

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
January 22, 2013

Called to Order Roll Call
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan
Approval of Minutes of January 8, 2013 and January 15, 2013
Consideration of Claims and Accounts

Special Program of the Day – None

Consideration of Applicants to fill vacancy on the Housing Commission –term to be 1/1/12-12/31/16
David Granville Roller
Michael Williams

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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|-------------|----|---|
| 8-1-13 AO | 1. | The Administration and Operations Committee recommends approval of the Mosquito Control Director's recommended purchase of Mosquito Control insecticides for 2013, and purchase of B.T.I granular material from Valent Biosciences. |
| 2-1-13 AO | 2. | The Administration and Operations Committee recommends approval of an add-on agreement with Swanson Services Corporation to provide Cobra eNotez to kiosks in the jails to allow the inmates to send e-mails. |
| 3-1-13 AO | 3. | The Administration and Operations Committee recommends approval of an agreement with Midland Community Diaper Bank to provide diaper/incontinence supplies to needy families in crisis in Midland County. |
| 136-10-10 F | 4. | The Finance Committee recommends approval a Resolution for the extension of the principal payment of the Hope Township Water Project bond. |
| 4-1-13 HS | 5. | The Human Services Committee recommends approval of the job study of the Collections Clerk and the placing of this position at pay grade "H". |
| 5-1-13 HS | 6. | The Human Services Committee recommends approval of the job study of the Information Technology Engineer and the placing of this position at a pay grade "J". |
| 6-1-13 HS | 7. | The Human Services Committee recommends approval of the job study of the Senior Information Technology Engineer and the placing of this position at a pay grade "L". |

Requests, Petitions and Communications (RPC's)

Old Business

116-10-12 BOC Consideration of appointments to various Boards and Commissions.

1-1-13 BOC Consideration of the Proclamation to declare February 23, 2013 as "Walk for Warmth Day" in Midland County.

New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
January 22, 2013

- 3-1-13
A&O Health Director requests approval of an agreement with Midland Community Diaper Bank.
- 4-1-13
H.S. Human Resources Director requests approval of job study and pay grade for the 42nd Circuit Court Collections Clerk position.
- 5-1-13
H.S. Human Resources Director requests approval of job study and pay grade for the Information Technology Engineer position in the Information Systems Department.
- 6-1-13
H.S. Human Resources Director requests approval of job study and pay grade for the Senior Information Technology Engineer position in the Information Systems Department.
- 7-1-13
A&O Judge Allen requests approval of Memorandum of Understanding agreement between Midland Kids First and various other community action agencies and Probate Court: Recovering Youth Program.
- 8-1-13
A&O Mosquito Control Director requests approval of the recommended low bid for the purchase of insecticides for the Mosquito Control 2013 season.
- 9-1-13
A&O Department of Human Services Chair requests approval to provide a system that would enable the outside doors be locked in the night-time hours.
- 10-1-13
A&O Health Director requests approval of an agreement with Helping Hands Dental Clinic to provide dental services as a public dental clinic.