

**AGENDA**  
**MIDLAND COUNTY BOARD OF COMMISSIONERS**  
**March 2, 2010**

Called to Order  
Roll Call  
Invocation/Pledge of Allegiance to the Flag  
Approval of Minutes of February 16, 2010  
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

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|--------------|---|
| 1-1-06 AO    | 1. The Administration and Operations Committee recommends approval of the Pinecrest Ad-hoc Committee's recommendation to demolish the current Pinecrest facility after it is vacated. |
| 28-2-10 AO   | 2. The Administration and Operations Committee recommends approval of an amendment to a Transfer Agreement and Bill of Sale; radio towers transfer with Central Dispatch.             |
| 30-3-10 HS   | 3. The Human Services Committee approval of a Veteran Administration Work Study Student for the Veteran Service Office.   |
| 158-12-09 HS | 4. The Human Services Committee approval of amendment to the Midland County Retiree Health Care Plan.   |
| *23-2-10 HS  | 5. The Human Services Committee receiving and filing the 2009 Mosquito Control Annual Report.   |

Requests, Petitions and Communications (RPC's)

Old Business

New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS**  
**REQUESTS, PETITIONS AND COMMUNICATIONS**

**March 2, 2009**

- |                     |   |
|---------------------|---|
| 29-3-10<br>BOC      | John Hill submits resignation from the Great Lakes Bay Michigan Works! Workforce Development Board as of July 1, 2010.                                |
| 30-3-10<br>H.S.     | Veteran Service Office request to present a VA Work Study brief.  |
| 31-3-10<br>H.S. A&O | Health Director requests approval of an agreement with McLaren Health Plan for maternal and infant health services; execute coordination of care.     |
| 32-3-10<br>H.S. A&O | Health Director requests approval of an agreement with Health Plan of Michigan for maternal and infant health services; execute coordination of care. |
| 33-3-10<br>H.S.     | Department of Human Services Board submits the boards decision on hiring and replacing personnel at Pinecrest.  |
| 34-3-10<br>H.S.     | Department of Human Services Board submits the boards decision that administrator to have a universal credit card.                                    |