

**AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
May 5, 2015**

Called to Order Roll Call

Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of April 21, 2015

Acceptance of Claims and Accounts

Special Program of the Day – None

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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| 32-5-15 AO | 1. The Administration and Operations Committee recommends approval to authorize the Administrator/Controller to serve as the County's designated e-signee on IV-D applications and contracts for the Friend of the Court Office and the Prosecuting Attorney's Office. |
| 33-5-15 AO | 2. The Administration and Operations Committee recommends approval of a service agreement with Northeast Michigan Community Service Agency to provide health care services to local Head Start students. |

Requests, Petitions and Communications (RPC's)

34-5-15 BOC Consideration of the reappointment of Jeremy Rosenbrock, Tim Lapham, and Roger Mahoney to the Midland County Peer Review Committee for a second term.

Old Business

New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
May 5, 2015**

- 32-5-15
A&O Office of the Friend of the Court Director requests approval to authorize the Administrator/Controller to e-sign the required documents for the use of the Electronic Grants Administration and Management System (EGrAMS) application for electronic billing and contract tracking required by Michigan Office of Child Support; IV-D applications as well as IV-D agreements for the Friend of the Court and Prosecuting Attorney's Offices.
- 33-5-15
A&O Health Director request approval of an agreement with Northeast Michigan Community Services Agency for health services to local Head Start students.
- 34-5-15
BOC Geographic Information Systems Coordinator requests appointment of Jeremy Rosenbrock, Tim Lapham, and Roger Mahoney to the Midland County Peer Review Committee to be in compliance with MCL 54.269B.
- 35-5-15
F Finance Director requests approval of proposed budget calendar to be used for the preparation of the 2016 County Budget; and the final adoption by the Board of Commissioners of the 2016 County Budget and general appropriations resolutions.
- 36-5-15
H.S. Human Resources Director requests review the Administrator/Controller's 2015-2016 Goals and evaluation tool in preparation for upcoming performance evaluation; 2014-2015 progress report.