

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
August 3, 2010

Called to Order
Roll Call
Invocation/Pledge of Allegiance to the Flag
Approval of Minutes of July 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

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| 104-8-10 AO | 1. The Administration and Operations Committee recommends approval of the 2010 Emergency Management Performance Grant and entering into an agreement with the State of Michigan Department of State Police, Emergency Management Division. |
| 105-8-10 AO | 2. The Administration and Operations Committee recommends approval of a Resolution determining Midland County a "Recovery Zone" to secure bond capability from pooled resources at the state level. |
| 100-8-10 F
LEJ AO | 3. The Finance Committee, the Law Enforcement and Judiciary Committee and the Administration and Operations Committees recommend approval of the waiving of County Policy 303.1 to allow the purchase of video recording system from Jefferson Audio Systems for the 42 nd Circuit Court. |
| 101-8-10 FAO | 4. The Finance Committee and the Administration and Operations Committees recommend approval to seek bids for the purchase of six (6) 2010 or newer patrol vehicles for the Sheriff's Office. |
| 103-8-10 FLEJ | 5. The Finance Committee and The Law Enforcement and Judiciary Committees recommend approval of the request to stop funding of the position of the Under-Sheriff at the end of August and for 2011 Budget year. |

Requests, Petitions and Communications (RPC's)

102-8-10 HS Consideration of approval to fill vacant part-time universal worker/housekeeper/resident care aid position and any subsequent positions at Pinecrest.

Old Business

94-7-10 HS Consideration of the postponement of Administrator/Controller's annual evaluation until September 21,
69-6-09 AO 2010.

New Business

Commissioners Comments

Meeting(s) Schedule

Closed Session – Labor Negotiations

Recess or Adjournment

MIDLAND COUNTY BOARD OF COMMISSIONERS

REQUESTS, PETITIONS AND COMMUNICATIONS

August 3, 2010

- 100-8-10
LE&J F A&O Trial Court Administrator requests approval to purchase a Video Recording System from Jefferson Audio Video Systems for the 42nd Circuit Court Courtroom to record proceedings without the continuous presence of an employee, using Courthouse Preservation Funds.
- 101-8-10
F A&O Captain Goodall requests approval to seek Request for Proposals for the purchase of six new 2010 or newer patrol cars to replace existing fleet, funding to come from Sheriff's Office Capital Fund.
- 102-8-10
H.S. Pinecrest Administrator requests approval to fill a vacant part-time universal worker/housekeeper/resident care aid position and any subsequent positions that may arise from this vacancy.
- 103-8-10
F LE&J Commissioner Keenan request approval to stop funding the position of the undersheriff as of the end of August 2010.
- 104-8-10
A&O Emergency Management Coordinator requests approval of a grant with the State of Michigan Department of State Police Emergency Management and Homeland Security Division; Emergency Management Performance Grant for FY 2010
- 105-8-10
A&O Economic Development Corporation of the County of Midland President requests approval of a Resolution declaring Midland County a "recovery zone" to allow for the issuance of Recovery Zone Economic Development Bonds and Recovery Facility Bonds.
- 106-8-10
H.S. Veterans Service Office requests approval to utilize a Veterans Affairs Work Study.
- 107-8-10
A&O Sheriff's Office requests approval a Michigan Shelter Euthanasia by Injection Conversion Grant Program for a grant application/agreement with American Humane Association for the removal of the gas chamber at Animal Control; Bierlein for demolition and removal of old euthanasia system.