

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
April 20, 2010

Called to Order
Roll Call
Invocation/Pledge of Allegiance to the Flag
Approval of Minutes of April 6th and 13th, 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

- | | |
|-------------|--|
| 39-3-10 AO | 1. The Administration and Operations Committee recommends approval to award the bid to KSC Construction to repair the roof at Mosquito Control facility. |
| 61-4-10 AO | 2. The Administration and Operations Committee recommends approval of the 2010/2011 Title IV-D Cooperative Reimbursement grant application; Prosecuting Attorney's Office. |
| 62-4-10 AO | 3. The Administration and Operations Committee recommends approval of the 2010/2011 Title IV-D Cooperative Reimbursement grant application; Friend of the Court Office. |
| 63-4-10 AO | 4. The Administration and Operations Committee recommends approval of an agreement with the City of Midland to provide grounds care at the City Hall Building. |
| 64-4-10 AO | 5. The Administration and Operations Committee recommends approval of the purchase of a new microfilm scanner for Circuit Court Clerk's Office. |
| 65-4-10 AO | 6. The Administration and Operations Committee recommends approval of an agreement with Midland Public Schools; work experience at Animal Control. |
| 66-4-10 AO | 7. The Administration and Operations Committee recommends approval of an agreement with Becket Business Products, Inc. for copier maintenance. |
| 67-4-10 AO | 8. The Administration and Operations Committee recommends approval of amendment to an agreement with Part D Advisors. |
| *59-4-10 AO | 9. The Administration and Operations Committee recommends approval to receive and file the 2009 Register of Deeds Annual Report. |
| 66-4-10 F | 10. The Finance Committee recommends approval of the purchase of twenty-seven Boyce Trust controlled properties from 2010 Property Tax Foreclosure Parcels. |
| 54-4-10 F | 11. The Finance Committee recommends approval of various budget adjustments to revenues and expenditures of the 2010 Budget. |

- 68-4-10 F 12. The Finance Committee recommends approval of Resolution regarding the findings and recommendations of Legislative Commission on Statutory Mandates.
- *56-4-10 F 13. The Finance Committee recommends receiving and filing Region VII Area Agency of Aging Draft Allocation Plan for Senior Service for 2011 Fiscal Year.
- 57-4-10 F 14. The Finance Committee recommends approval of the 2010 State Tax Commission report of county equalized value 2010.
- 44-4-10 HS 15. The Human Services Committee recommends approval not to withdraw funds from the Dorothy Arbury Fund for Pinecrest until requested by the Department of Human Services Board.

Requests, Petitions and Communications (RPC's)

60-4-10 BOC Consideration to Proclaim the week of June 20-27, 2010 as "Amateur Radio Week" in Midland County.

Old Business

New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
April 20, 2010**

- 55-4-10
F County Treasurer submits 2010 Property Tax Foreclosed Parcels for unpaid property taxes for County's consideration to purchase.
- 56-4-10
F Region VII Area Agency of Aging requests review and comments of the preliminary Draft Allocation Plan.
- 57-4-10
F Equalization Director requests approval of 2010 State Tax Commission report of County Equalized Value required by MCL 209.5 and 211.34; form L-4024.
- 58-4-10
LE&J 75th District Court submits the 2009 Annual Report.
- 59-4-10
A&O Register of Deeds submits 2009 Annual Report.
- 60-4-10
BOC Midland Amateur Radio Club Public Information Officer requests approval of Proclamation to declare the week of June 20-27, 2010 as Amateur Radio Week in Midland County.
- 61-4-10
A&O Administrative Supervisor, Prosecuting Attorney's Office request approval of an agreement with the State of Michigan Department of Human Services; Title IV-D 2010/2011.
- 62-4-10
A&O Friend of the Court requests approval of proposed Title IV-D, Cooperative Reimbursement Program Grant Application with the State of Michigan Department of Human Services Office of Child Support for fiscal year 2010/2011.
- 63-4-10
A&O Parks & Recreation Director requests approval of an agreement with the City of Midland to provide grounds care at City Hall.
- 64-4-10
A&O County Clerk requests approval of the purchase of a new microfilm scanner for the Circuit Court Clerk's Office.
- 65-4-10
A&O Sheriff requests approval of an agreement with Midland Public Schools for the Animal Control 2010-2011 Work Experience Program.
- 66-4-10
A&O County Clerk requests approval of an agreement with Becket Business Products for services of copying equipment, including the Savin/Ricoh and Kyocera equipment as well as certain unspecified refurbished equipment.
- 67-4-10
A&O Administrator/Controller requests approval of an agreement with Medicare Modernization Act Part D Advisors, Medicare Retiree Subsidy Services; Public Employee Benefits Solutions (PEBS).
- 68-4-10
F Administrator/Controller requests approval Resolution in support of the final report from the Legislative Commission on Statutory Mandates that was created in 2007.
- 69-4-10
F Midland County Emergency Medical Services Advisory Board requests approval of proposed operating budget of the Emergency Medical Services for Midland County and requests the millage rate be decreased to .55 mills for the calendar year 2011.
- 70-4-10
F A&O District Court Judges Hart and Carras requests approval to initiate a scanning project for court files and request the funding needed to proceed to scan the documents of District Court.
- 71-4-10
A&O Procurement and Contracts Administrator requests approval to hold a County Auction on August 7, 2010 and approval to use Mike Furlo Auction Services.