

**AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
November 6, 2012**

Called to Order Roll Call
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan
Acceptance 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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| 131-11-12 AO | 1. | The Administration and Operations Committee recommends approval of the purchase of three trucks for mosquito control and awarding of the bid to Garber Chevrolet and recommended that the used trucks be sold separately by the County. |
| 132-11-12 AO | 2. | The Administration and Operations Committee recommends approval of a service agreement with Community Mental Health for Central Michigan; 42 nd Circuit Court-Family Division-Baby Court. |
| 133-11-12 AO | 3. | The Administration and Operations Committee recommends approval of an agreement with Mercury Network Corporation for internet connectivity to Pinecrest for disaster recovery purposes. |
| *6-1-11 AO | 4. | The Administration and Operations Committee recommends approval of receiving and filing Escrow Agreement with Midland Central Dispatch Authority regarding tax appeal with Midland Cogeneration Venture. |
| 121-10-12 F | 5. | The Finance Committee recommends approval to set the salary for the Board of Commissioners for the legislative term of 2013/2014. |
| 62-5-12 F | 6. | The Finance Committee recommends approval of the adoption of the 2013 Administrator/Controller Recommended Budget with changes. |

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
November 6, 2012**

- 128-11-12
H.S. Sheriff request approval to fill a C.A.R.'s Lieutenant position that will vacated effective October 28, 2012 and any subsequent positions that may result from filling of this position.
- 129-11-12
H.S. Juvenile Care Center Director requests approval to fill a full-time Youth Development Worker position that will be vacant effective November 30th and any subsequent positions that become open as a result of that action.
- 130-11-12
F Finance Director requests approval of proposed adjustments to the 2012 Budget to record changes to expenditures for known variances.
- 131-11-12
A&O Mosquito Control Director requests approval to purchase three vehicles and to award the bid to Garber Chevrolet and recommend the sale of currently used trucks be offered for sale separately from this purchase.
- 132-11-12
A&O Attorney Referee/Deputy Court Administrator requests approval of an agreement with Community Mental Health for Central Michigan for the provision of mental health services in conjunction with the 42nd Circuit Court Family Division's Baby Court program.
- 133-11-12
A&O Information Systems Department Director requests approval of an agreement with Mercury Network Corporation to provide redundant Internet connectivity to Pinecrest for Disaster Recovery purposes.