

**AGENDA**  
**MIDLAND COUNTY BOARD OF COMMISSIONERS**  
**April 6, 2010**

Called to Order  
Roll Call  
Invocation/Pledge of Allegiance to the Flag  
Approval of Minutes of March 16, 2010  
Approval of Claims and Accounts

Special Program of the Day – Employee Appreciation Committee Award Ceremony - Cherie Anderson  
Google Fiber Project - Submission Video - Administrator/Controller Bridgette Gransden

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

- |              |   |
|--------------|---|
| 49-4-10 AO   | 1. The Administration and Operations Committee and the Law Enforcement and Judiciary Committee recommends approval of an internship agreement with University of Illinois College of Law; 42 <sup>nd</sup> Circuit Court.                       |
| 52-4-10 AO   | 2. The Administration and Operations Committee recommends approval of a grant agreement with Michigan Department of Transportation; County Connection of Midland, LLC through ARRA.   |
| 130-10-09 AO | 3. The Administration and Operations Committee recommends approval of an amendment to a grant agreement with Michigan Department of Community Health; CPBC.   |
| 43-3-10 AO   | 4. The Administration and Operations Committee recommends approval of a grant agreement with the Dow Chemical Company Foundation for Midland County Household Hazardous Materials Collections Program for 2010.                                 |
| 51-4-10 AO   | 5. The Administration and Operations Committee recommends approval of an agreement with Theresa Steffen to operate a self-contained food concession stand at Sanford Lake Park.   |
| 53-4-10 AO   | 6. The Administration and Operations Committee recommends approval of an agreement with Maximus Consulting Services, Inc. to prepare the County 2009, 2010 and 2011 Central Services Cost Allocation Plans.                                     |
| *19-2-10 AO  | 7. The Administration and Operations Committee recommends approval receiving and filing the Drain Commission 2009 Annual Report.  |
| 50-4-10 F    | 8. The Finance Committee recommends approval of 2010 Budget adjustments that addresses revenue shortfalls in the Jail for the period of January through March.  |
| 66-6-09 F    | 9. The Finance Committee recommends approval of an amendment to the 2010 Budget in consideration of a lower bed rental fee.   |
| 71-6-09 LEJ  | 10. The Law Enforcement and Judiciary Committee recommends approval of letter to be sent to Mr. Donald Deibert regarding his concerns regarding the appropriateness of the use of general fund revenue to provide police services to townships. |

- \*24-2-10 LEJ      11. The Law Enforcement and Judiciary Committee recommend receiving and filing the Sheriff's requests to place a portable building at Animal Control Center.
- \*36-3-10 LEJ      12. The Law Enforcement and Judiciary Committee recommend receiving and filing of the Probate Court 42<sup>nd</sup> Circuit Court-Family Division 2009 Annual Report.
- 42-3-10 LEJ      13. The Law Enforcement and Judiciary Committee recommends the Board of Commissioners support to requests the Sheriff to change the euthanasia method to injection.

Requests, Petitions and Communications (RPC's)

48-4-10 BOC Consideration of appointments to the Tri-City Area Joint Airport Zoning Board.

Old Business

New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

## MIDLAND COUNTY BOARD OF COMMISSIONERS

### REQUESTS, PETITIONS AND COMMUNICATIONS

April 6, 2010

- 44-4-10  
H.S. Department of Human Services (DHS) Board Chair requests no funds from the Dorothy Arbury fund be drawn from 2010 fund without written instructions from the DHS Board.
- 45-4-10  
F Gypsy Moth Technical Advisory Committee and Program Manager requests approval of Gypsy Moth Suppression Program millage for four years and request approval to place ballot language on the August 2010.
- 46-4-10  
F County Connection of Midland, LLC requests approval of millage for four years for the countywide service and to place the ballot language on the August 2010.
- 47-4-10  
F Emergency Medical Services requests approval to place ballot language on the August 2010 and millage for four years of services.
- 48-4-10  
BOC MBS International Airport Manager requests the appointment of 3 members from Midland County to the Tri-City Area Joint Airport Zoning Board.
- 49-4-10  
LE&J Trial Court Administrator requests approval of an Internship Program agreement with University of Illinois College of Law.
- 50-4-10  
F Administrator/Controller requests approval of various proposed revenues and expenditures adjustments to the 2010 Budget.
- 51-4-10  
A&O Parks and Recreation Director requests approval of an agreement with Teresa Steffen for the provision of a Sanford Lake Park Concession Stand License.
- 52-4-10  
A&O County Connection of Midland, LLC requests approval of an agreement with the Michigan Department of Transportation Section 5311 Capital Funds Agreement through the American Recovery and Reinvestment Act (ARRA) for the expenditure of up to three 30' Hybrid replacement buses.
- 53-4-10  
A&O Finance Director requests approval of an agreement with Maximus Consulting Services, Inc. for the purpose of providing a cost allocation plans.
- 54-4-10  
F Administrator/Controller requests approval of changes to revenues and expenditures to account for known variances from the 2010 Budget.