

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
November 5, 2013

Called to Order Roll Call
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan
Approval of Minutes of October 15, 2013
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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| 114-11-13 F | 1. | The Finance Committee recommends 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. |
| 116-11-13 F | 2. | The Finance Committee recommends approval of the proposed budget adjustments to the 2013 Budget recording changes to revenues and expenditures. |
| 117-11-13 F | 3. | The Finance Committee recommends approval of the transfer of funds from the Department of Social Services Donor Trust Fund to the Pinecrest Special Donor Fund for needs of the residents of Pinecrest. |
| 47-4-13 F | 4. | The Finance Committee recommends approval of the 2014 Administrator/Controller Recommended Budget with proposed changes. |
| 112-10-13 HS | 5. | The Human Services Committee recommends approval to create a 1.0 FTE RN position at Pinecrest by the elimination of a newly created .40 FTE LPN position recommended in the 2014 Administrator/Controller Recommended Budget and with the elimination of an existing .50 FTE LPN position to make this new RN position. |
| *115-11-13 HS | 6. | The Human Services Committee recommends receiving and filing the request to hire an Administrator at the Pinecrest facilities. |

Requests, Petitions and Communications (RPC's)

Old Business

108-10-13 BOC Consideration of the acceptance of the Human Resources Director's recommendation for the reappointment/appointments of employees to the Safety Committee.

New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment