

AGENDA  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
May 7, 2013

Called to Order Roll Call  
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan  
Approval of Minutes of April 16, 2013  
Approval of Claims and Accounts

Special Program of the Day – None

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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|-------------|--|
| 59-5-13 AO  | 1. The Administration and Operations Committee recommends approval agreement with InterAct Public Safety Systems for online software for the Sheriff's Office for a records management system.   |
| 60-5-13 AO  | 2. The Administration and Operations Committee recommends approval of an agreement with InterAct Public Safety Systems for online software for the Prosecuting Attorney's Office for a records management system.  |
| 62-5-13 F   | 3. The Finance Committee recommends approval of the Treasurer's request to advance funds from multiple non-restricted funds in order to provide the necessary liquidity to the General Fund and authorize the Treasurer to borrow from Chemical Bank if anticipated funds are not immediately available from these internal funds. |
| 56-5-13 F   | 4. The Finance Committee recommends acceptance of the Draft Allocation Plan from Region VII Area Agency on Aging for FY 2014.  |
| *58-5-13 HS | 5. The Human Services Committee recommends receiving and filing the request from the Department of Human Services Board to discuss the Pinecrest Administrator position.   |
| 55-4-13 HS  | 6. The Human Services Committee accepting the 2012 Annual Report from the Department of Human Services Board on Pinecrest.   |
| 61-5-13 HS  | 7. The Human Services Committee recommends denial of the Midland Daily News appeal request to reconsider their request of a report of an investigation conducted summer of 2012 under the Freedom of Information Act.  |

Requests, Petitions and Communications (RPC's)

63-5-13 BOC Consideration of accepting the Midland Area Chamber of Commerce President/CEO nominees for the Great Lakes Bay Michigan Works! Workforce Development Board

Old Business

New Business

Considering the approval to revise the job description of the Pinecrest Administrator position.

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
May 7, 2013**

- 56-5-13  
F                    Region VII Area Agency of Aging requests review and comments of the Draft Allocation Plan for senior services funded through Region VII Area Agency of Aging.
- 57-5-13  
F                    County Treasurer submits 2013 Property Tax Foreclosed Parcels for unpaid property taxes for County's consideration to purchase.
- 58-5-13  
H.S.                Department of Human Services request discussion regarding filling the vacant Administrator position at Pinecrest.
- 59-5-13  
A&O                Sheriff requests approval of an agreement with InterAct Online Software for the Sheriff's Office records management system.
- 60-5-13  
A&O                Prosecuting Attorney requests approval of an agreement with InterAct Online Software for the Prosecuting Attorney's Office records management system.
- 61-5-13  
H.S.                Midland Daily News requests to appeal a decision not to release under the Michigan Freedom of Information Act a copy of the report of an investigation conducted in the summer of 2012.
- 62-5-13  
F                    Treasurer requests approval an advance from multiple non-restricted funds to provide the necessary liquidity to the General Fund; advance as from Health Insurance, General Capital Improvement Fund, Jail Construction and Workers Compensation Fund and Chemical Bank if anticipated funds are not immediately available from internal funds.
- 63-5-13  
BOC                Midland Area Chamber of Commerce submits nominations for the Great Lakes Bay Michigan Works! Workforce Development Board.