

**AGENDA**  
**MIDLAND COUNTY BOARD OF COMMISSIONERS**  
**January 19, 2010**

Called to Order

Roll Call

Invocation/Pledge of Allegiance to the Flag

Approval of Minutes

Approval of Claims and Accounts

Special Program of the Day –

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

- |               |  |
|---------------|--|
| 2-1-10 AO     | 1. The Administration and Operations Committee recommends approval of an agreement with The Legacy Center for Student Success; Leadership Adventure Project, 42 <sup>nd</sup> Circuit Court, Family Division-Juvenile Care Center. |
| 3-1-10 AO     | 2. The Administration and Operations Committee recommends approval of an agreement with J. Daniel Cline, M.D. to provide health care to the Juvenile Care Center.  |
| 6-1-10 AO     | 3. The Administration and Operations Committee recommends approval an agreement with MidMichigan Home Care to provide registered nurse services at the Juvenile Care Center.   |
| 7-1-10 AO     | 4. The Administration and Operations Committee recommends approval of a grant and an grant agreement with Michigan Department of Agriculture to provide training seminar for food service providers; Health Department.            |
| 140-10-06 AAO | 5. The Administration and Operations Committee recommends approval of an agreement with Midland Health Plan to provide services to patients whom are Medicaid eligible.  |
| 140-10-06 BAO | 6. The Administration and Operations Committee recommends approval of a Resolution to authorize intergovernmental transfers; Midland Health Plan.  |
| 5-1-10 AO     | 7. The Administration and Operations Committee recommends approval of an agreement with the State of Michigan, Michigan Department of Natural Resources; Pine Haven Recreation Area.   |
| 148-11-09 AO  | 8. The Administration and Operations Committee recommends approval of an agreement with several companies outline in committee report to perform the renovation of the Central Bathhouse at Sanford Lake Park.                     |
| 8-1-10 AO     | 9. The Administration and Operations Committee recommends approval of an agreement with Dykema Gossett, L.L.C. to provide labor services.  |
| 4-1-10 AO     | 10. The Administration and Operations Committee recommends approval of an agreement with Midland Volunteers for Recycling.   |
| 1-1-10 F      | 11. The Finance Committee recommends approval of Resolution authorizing to borrow against anticipated delinquent 2009 Real Property Taxes.   |

Requests, Petitions and Communications (RPC's)

Old Business

132-10-09 BOC Consideration of reappointments of Richard Ripke and Gordon Berthume to the Midland County Emergency Medical Services Advisory Board and Jerry Nielsen to the Central Dispatch Authority Administrative Policy Board.

New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS**

**REQUESTS, PETITIONS AND COMMUNICATIONS**

**January 19, 2009**

- 1-1-10  
F County Treasurer requests authorization to borrow for the County of Midland purchase of the 2009 Delinquent Taxes, Public Act 532 of Michigan Public Act of 1978.
- 2-1-10  
A&O Trial Court Administrator requests approval of an agreement with Legacy Center to provide independent monitoring of the Leadership Adventure Program.
- 3-1-10  
A&O Juvenile Care Center Director requests approval of an agreement with J. Daniel Cline, M.D. for provision of medical services at the center.
- 4-1-10  
A&O Midland Volunteers for Recycling Director requests approval of an agreement for the provision of education and support of services to Midland County residents.
- 5-1-10  
A&O Parks & Recreation Director requests approval of an agreement with State of Michigan Department of Natural Resources, Special Use Permit for the Pine Haven Recreation Area.
- 6-1-10  
A&O Juvenile Care Center Director requests approval of an agreement with MidMichigan Home Care; nursing services.
- 7-1-10  
A&O Health Director requests approval of a grant agreement with the State of Michigan Department of Agriculture to allow for Training Seminar and Materials for non-licensed/non-profit organizations food service providers.
- 8-1-10  
A&O Procurement/Contracts Administrator requests approval of an agreement with Dykema Gossett, PLLC for Labor Counsel services.