

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
March 16, 2010

Called to Order
Roll Call
Invocation/Pledge of Allegiance to the Flag
Approval of Minutes of March 2, and March 9, 2010
Approval of Claims and Accounts

Special Program of the Day – Honorable Judge Dorene Allen, Probate Court, 42nd Circuit Court-Family Division
Update on the Juvenile Care Center

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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| 35-3-10 AO | 1. The Administration and Operations Committee and the Law Enforcement and Judiciary Committee recommend approval of an agreement with Holli Carter to serve as Coordinator for implementing an Adult Offender Drug Court for County of Midland. |
| 39-3-10 AO | 2. The Administration and Operations Committee recommends approval to seek bids for Request for Proposal to reroof the existing Mosquito Control Building. |
| 40-3-10 AO | 3. The Administration and Operations Committee recommends approval of an agreement with Mid-Michigan Helicopters, Inc.; 2010 gypsy moth spraying program. |
| 73-5-04 AO | 4. The Administration and Operations Committee recommends approval of an amendment to an Internship Affiliation agreement with Central Michigan University; Intern for GIS. |
| 12-2-10 AO | 5. The Administration and Operations Committee recommends approval to purchase of a new 2010 ½ ton 4x4 Extended Cab Pickup Truck for the Drain Commission Office from Garber Chevrolet in Midland. |
| 37-3-10 AO | 6. The Administration and Operations Committee recommends approval to seek bids for a Request for Qualifications for Surveyors to do Survey Remonumentation work for Midland County. |
| 38-3-10 AO | 7. The Administration and Operations Committee recommends approval of agreement with Brian Ferguson to serve as County Representative for the Survey Remonumentation. |
| 41-3-10 AO | 8. The Administration and Operations Committee recommends approval of an agreement with Boyce Trust Hydro Property, LLC; land exchange. |
| 31-3-10 AO | 9. The Administration and Operations Committee and the Human Services Committee recommends approval of an agreement with McLaren Health Plan; maternal and infant health services. |

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| 32-3-10 AO | 10. The Administration and Operations Committee and the Human Services Committee recommends approval of an agreement with Health Plan of Michigan; maternal and infant health services. |
| 75-6-08 AO | 11. The Administration and Operations Committee recommends approval of an amendment to an agreement with Swanson Services Corporation of Denver, Colorado. |
| 40-2-01 AO | 12. The Administration and Operations Committee recommends approval of Stop Loss Addendum to an agreement with Blue Cross Blue Shield of Michigan. |
| 33-3-10 HS | 13. The Human Services Committee recommends denial of request from the Department of Human Services Board to by-pass County Policy on hiring and replacing personnel at Pinecrest. |
| 34-3-10 HS | 14. The Human Services Committee recommends denial of request from the Department of Human Services Board to allow the Pinecrest Administrator to have a universal credit card. |
| 71-6-09 LEJ | 15. The Law Enforcement and Judiciary Committee recommends to continue to fund the Sheriff's Office with General Fund Revenues and a response letter be sent to Mr. Deibert. |

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 16, 2010

- 35-3-10
LE&J Trail Court Administrator requests approval of an agreement between the 42nd Circuit Court and Ms. Holli Carter to be the 42nd Circuit Court Drug Court Coordinator.
- 36-3-10
LE&J Probate Court 42nd Court Circuit Court-Family Division submits 2009 Annual Report.
- 37-3-10
A&O Procurement and Contracts Administrator requests approval to seek Request for Qualifications for Surveyors to do Survey Remonumentation work for the County.
- 38-3-10
A&O Administrator/Controller requests approval of an agreement with Brian Ferguson to serve as the County Representative for Survey Remonumentation.
- 39-3-10
A&O Procurement and Contracts Administrator requests approval to seek Request for Proposal to reroof the Mosquito Control building.
- 40-3-10
A&O Gypsy Moth Program Manger requests approval of an agreement with Mid-Michigan Helicopters, Inc. for the aerial gypsy moth spraying 2010 season.
- 41-3-10
A&O Parks and Recreation Director requests approval of an land exchange agreement with Boyce Trust Hydro Property, LLC.
- 42-3-10
LE&J Commissioner Bone requests the support of the Board of Commissioners to request the Sheriff to switch the method of euthanasia used at Animal Control.
- 43-3-10
A&O Health Director requests approval of an grant agreement with the Dow Chemical Company; Household Hazardous Materials collection program for 2010.