

**AGENDA  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
September 15, 2015**

Called to Order Roll Call

Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of September 1, and September 8, 2015

Acceptance of Claims and Accounts

Special Program of the Day

Department of Public Health to receive "Certificate of Accreditation with Commendation" from the Michigan Local Public Health Accreditation Program, presented by Mark Miller, Director, Local Health Services, Michigan Department of Health and Human Services

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

- |            |  |
|------------|--|
| 73-9-15 AO | 1. The Administration and Operations Committee recommends approval of the Modification 1 to Restate of the Interlocal Agreement dated June 28, 1983, as amended, establishing the Saginaw, Midland and Bay County Job Training Partnership Act (JTPA) Consortium; Michigan Works services, Region 5. |
| 74-9-15 AO | 2. The Administration and Operations Committee recommends approval of the Geographic Information Systems Department Coordinator for support of a grant application to the United States Geological Survey grant program for financial assistance in acquiring Lidar in Midland County.               |
| 55-7-15 F  | 3. The Finance Committee recommends approval of the request from the Board of Directors of Senior Services, Midland County Council on Aging to levy .875 mills for operating expenses for 2016.  |
| 71-9-15 F  | 4. The Finance Committee recommends approval of the revised draft County Policy 302.1, Travel Expense Reimbursement.   |

Requests, Petitions and Communications (RPC's)

72-9-15 BOC Consideration of the appointments of Jennifer Hayes and Colleen Markel to the Michigan Works! Workforce Development Board.

75-9-15 BOC Consideration of appointments of Mark Potts (Republican Party) and Carol Buller (Democratic Party) as representatives on the Midland County Board of Canvassers with their terms to expire October 31, 2019.

Old Business

New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS**  
**REQUESTS, PETITIONS AND COMMUNICATIONS**  
**September 15, 2015**

- 72-9-15  
BOC  
Midland Area Chamber of Commerce Interim Manager recommends the appointments of Jennifer Hayes and Colleen Markel to the new Michigan Works! Workforce Development Board covering Prosperity Region 5.
- 73-9-15  
A&O  
Region 5 Michigan Works! Facilitator requests approval of a Modification 1 to expand the Restatement of a Inter-local agreement to include the Counties of Gratiot and Isabella.
- 74-9-15  
A&O  
Geographic Information Systems Department Coordinator requests approval of a grant application for 50% of funding from the United States Geological Survey to acquire Light Detection and Ranging information for GIS program; County matching funding to come from 2015 Capital for GIS imagery.
- 75-9-15  
BOC  
County Clerk submits nominating candidates to serve on the Midland County Board of Canvassers appointments to fill expiring terms.