



MIDLAND COUNTY BOARD OF COMMISSIONERS

MIDLAND COUNTY SERVICES BUILDING • 220 W. ELLSWORTH ST. • MIDLAND, MICHIGAN 48640-5194
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June 9, 2017

Please take notice that the Administrations and Operations Committee will meet in session on Tuesday, June 13, 2017, at 2:30 p.m. in the 1st Floor Conference Room, County Services Building, to discuss the following Agenda:

AGENDA:

Review claims against the County

1. 50-6-15 Administrator/Controller requests approval to award the low bid to and retain Archiverde, LLC of Midland to perform a space analysis for Midland County Courthouse; also establish a Courthouse Space Committee to oversee the project once plan is completed and reviewed by the Board of Commissioners; new public front entrance and establish a Courthouse Building Committee to oversee the construction and remodeling of the Courthouse; and a two phases for deferred Courthouse Maintenance by the County.
2. 6-1-16 Administrative Assistant informs the Commissioners of the review of County Policies, in accordance with County Policy 101.1
3. 45-5-17 Presiding Probate & Juvenile Judge requests full implementation of two new enhanced services programs.
4. 51-6-17 Facilities Manager requests approval of demolition of a deteriorated barn on Pinecrest Farms property.
5. 54-6-17 Community Corrections requests approval of a change notice to the Community Corrections Grant.
6. 56-6-17 Finance Director requests approval of an agreement with Hutchinson, Shockey, Erley & Co to provide financial advisory services to the County to consider issuing refinancing bonds for the Larkin Township water supply system.
7. 57-6-17 Adminisrator/Controller requests approval of an agreement with the Michigan Department of Health & Human Services to provide a Home aide to the County for a total cost of \$48,300.00.
8. 58-6-17 Finance Director requests approval of a Resolution to Autorize the refinancing of the Series 2008 Bonds for the water supply system in Larkin Township; amount not to exceed \$3,700,000.00.

9. 59-6-17 Sheriff requests approval of 2017 Marine Safety Program Grant agreement with the Michigan Department of Natural Resources.

Any other business to come before the committee.

By: James Geisler, Chairman
Administration and Operations Committee

Posted By: Jessica Gilkins
Administrative Assistant

The Chairperson may cancel this meeting prior to this scheduled time of the meeting without advanced notice.

The Chairperson may not address all items on this agenda at this scheduled meeting, please contact the Chairperson if you would like to know if the item will taken up on this scheduled meeting.