



# 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

John Keefer  
CHIEF DEPUTY COUNTY CLERK  
jkeefe@co.midland.mi.us

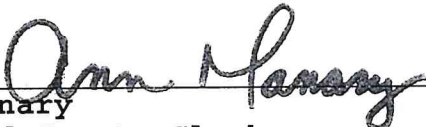
## OFFICIAL NOTICE

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 21st day of November, 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 16th day of November, 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  
November 21, 2017**

Called to Order

Roll Call

Invocation and Pledge of Allegiance to the Flag by Commissioner Terwillegar

Approval of Minutes of November 7 and November 14, 2017

Acceptance of Claims and Accounts

Special Program of the Day – Wind Farm Presentation by Sarah Mills, Ph. D.

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

- |             |  |
|-------------|--|
| 6-1-17AO    | 1. The Administration and Operations Committee recommends the elimination of Policy 303.4.               |
| 115-11-17AO | 2. The Administration and Operations Committee recommends the approval of a Software Purchase Agreement. |
| 114-11-17F  | 3. The Finance Committee recommends the approval of proposed adjustments to the 2017 Budget.             |

Requests, Petitions and Communications (RPC's)

- |              |  |
|--------------|--|
| 116-11-17BOC | 1. Administrative Assistant submits lists of various Boards and Commissions with terms that may be vacant, expired or expiring in the near future. |
|--------------|--|

Old Business

New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
November 21, 2017**

- 6-1-17AO Chariman Bone requests approval that all purchases made by the County equal to or exceeding \$10,000.00 be approved by the Board of Commissioners and any policies affected by this change; to be re-evaluated after 6 months for permanent implementation.
- 114-11-17F Finance Director submits proposed adjustments to the 2017 Budget for known variances.
- 115-11-17AO Finance Director submits Software License and Services Agreement with BS&A, Inc. for financial software.
- 116-11-17BOC Administrative Assistant submits lists of various Boards and Commissions with terms that may be vacant, expired or expiring in the near future.

**UNFINISHED BUSINESS**

**November 21, 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
- 116-11-17 Administrative Assistant submits lists of various Boards and Commissions with terms that may be  
BOC vacant, expired or expiring in the near future.  
11/21/17