

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
October 2, 2012
Statute

Called to Order Roll Call
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan
Approval of Minutes of September 18, 2012
Consideration of Claims and Accounts

Special Program of the Day – Employee Appreciation Committee Recognition Award Ceremony –
Awards presented by member Jeff Butcher/Chairman Bone

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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| 115-9-12 AO | 1. | The Administration and Operations Committee recommends approval of an agreement with Michigan Department of Human Services Child and Family Services; Child Care Budget Summary Report for 2013 Grant agreement. |
| 21-2-11 AO | 2. | The Administration and Operations Committee recommends approval of an amendment to an agreement with Michigan Department of Transportation; County Connection of Midland-Section 5311. |
| 109-9-12 AO | 3. | The Administration and Operations Committee recommends approval of an agreement with NovusAgenda for the purchase of meeting and agenda management software. |
| 113-9-12 AOF | 4. | The Administration and Operations Committee and the Finance Committee recommend approval of an agreement with InterAct Public Safety; jail management software called JailTracker. |
| 112-9-12 AO | 5. | The Administration and Operations Committee recommends approval of the creation of a new County Policy, 602.5 Administrative Policy: Personal Electronic Communication Devices (PCED). |
| 108-9-12 HS | 6. | The Human Services Committee recommends approval to fill a soon-to-be vacant Records Clerk position in the Sheriff's Office, and any subsequent vacancies that may occur in the result of filling this position. |
| 110-9-12 HS | 7. | The Human Services Committee recommends approval to fill the soon-to-be vacant Juvenile Court Probation Officer position and any subsequent vacancies that may occur in the result of filling this position. |
| 111-9-12 HS | 8. | The Human Services Committee recommends approval to fill the vacant Law Clerk position. |
| 114-9-12 HS | 9. | The Human Services Committee recommends approval to appoint Ms. Dana Schilling as Interim Administrator of Pinecrest at a pay grade of "P", step "S". |

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 2, 2012**

- 108-9-12
H.S. Sheriff Nielsen requests approval to fill the soon-to-be-vacant Records Clerk position and any subsequent vacancies.
- 109-9-12
A&O Information Systems Director requests approval of an agreement between the County of Midland and Novusolutions for a three month pilot program of NovusAGENDA.
- 110-9-12
H.S. Judge Dorene Allen requests approval to fill the soon-to-be-vacant Juvenile Court Probation Officer position and any subsequent vacancies that may occur.
- 111-9-12
H.S. Judge Lauderbach requests approval to fill the soon-to-be-vacant Law Clerk position in the 42nd Circuit Court.
- 112-9-12
A&O Information Systems Director requests approval of a new proposed Administrative County Policy on Tablets, SmartPhones and Cellular Telephones (Personal Electronic Communication Devices (PCED)).
- 113-9-12
F A&O Sheriff and ISD Director requests approval of the purchase and the entering into an agreement with Jail Tracker for jail management software.
- 114-9-12
H.S. Department of Human Services Board Chairman requests approval to appoint Dana Schilling as Interim Administration Administrator effective October 6, 2012 as the current Administration Administrator is retiring on October 5th; request adjustment of her salary to a "P-2" level temporarily until position is filled.
- 115-9-12
A&O 42nd Circuit Court-Family Division Judge Allen requests approval of a grant agreement with the State of Michigan for the Child Care Fund Budget Summary Report for 2013.