



OFFICE OF THE MIDLAND COUNTY CLERK

COUNTY CLERK
MIDLAND COUNTY SERVICES BUILDING
220 W. ELLSWORTH STREET
MIDLAND, MI 48640-5194
PHONE: (989) 832-6739
FAX: (989) 832-6680

CLERK OF CIRCUIT COURT
MIDLAND COUNTY COURTHOUSE
301 W. MAIN STREET
MIDLAND, MI 48640-5183
PHONE: (989) 832-6735
FAX: (989) 832-6610

Ann Manary
COUNTY CLERK
amanary@co.midland.mi.us

Elaine Golden
CHIEF DEPUTY COUNTY CLERK
egolden@co.midland.mi.us

OFFICIAL NOTICE

In pursuant to Section 46.1 of Michigan Compiled Laws of 1979 as amended, the Board of Commissioners in and for the County of Midland, State of Michigan, will convene in Recessed session in the County Services Building in the City of Midland, in said County, on Tuesday, the 17th day of October, 2017 at 9:00 o'clock a.m.

The County of Midland will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting, upon five (5) days notice to the County of Midland. Individuals with disabilities requiring auxiliary aids or services should contact the County Board of Commissioners by writing or calling the following:

Board of Commissioners
220 W. Ellsworth Street
Midland, Michigan 48640
Phone: (989) 832-6775

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Midland, Michigan this 12th day of October, 2017.

Ann Manary
Midland County Clerk

Midland County Board of Commissioners
Midland County Services Building
220 West Ellsworth Street
Midland, Michigan 48640-5194
Phone: 989-832-6775
Fax: 989-837-6587

**AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
October 17, 2017**

Called to Order

Roll Call

Invocation and Pledge of Allegiance to the Flag by Commissioner Terwillegar

Approval of Minutes of October 3 and October 10, 2017

Acceptance of Claims and Accounts

Special Program of the Day – Ms. Wittbrodt’s 4th grade students from Meridian Elementary

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

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| 100-10-17AOF | 1. The Administration and Operations Committee and the Finance Committee recommend the approval of an agreement with Community Mental Health for Central Michigan. |
| 98-10-17F | 2. The Finance Committee recommends a 2% wage increase for County Elected Officials in 2018. |
| 99-10-17F | 3. The Finance Committee recommends a 2% wage increase for two Law Clerk positions in 2018. |
| 103-10-17F | 4. The Finance Committee recommends approval of the annual apportionment report. |
| 101-10-17HS | 5. The Human Services Committee recommends hiring a Public Health nurse at a Grade 9, Step 3. |
| 102-10-17HS | 6. The Human Services Committee recommends re-hiring a former employee, at their previous salary. |

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
October 17, 2017**

- 98-10-17F Administrator/Controller requests setting the compensation for Elected Officials for 2018.
- 99-10-17F Administrator/Controller requests setting the compensation for two Law Clerk positions for 2018.
- 100-10-17AOF Judge Allen submits contract renewal with CMHCM for the provision of foster care services by the 42nd Circuit Court Family Division.
- 101-10-17HS Health Director submits request to hire a public health nurse at a grade 9, step 3.
- 102-10-17HS Health Director submits request to re-hire a Registered Sanitarian at their former rate of pay.
- 103-10-17F Equalization Director requests approval of the Michigan Department of Treasury form titled "Statement Showing Taxable Valuations and Mills Apportioned by the County Board of Commissioners" also know as the annual apportionment report.

UNFINISHED BUSINESS

October 17, 2017

- 50-6-15 Administrator/Controller requests approval to award the low bid to and retain Archiverde, LLC of
A&O F Midland to perform a space analysis for Midland County Courthouse; also establish a Courthouse Space
11/15/16 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.
- 6-1-16 Administrative Assistant informs the Commissioners of the review of County Policies, in accordance
A&O with County Policy 101.1
1/17/17
- 76-10-16 Administrative Assistant submits lists of various Boards and Commissions with terms that may be
BOC vacant, expired or expiring in the near future.
1/17/17