

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
July 6, 2010

Called to Order
Roll Call
Invocation/Pledge of Allegiance to the Flag
Approval of Minutes of June 15, 2010
Approval of Claims and Accounts
Special Program of the Day – None

83-6-10 Appointment to the Midland County Community Correction Advisory Board
Applicants to consider: Erick Forshee, Steven N. Rapanos and Wm. Michael Wood

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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| 128-10-09 AO | 1. The Administration and Operations Committee recommends approval of an amendment to an agreement with the Michigan Department of Human Services, Bureau of Juvenile Justice; Child Care Budget Summary Grant. |
| 228-12-01 AO | 2. The Administration and Operations Committee recommends approval of a grant agreement with the Herbert H. and Grace A. Dow Foundation to fund the update to a previous study of the Courthouse. |
| 58-5-08 AO | 3. The Administration and Operations Committee recommends approval of an amendment to an agreement with MidMichigan Medical Center-Midland; Business Association Agreement. |
| 59-5-09 AO
62-4-10 AO | 4. The Administration and Operations Committee recommends approval of an amendment to the 2010-2012 Title IV-D Grant Agreement and acceptance of the 2010/2011 grant with the Michigan Department of Human Services; Friend of the Court. |
| 63-5-09 AO
61-4-10 AO | 5. The Administration and Operations Committee recommends approval of an amendment to the 2010-2012 Title IV-D Grant Agreement and acceptance of the 2010/2011 grant with the Michigan Department of Human Services; Prosecuting Attorney. |
| 17-2-10 AO | 6. The Administration and Operations Committee recommends approval of a grant and entering into an agreement with the State of Michigan Department of Natural Resources and Environment; Marine Safety Program. |
| 93-7-10 F | 7. The Finance Committee recommends approval of the transfer of funds from the Workers' Compensation Self Insurance Fund to the Employee Disability Insurance Fund. |
| 92-7-10 HS | 8. The Human Services Committee recommends approval to hire a part-time day shift 40% Resident Care Aid-Housekeeper universal worker position to replace the vacant position at Pinecrest. |
| 94-7-10 HS
70-6-09 HS | 9. The Human Services Committee approval to begin the evaluation process to be done by the Board of Commissioners of the Administrator/Controller. |

Requests, Petitions and Communications (RPC's)

Old Business

77-5-10 F Commissioner Bone requests approval of a County-wide a wage freeze for 2011.

New Business

Consideration of a new special millage for the November Ballot for the purpose of providing Sheriff Road Patrol services.

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment