

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
August 6, 2013

Called to Order Roll Call
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan
Approval of Minutes of July 16, 2013
Approval of Claims and Accounts

Special Program of the Day – Paw Pals Therapy Dog Program at the Juvenile Care Center (JCC)
Honorable Judge Dorene Allen and Mark Butcher, JCC Director

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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| 86-8-13 AO
86-7-13 AO | 1. The Administration and Operations Committee recommends approval of an agreement with Artemis Technologies, Inc. for the development of a new County website. |
| 87-8-13 AO | 2. The Administration and Operations Committee recommends approval of an agreement with MidMichigan Health to provide clinical laboratory services for the residents at Pinecrest. |
| 34-3-12 AO
74-6-13 AO | 3. The Administration and Operations Committee recommends approval of the "Letter of Intent" regarding the foreclosed acres of the Sanford Lake Bottom Lands for non-payment of taxes; County's intent is to preserve the existing use of Sanford Lake by the general public and private land owners whose property abuts the bottom lands purchased by the County on Sanford Lake. |
| 83-7-13 F | 4. The Finance Committee recommends accepting Region VII Area Agency on Aging proposed Annual and Multi-year Implementation Plan for Fiscal Years 2014-2016 as presented. |
| 84-8-13 F | 5. The Finance Committee recommends approval of the proposed 2013 Budget adjustments that increases revenue and expenditure in Fund 221, Health Department immunization supplies. |

Requests, Petitions and Communications (RPC's)

85-8-13 BOC Consideration of the appointment of Carol Miller to serve on the Great Lakes Bay Michigan Works! Workforce Development Boars as a representative of the Economic Development Sector for Midland County.

Old Business
New Business
Commissioners Comments
Meeting(s) Schedule
Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
August 6, 2013**

- 84-8-13
F Finance Director requests approval of proposed 2013 Budget adjustment that increases both revenue and expenditures in Fund 221, Health Department.
- 85-8-13
BOC Great Lakes Bay Michigan Works! Administration requests appointment of Carol Miller as a Economic Development Sector representative on the Workforce Development Board.
- 86-8-13
A&O GIS Director requests approval of an agreement between the County of Midland and Artemis Technologies, Inc. to develop a new website for the County.
- 87-8-13
A&O Pinecrest Interim Director requests approval of an agreement between the County of Midland and MidMichigan Health to provide clinical laboratory services for residents at Pinecrest.