

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
June 1, 2010

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

Special Program of the Day – Jon Lynch, City Manager, City of Midland Budget Challenges Fiscal Year 2010-2011

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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| 58-5-08 AO | 1. The Administration and Operations Committee recommends approval of an amendment to an agreement with MidMichigan Medical Center-Midland for the Emergency Management Services program. |
| 85-6-10 AO | 2. The Administration and Operations Committee recommends authorization to allow PEBS to conduct a Requests for Proposal (RFP) that is required by Public Act 106 of 2007, Requirements for Health Insurance for all lines of employee and retiree benefits on behalf of Midland County. |
| *79-5-10 AO | 3. The Administration and Operations Committee recommends approval receiving and filing the request from the GIS Coordinator for a Michigan Spatial Reference Network (MSRN) Reference Station (CORS) station in Midland County. |
| 82-6-10 F | 4. The Finance Committee recommends approval of the Treasurer's requests for an advance from two non-restricted funds to fund the General Fund expenditures until property tax revenues are collected in September. |
| 77-5-10 F | 5. The Finance Committee recommends approval of the Administrator/Controller's proposed budget guidelines to prepare for the 2011 Recommended Budget. |
| 84-6-10 HS | 6. The Human Services Committee recommends approval of posting and the filling of the Youth Development Worker position at the Juvenile Care Center and any other subsequent positions. |
| 81-6-10 HS | 7. The Human Services Committee recommends approval of the filling of the two soon-to-be vacant co-op positions in the Prosecuting Attorney's Office. |
| 146-11-09 HS | 8. The Human Services Committee recommends approval of draft revised County Policies 201.2 and 202.1. |

Requests, Petitions and Communications (RPC's)

Old Business

New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

Closed Session – Labor Negotiations and pending litigation

MIDLAND COUNTY BOARD OF COMMISSIONERS

REQUESTS, PETITIONS AND COMMUNICATIONS

June 1, 2010

- 81-6-10
H.S. Prosecuting Attorney's Office requests approval to fill soon to be future vacant high school co-ops positions.
- 82-6-10
F Treasurer requests approval an advance from two non-restricted funds in order to provide the necessary liquidity to the General Fund; Health Insurance Fund and Worker's Compensation Fund to avoid issuing Tax Anticipation Notes in 2010 and save an interest expense to the General Fund.
- 83-6-10
BOC Community Corrections Manager submits resignation of Jan Lampman from the Community Corrections Board.
- 84-6-10
H.S. Trial Court Administrator requests approval to fill a vacant full-time Youth Development Worker position.
- 85-6-10
A&O Procurement and Contracts Administrator requests approval to allow Public Employees Benefits Solutions (PEBS) to conduct a Requests for Proposal that is required by Public Act 106 of 2007 Requirements for Health Insurance for all lines of employee and retiree benefits on behalf of Midland County.
- 86-6-10
LE&J A&O Trial Court Administrator requests approval of an Data Management Control agreement to provide for the security and maintenance of the Court's data as well as the Court's use of technology.
- 87-6-10
F Equalization Director requests approval of the Michigan Department of Treasury form 614 (formerly L-4029) 2010 Tax Rate Request for the full county operating millage (4.8955 mills) to be levied in July.