

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
June 15, 2010

Called to Order
Roll Call
Invocation/Pledge of Allegiance to the Flag
Approval of Minutes of June 1, 2010 and June 8, 2010
Approval of Claims and Accounts

**Special Program of the Day – Michigan State University Extension Update-
Beverly Przystas, Interim Director and Deanna East, District 9 Coordinator**

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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| 88-6-10 AO | 1. | The Administration and Operations Committee recommends authorization to allow the sale of seized forfeiture parcel of property awarded to the County in a drug dealing activity. |
| 74-5-10 AOL | 2. | The Administration and Operations Committee and the Law Enforcement and Judiciary Committee recommend approval of and Externship Agreement with Michigan State University College of Law. |
| 86-6-10 AOL | 3. | The Administration and Operations Committee and the Law Enforcement and Judiciary Committees recommend approval of a Data Management Control Agency Agreement. |
| *58-4-10 LEJ | 4. | The Law Enforcement and Judiciary Committee recommends receiving and filing the 75 th District Court 2009 Annual Report. |
| 146-11-09 LEJ | 5. | The Law Enforcement and Judiciary Committee recommends of revised draft County Policies 801.1 and 801.2. |
| 87-6-10 F | 6. | The Finance Committee recommends approval of the Michigan Department of Treasury Form 614 (Formerly L-4029) 2010 Tax Rate Request. |
| 90-6-10 F | 7. | The Finance Committee recommends approval of mid-year budget adjustments to the 2010 Budget from various departments as requested by the Administrator/ Controller. |
| 91-6-10 FHS | 8. | The Finance Committee recommends approval of budget adjustments from staffing reductions for 2010 Budget and 2011 offered by the Housing/Facilities Director. |
| 89-6-10 FAO | 9. | The Finance Committee and Administration and Operations Committees recommend approval of a presentation on July 13, 2010 regard the Michigan Land Bank Fast Track Authority. |

Requests, Petitions and Communications (RPC's)

Old Business

New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

Closed Session – Labor Negotiations

MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS

June 15, 2010

- | | |
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| 88-6-10
A&O | Prosecuting Attorney requests approval to sell land that was seized in drug dealing activity. |
| 89-6-10
F A&O | Deputy Treasurer requests approval to establish a Midland County Land Bank and enter into an intergovernmental agreement with the Michigan Land Bank Fast Track Authority. |
| 90-6-10
F | Finance Director requests approval of proposed adjustments to the 2010 Budget from departments to reduce the 2010 Budget, returns of funds to the General Fund is \$180,368. |
| 91-6-10
F HS | Administrator/Controller requests approval of the proposed reductions of staffing for 2010 and 2011 proposed by the Housing and Facilities Director. |