

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
February 16, 2016

Called to Order

Roll Call

Invocation and Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of February 2nd and 16th, 2016

Acceptance of Claims and Accounts of January 8, 15, and 22, 2016

Special Program of the Day – None

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

10-2-16 AO 1. The Administration and Operations Committee recommends approval of an agreement with UnitedHealthcare Community Plan, Inc.; Medicaid Health Plan for Children's Special Healthcare Services.

11-2-16 AO 2. The Administration and Operations Committee recommends approval of an agreement with UnitedHealthcare Community Plan, Inc; Medicaid Health Plan for Maternal Infant Health Care Program Services.

14-2-16 F 3. The Finance Committee recommends accepting the Jail Staffing Analysis prepared by Mr. Bill Wilson, Jail-Services Coordinator.

Requests, Petitions and Communications (RPC's)

12-2-16 BOC Consideration of a Proclamation to declare March 5, 2016 as "Walk for Warmth Day" in Midland County

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

February 16, 2016

- 12-2-16 Midland County Outreach Coordinator requests approval of a Proclamation to
BOC declare March 5, 2016 as Walk for Warmth Day in Midland County.
- 13-2-16 Mosquito Control Director submits the 2015 Mosquito Control Annual Report.
A&O
- 14-2-16 Administrator/Controller submits finding of the jail staffing analysis performed
F by Mr. Bill Wilson, Jail-Services Coordinator.