

**AGENDA**  
**MIDLAND COUNTY BOARD OF COMMISSIONERS**  
**May 18, 2010**

Called to Order

Roll Call

Invocation/Pledge of Allegiance to the Flag

Approval of Minutes of May 4, 2010 and May 11, 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

- |               |     |   |
|---------------|-----|---|
| 140-10-06 AO  | 1.  | The Administration and Operations Committee recommends approval of an amendment to an agreement with Midland Health Plan Corporation, Resolution to Authorize Intergovernmental Transfer.   |
| 144-11-09 AO  | 2.  | The Administration and Operations Committee recommends approval a grant agreement with Michigan Department of Community Health Office of Drug Control Policy Byrne Justice Assistance Grant Program; Prosecuting Attorney's Office .                            |
| 76-5-10 AO    | 3.  | The Administration and Operations Committee recommends approval of a grant agreement with Michigan Department of Transportation; County Connection of Midland, LLC Section 5311.  |
| 80-5-10 AO    | 4.  | The Administration and Operations Committee recommends approval of a grant agreement with Michigan Department of Community Health Office of Drug Control Policy Byrne Justice Assistance Grant Program; October 1, 2009 – September 30, 2010; Sheriff's Office. |
| *75-5-10 AO   | 5.  | The Administration and Operations Committee recommends receiving and filing a grant agreement with Michigan Department of Community Health Office of Drug Control Policy Byrne Justice Assistance Grant Program; July 1, 2009 – September 30, 2012.             |
| *46-4-10 F    | 6.  | The Finance Committee recommends receiving and filing the request from County Connection of Midland, LLC for Millage Renewal Proposal ballot language for August 2010.  |
| 45-4-10 F     | 7.  | The Finance Committee recommends approval of the Gypsy Moth Suppression Millage Renewal Proposal ballot language for August 2010.   |
| 47-4-10 F     | 8.  | The Finance Committee recommends approval of the Emergency Medical Services Millage Renewal Proposal ballot language for August 2010.   |
| 77-5-10 F     | 9.  | The Finance Committee recommends approval of the proposed 2011 Budget calendar.   |
| 78-5-10 F     | 10. | The Finance Committee recommends approval of 2010 Budget adjustments to address shortfalls in Jail Bed Rental Revenue and Property Tax Revenue.   |
| 162-12-09 HSF | 11. | The Human Services Committee and the Finance Committee recommend approval of the filling various positions in the Sheriff's Office for the staffing of the new jail and the required budget adjustments.  |
| 146-11-09 HS  | 12. | The Human Services Committee recommends approval of draft County Policy's 202.2, 402.11, 404.4, 405.3, 405.4, 405.9.  |

Requests, Petitions and Communications (RPC's)

73-5-10 BOC Consideration of a Resolution in support of the efforts to stop the migration of Asian carp into the Great Lakes.

Old Business

New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

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

**May 18, 2010**

- 73-5-10  
BOC  
Commissioner Keenan requests approval of a Resolution in the support of the efforts to stop the migration of Asian carp into the Great Lakes.
- 74-5-10  
LE&J  
Circuit Court requests approval of an agreement with Michigan State University College of Law Externship Program.
- 75-5-10  
A&O  
Sheriff Office requests approval of the Michigan Department of Community Health Office of Drug Control Policy Byrne Justice Assistance Grant Program Subcontract: BAYANET; July 1, 2009-September 20, 2012.
- 76-5-10  
A&O  
County Connection of Midland, LLC requests approval of a grant agreement for fiscal year 2010 Section 5311 Operating funds; federal grant authorization (MI-18-X050).
- 77-5-10  
F  
Finance Director requests approval of proposed budget calendar for the preparation of the 2011 County Budget and the 2011 County Budget process for final approval.
- 78-5-10  
F  
Administrator/Controller requests approval of 2010 Budget adjustments to expenses and revenues and implement a hiring freeze.
- 79-5-10  
A&O  
GIS Coordinator requests approval of a Michigan Spatial Reference Network (MSRN) station in Midland County, waiving County Policy 303.1, Purchasing Policy and entering into a purchase agreement with Leica Geosystems, Inc. to implement the MSRN station.
- 80-5-10  
A&O  
Sheriff requests approval of the grant with Michigan Department of Community Health Office of Drug Control Policy Byrne Justice Assistance Grant Program subcontract covering 2009-2010 grant year-BAYANET.