

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
August 17, 2010

Called to Order
Roll Call
Invocation/Pledge of Allegiance to the Flag
Approval of Minutes of August 3, 2010 and August 10, 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

Closed Session – Labor Negotiation

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|-------------|--|
| 106-8-10 HS | 1. The Human Services Committee recommends approval of a Veteran Affairs Work Study person to work in the Midland County Veteran Services Office. |
| 109-8-10 F | 2. The Finance Committee recommends approval of the amendment of the Child Care Fund for the Midland County Department of Human Services. |
| 97-7-10 F | 3. The Finance Committee recommends approval of the proposed November 2010 ballot language for the Senior Services Midland County Council on Aging. |
| 95-7-10 F | 4. The Finance Committee recommends approval of the proposed special millage ballot language for November 2010 for the Midland County Law Enforcement Road Patrol. |

Requests, Petitions and Communications (RPC's)

- 108-8-10 BOC Consideration of the appointment of Mr. Robert Stafford to the Great Lakes Bay Michigan Works! Workforce Development Board as a Private Sector representative.

Old Business

New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

MIDLAND COUNTY BOARD OF COMMISSIONERS

REQUESTS, PETITIONS AND COMMUNICATIONS

August 17, 2010

- 108-8-10
BOC
Midland Area Chamber of Commerce President/CEO requests the approval of the appointment of Mr. Robert Stafford to the Great Lakes Bay Michigan Works! Workforce Development Board of Directors.
- 109-8-10
F
State of Michigan Department of Human Services Midland County Program Manager requests approval to amend the County Child Care Fund to cover the increase costs for Independent Living through September 30, 2010.
- 110-8-10
LE&J H.S. F
A&O
Sheriff requests approval to close the Midland County Animal Control Center; lease the building to the Humane Society; transfer staff to the jail facility.
- 111-8-10
H.S.
Health Director requests approval to fill a vacant part-time Vision and Hearing Technicians position.
- 112-8-10
A&O
Trial Court Administrator requests approval of an agreement with the State of Michigan Department of Corrections; Tether services 42nd Circuit Court-Family Division.
- 113-8-10
A&O
Trial Court Administrator requests approval of an agreement with the State of Michigan Department of Corrections; Tether services Juvenile Care Center.
- 114-8-10
A&O
Midland Township Code Authority requests approval of Sub-Lease Agreement for leasing of office space.
- 115-8-10
F
Honorable Judge Dorene Allen and Mark Stevens, Midland County Department of Human Services (DHS) informs of a possible projected increase in county Child Care Fund cost associated with the proposed DHS Public Per Diem Fee and requests adjustments to the respective budgets if proposal actually becomes law.
- 116-8-10
A&O
Sheriff's Office requests approval of an agreement with Education and Training Connection; jail.