

**AGENDA  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
July 21, 2015**

Called to Order Roll Call  
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan  
Approval of Minutes of June 16, and July 14, 2015  
Acceptance of Claims and Accounts

Special Program of the Day – Mike Krecek, Health Director – Results of the 2014 Midland County Behavioral Risk Factor Survey

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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|------------|--|
| 56-7-15 AO | 1. The Administration and Operations Committee recommends approval of an agreement with Michigan Department of Transportation to construct two Global Positioning System Base Stations, (Continuously Operating Reference Station (CORS)) within Midland County. |
| 58-7-15 AO | 2. The Administration and Operations Committee recommends approval of the sale of property and Warranty Deed for 1616 Airfield Land, Midland, Michigan.  |
| 34-3-12AO  | 3. The Administration and Operations Committee recommends approval of an agreement with the Sanford Lake Preservation Association, Inc. for the purchase of County owned property AKA "Sanford Lake Bottom Lands".   |
| *51-7-15 F | 4. The Finance Committee recommends receiving and filing the communication from Region VII Area Agency on Aging requesting comments on proposed Annual Implementation Plan for Fiscal Year 2016.   |
| *34-3-12 F | 5. The Finance Committee recommends receiving and filing the communication dated March 9, 2012 regarding Sanford Lake Preservation Association submitting an offer to resolve the matter regarding Boyce Hydro Power, LLC (Flowage Rights-Sanford Lake).         |
| 53-7-15 HS | 6. The Human Services Committee recommends approval of the draft revised County Policy 402.13, <u>Employee Disability Protection</u> policy.   |
| 54-7-15 HS | 7. The Human Services Committee recommends approval of the draft revised County Policy 402.12, <u>Retiree Health Care Benefits</u> policy.   |

Requests, Petitions and Communications (RPC's)

57-7-15 BOC Consideration of a Proclamation to declare September 2015 as "Childhood Cancer Awareness Month" in Midland County.

Old Business

88-7-12 AO Consideration of extending the current agreement that will expire midnight on July 31, 2015 with Bridgette Gransden as Administrator/Controller for one month to continue negotiations.

74-10-14 BOC Consideration of appointment of Shawn Pnacek to the Midland County Planning Commission to fill vacancy.

36-5-15 BOC Consideration approval the performance review of the Administrator/Controller.

New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
July 21, 2015**

- 51-7-15  
F                    Region VII Area Agency on Aging Executive Director requests review and adoption of the Region VII Area Agency on Aging proposed Annual Implementation Plan for Fiscal Year 2016.
- 52-7-15  
F                    County Road Commission Manager Director requests an increase in yearly salary and per diem rate for Road Commissioners.
- 53-7-15  
H.S.                Human Resource Director requests approval of draft revised County Policy 402.13, Employee Disability Protection policy.
- 54-7-15  
H.S.                Human Resource Director requests approval of draft revised County Policy 402.12, Retiree Health Care Benefits policy.
- 55-7-15  
F                    Senior Services, Council on Aging Executive Director requests approval requests approval to levy .875 mills for fiscal year 2016.
- 56-7-15  
A&O                GIS Coordinator requests approval of an agreement to construct a Global Positioning System Base Station in the county.
- 57-7-15  
BOC                Steven Firestein, Volunteer Director American Cancer Fund for Children, Inc.; Kids Cancer Connection, Inc.; and Kids Cancer Connection Document/Photo Sets requests approval of a proclamation to declare the month of September 2015 as Childhood Cancer Awareness Month in Midland County.
- 58-7-15  
A&O                Civil Counsel requests approval of sale of property and a Warranty Deed for drug forfeiture property, 1616 Airfield Lane.
- 59-7-15  
F                    Finance Director requests approval of proposed 2015 Budget adjustments to record changes to revenues and expenditures for known variances.