|---|
| 31-3-12<br>H.S.   | Sheriff requests approval to fill a full-time Corrections Deputy and any subsequent vacancies that may occur do to a resignation.   |
| 32-3-12<br>H.S. F | Attorney Referee/Deputy Court Administrator requests approval to upgrade the Juvenile Register position from 0.8 part-time to a full-time position.   |
| 33-3-12<br>H.S.   | Human Resources Director request review of the Administrator/Controller's 2011-2012 Goals and evaluation tool for upcoming performance evaluation.  |
| 34-3-12<br>F      | Sanford Lake Preservation Association (SLPA) submits an offer to resolve the matter regarding Boyce Hydro.  |
| 35-3-12<br>F      | Midland County Central Dispatch Authority Administrative Policy Board requests authorization of placement of the 9-1-1 Central Dispatch millage renewal and increase on the August 2012 primary ballot for up to .6 mill. |