

**AGENDA  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
October 1, 2013  
Statute Meeting**

Called to Order Roll Call  
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan  
Approval of Minutes of September 17, 2013  
Acceptance of Claims and Accounts

Special Program of the Day – Employee Appreciation Committee Recognition Award Ceremony –  
Awards presented by member Jeff Butcher and Mindy Wolfe

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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|------------------|---|
| 101-10-13 AO     | 1. The Administration and Operations Committee recommends approval of agreement with Community Mental Health for Central Michigan to provide multi-systemic therapy and wraparound services for families whose youth are wards of the 42 <sup>nd</sup> Circuit Court-Family Division.   |
| 102-10-13 AO     | 2. The Administration and Operations Committee recommends approval of an agreement with Michael M. Mishic, PC to provide legal services to indigent parties in child protection and juvenile cases.   |
| 105-10-13 AO     | 3. The Administration and Operations Committee recommends approval of an agreement with Community Mental Health for Central Michigan to provide early intervention mental health services to youth in the juvenile justice system and their families.   |
| 100-10-13 AO     | 4. The Administration and Operations Committee recommends approval of the Community Development Block Grant Housing Program grant agreement with the Michigan State Housing Development Authority.  |
| *99-9-13 HS F AO | 5. The Human Services Committee, Finance Committee and the Administration and Operations Committee recommends receiving and filing the communication requesting to provide nursing services to Eastlawn Elementary/Midland Public Schools, accepting the grant funds and amending budget and entering into an agreement for these services. |
| 106-10-13 F      | 6. The Finance Committee recommends approval of the Council on Aging request for the apportionment of .75 mills for operating of Council on Aging for Fiscal Year 2014.   |
| 107-10-13 F      | 7. The Finance Committee recommends approval of the Michigan Department of Treasury Form 614, (formerly L-4029) 2013 Tax Rate Request.  |

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 1, 2013**

- 100-10-13  
A&O            Housing Director requests approval the Michigan State Housing Development Authority Grant Agreement.
- 101-10-13  
A&O            Attorney Referee/Deputy Court Administrator requests approval of an agreement with Community Mental Health for Central Michigan for Multi-Systemic Therapy for families whose youth are wards of the 42nd Circuit Court-Family Division.
- 102-10-13  
A&O            Presiding Probate and Juvenile Judge Dorene Allen requests approval of an agreement with Michael M. Mishic, P.C. to provide legal services to indigent parties in child protection and juvenile cases.
- 103-10-13  
A&O            Parks and Recreation Director requests approval to make application to the State of Michigan for a land exchange and a possible an agreement for a potential release of a 320 acre parcel that the County was deeded in 1932, from the Department of Conservation for the State, in Lincoln Township for three State owned parcels of property.
- 104-10-13  
H.S.            Human Resources Director requests approval to begin negotiations of labor agreements expiring December 31, 2013; Teamsters Local 214, 75th District Court Employees Association, Midland County Command Officers Association and United Steel Workers of America Local 12075-Probate.
- 105-10-13  
A&O            Judge Allen requests approval of an agreement with Community Mental Health for Central Michigan to provide intervention mental health services to the youth in the juvenile justice system and their families.
- 106-10-13  
F                Council on Aging Executive Director requests approval requests approval of .75 mill of the taxable value of such property as finally equalized, and levy such millage in fiscal year 2014.
- 107-10-13  
F                Equalization Director requests approval Michigan Department of Treasury form 614 (formerly L-4029) 2013 Tax Rate Request.
- 108-10-13  
BOC            Administrative Assistant submits lists of various Boards and Commissions with terms that may be vacant, expired or expiring in the near future.