

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
February 7, 2012

Called to Order

Roll Call

Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of January 17, 2012

Approval of Claims and Accounts

Special Program of the Day – Ed Oberski, Great Lakes Bay Michigan Works!

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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| 10-2-12 AO | 1. The Administration and Operations Committee recommends approval of the bids for the purchase of Mosquito Control insecticides for 2012. |
| 14-2-12 AO | 2. The Administration and Operations Committee recommends approval of an agreement with Google, Inc for a one-time transfer of 2010 county-wide imagery data to update Google Maps. |
| 13-2-12 AO | 3. The Administration and Operations Committee recommends approval of an agreement with CorrectiveSolutions; bad check diversion program, Prosecuting Attorney's Office. |
| 20-2-12 AO | 4. The Administration and Operations Committee recommends approval of an agreement with People to People Network, Inc. to provide nursing service to Pinecrest. |
| 18-2-12 AO | 5. The Administration and Operations Committee recommends approval of an agreement with Michigan State University Extension. |
| 12-2-12 HS | 6. The Human Services Committee recommends approval to place Ms. Dana Schilling as the Interim Administrative Director for Pinecrest. |
| 11-2-12 HS | 7. The Human Services Committee approval to fill the Support Enforcement Specialist position and any subsequent vacancies in the Friend of the Court. |
| 15-2-12 HS | 8. The Human Services Committee recommends approval of the promotion of Ms. Lisa Maxwell to a Grade I. |

Requests, Petitions and Communications (RPC's)

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| 7-2-12 BOC | Consideration of the reappointment of Marc Snyder to Region VII Area Agency of Aging Advisory Council. |
| 9-2-12 BOC | Consideration of the Midland County Township Officials Association appointment of Dick Dougherty to the Central Dispatch Authority Administrative Policy Board. |
| 19-2-12 BOC | Consideration of the appointments of Commissioner Leigeb, the Administrator/Controller and Chairman Bone to a regionalize committee to study the potential for sharing services with Bay and Saginaw Counties. |

Old Business

New Business

Commissioners Comments

Meeting(s) Schedule

Closed Session – Labor Negotiations

Recess or Adjournment

MIDLAND COUNTY BOARD OF COMMISSIONERS

REQUESTS, PETITIONS AND COMMUNICATIONS

February 7, 2011

- 6-2-12
LE&J
Emergency Management Coordinator submits 2011 Year in Review.
- 7-2-12
BOC
Region VII Area Agency on Aging requests a appointed of a delegate to the Region VII Area Agency on Aging Advisory Council for a new term.
- 8-2-12
LE&J
Emergency Management Coordinator requests approval to relocate the emergency management office from County Services Building and relocate to the Law Enforcement Center.
- 9-2-12
BOC
Midland County Township Officials Association President requests the reappointment of Dick Dougherty for another term as a representative to the Midland County Central Dispatch Authority Administrative Policy Board.
- 10-2-12
A&O
Mosquito Control Director requests approval of the purchase of Mosquito Control insecticides for 2012 and award the bid to Valent Biosciences for the purchase of B.t.i. Granular material.
- 11-2-12
H.S.
Office of Friend of the Court Director requests approval to fill the Support Enforcement Specialist position that will be soon vacated.
- 12-2-12
H.S.
Department of Human Services Board Chair request approval to make Dana Schilling as the interim director for Pinecrest while the director is on disability.
- 13-2-12
A&O
Prosecuting Attorney requests approval of an agreement CorrectiveSolutions for a Bad Check Diversion Program.
- 14-2-12
A&O
GIS Coordinator request approval of an agreement with Google Inc. to transfer our 2010 countrywide imagery data to Google.
- 15-2-12
H.S. F
Director of Information Systems requests that a job study be done for the Systems Support/Technician position and requests an upgrade.
- 16-2-12
A&O F
Jail Administrator requests approval of an agreement with People to People Network, Inc. to provide nurse services to the jail inmates and approval of additional funds to come from contingency.
- 17-2-12
F
Probate Court 42nd Circuit Court-Family Division Attorney Referee/Deputy Court Administrator requests approval of the transfer of funds from Education and Training line item to purchase an iPad2 for Judge Allen.
- 18-2-12
A&O
Michigan State University requests approval of an agreement for Extension Services in Midland County.
- 19-2-12
BOC
Administrator/Controller requests creating a committee to participate in a regional committee on collaborative efforts and shared services with Bay and Saginaw Counties.
- 20-2-12
A&O
Administrator/Controller requests approval of an agreement with People to People Network, Inc. to provide temporary nursing services for Pinecrest.