

**AGENDA  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
December 1, 2015**

Called to Order Roll Call

Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of November 3, and November 10, 2015

Acceptance of Claims and Accounts for weeks of October 16, 23, 30 and November 6, 2015

Special Program of the Day – Midland County Vulnerable Adult Network (Mcvan)

Alan Brown, Executive Director, Senior Services and J. Dee Brooks, Midland County Prosecutor

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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|---------------|---|
| 95-12-15 AO   | 1. The Administration and Operations Committee recommends approval of a Memorandum of Understanding for a Tri-Cities Cross-Jurisdictional Sharing Grant from the Michigan Department of Health and Human Services to develop a Geographic Information System for the local units Environmental Health Departments.          |
| 98-12-15 AO   | 2. The Administration and Operations Committee recommends approval to seek bids for a new boiler system for the Sanford Lake Park.  |
| 96-12-15 AOF  | 3. The Administration and Operations recommends approval of the purchase of a criminal livescan system to allow the County Clerk to fingerprint the applicants for Concealed Pistol Licenses and the Finance Committee recommends approval of the transfer of funds from the CPL fund 264 to Capital 404 for this purchase. |
| 97-12-15 AOF  | 4. The Administration and Operations Committee recommends approval of the purchase of a mail machine for the County to process outgoing mail and the Finance Committee recommends authorizes funding to come from Contingency and transferred to Capital 404.   |
| 100-12-15 AOF | 5. The Administration and Operations Committee recommends approval of an agreement with MEDCOM to provide reporting services related to the Affordable Care Act for Midland County and the Finance Committee recommends approval for the funding to come from Contingency.  |
| 94-11-15 F    | 6. The Finance Committee recommends approval of the 2015 Budget adjustments within the Juvenile Care Center's budget.   |
| 99-12-15 F    | 7. The Finance Committee recommends approval of the 2015 Budget adjustments to known revenues and expenditures for known variances.   |
| 25-4-15 HS    | 8. The Human Services Committee recommends approval of the amended Midland County Solid Waste Management Plan.  |

Requests, Petitions and Communications (RPC's)

101-12-15 BOC Consideration of a Resolution for support of Senate Bill 437 and 438.

Old Business

87-10-15 BOC Consideration of appointment/reappointments to various Boards and Commissions.

New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
December 1, 2015**

- 94-11-15  
F Finance Director request approval of a budget amendment to the 2015 Budget for Education and Training for the Juvenile Care Center.
- 95-12-15  
A&O Health Director requests approval of a Memorandum of Understanding with Mid-Michigan District Health Department, the Bay County Health Department, and the Saginaw County Department of Public Health to share grant funds for Cross-Jurisdictional Sharing from Michigan Department of Health and Human Services on a Geographic Information System project for each health department; to benefit Midland County Environmental Health Services.
- 96-12-15  
A&O F County Clerk requests approval of the purchase of a criminal livescan system to use to fingerprint individuals that make application for a concealed pistol license due to upcoming changes; funding in CPL fund 264.
- 97-12-15  
A&O F County Clerk requests approval of a purchase and funding for a mail machine for the County to process the outgoing mail.
- 98-12-15  
A&O F Parks and Recreation Director requests approval of the purchase and funding to replace the existing boiler system at Sanford Lake Park.
- 99-12-15  
F Finance Director requests approval of budget adjustments to the 2015 Budget to record changes to revenues and expenditures for known variances.
- 100-12-15  
A&O Finance Director requests approval funding from Contingencies and to enter an agreement with MedCom; Affordable Care Act Services.
- 101-12-15  
BOC Bay County submits Resolution and requests Midland County's support to urge the Michigan legislature to support Senate Bill 437, maintaining the current 10 percent cap on deregulation and ensuring energy marketers are accountable for reliability and Senate Bill 438, ensuring Michigan's energy portfolio mix has the flexibility necessary to provide affordable, reliable and clean energy to it customers.
- 102-12-15  
A&O Prosecuting Attorney requests approval of an agreement with MGT of America, Inc. to help manage Title IV-D (Child Support Enforcement) and Title IV-E (Abuse and Neglect Actions) reimbursement program with the State Department of Health and Human Services.