

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
May 4, 2010

Called to Order
Roll Call
Invocation/Pledge of Allegiance to the Flag
Approval of Minutes of April 20, 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

- | | |
|-------------|---|
| 72-5-10 AO | 1. The Administration and Operations Committee recommends approval of a grant agreement with the State of Michigan Department of Transportation; County Connection of Midland, LLC, Section 5311. |
| 37-3-10 AO | 2. The Administration and Operations Committee recommends approval of agreements with Rod's Land Surveying, Rosenbrock Land Surveying, and Lapham Associates to provide surveying services. |
| 29-2-01 AO | 3. The Administration and Operations Committee recommends approval of an amendment to an agreement with Michigan State University Extension; 4-H Youth Agent. |
| 71-4-10 AO | 4. The Administration and Operations Committee recommends approval to hold a County Auction on August 7, 2010. |
| 70-4-10 AOF | 5. The Administration and Operations Committee and Finance Committee recommend approval of the purchase and the funding for scanning equipment for 75 th District Court files. |
| 69-4-10 F | 6. The Finance Committee recommends the Midland County Emergency Management Services Advisory Board budget be referred to the 2011 Budget process. |
| *11-2-10 F | 7. The Finance Committee recommends receiving and filing the communication regarding the Midland County and Great Lakes Bay Regional Convention and Visitors Bureau legislative funding effort. |
| 44-4-10 HS | 8. The Human Services Committee recommends approval that the Administrator/Controller will discuss with the Department of Human Services Board before any withdrawals from the Dorothy Arbury Fund. |

Requests, Petitions and Communications (RPC's)
Old Business

29-3-10 BOC Consideration of the appointment of Mr. Charles Schwedler to the Workforce Development Board.

New Business
Commissioners Comments
Meeting(s) Schedule
Recess or Adjournment

MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS

May 4, 2010

72-5-10
A&O

County Connection of Midland, LLC requests approval of a grant agreement with Michigan Department of Transportation; under Section 5311 from the US Department of Transportation American Recovery and Reinvestment Act of 2009 - Nonurbanized Area Formula.