

**AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
July 15, 2014**

Called to Order Roll Call
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan
Approval of Minutes of July 1, 2014 and July 8, 2014
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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| 43-7-14 AO | 1. The Administration and Operations Committee recommends approval of the revised draft County Policy 101.12, <u>Distribution of Board of Commissioners Meeting Packets and Standing Committee Meeting Agendas.</u> |
| *48-7-14 F | 2. The Finance Committee recommends receiving and filing the request from Commissioner McGillivray regarding County Policy 303.1, <u>Purchasing Policy.</u> |
| 49-7-14 F | 3. The Finance Committee recommends approval of the Gypsy Moth Suppression Program Millage Renewal Proposal Request for ballot language to be placed on the November 2014 ballot. |

Requests, Petitions and Communications (RPC's)

52-7-14 BOC Consideration of appointment of two commissioners, Commissioner Leigeb and Commissioner Keenan, to the Substance Use Disorder Oversight Policy Board; Mid-State Health Network and Community Mental Health for Central Michigan.

Old Business
New Business
Commissioners Comments
Meeting(s) Schedule
Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
July 15, 2014**

- 51-7-14
F A&O Humane Society of Midland County President requests funding of \$100,000 per year for support; shelter need of numerous repairs and upgrades.
- 52-7-14
BOC Chief Executive Officer Mid-State Health Network and Executive Director Community Mental Health for Central Michigan requests appointment of two representatives from Midland County to the formation of a Substance Use Disorder (SUD) Oversight Policy Board (OPB) as required by Public Act 500 of 2012.
- 53-7-14
F Midland County Central Dispatch Authority request an apportionment of .6 mills for the purpose of funding Central Dispatch operations for 2015 and the county-wide public safety radio system.