

**AGENDA**  
**MIDLAND COUNTY BOARD OF COMMISSIONERS**  
**November 2, 2012**

Called to Order Roll Call  
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan  
Approval of Minutes of October 2, October 9, October 16, November 6, and November 13, 2012  
Approval of Claims and Accounts

Special Program of the Day – None

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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|--------------|----|---|
| 136-11-12 AO | 1. | The Administration and Operations Committee recommends approval of an grant agreement with Michigan State Police under the Byrne Justice Assistance Grant for residential substance abuse treatment: BAYANET.   |
| 117-10-12A F | 2. | The Finance Committee recommends approval of the revised Michigan Department of Treasury form 614 (formerly L-4029) 2012 Tax Rate Request.  |
| 117-10-12B F | 3. | The Finance Committee recommends approval of the revised Michigan Department of Treasury form titled "Statement Showing Taxable Valuations and Mills Apportioned by the County Board of Commissioners" also known as the annual apportionment report. |
| 130-11-12 F  | 4. | The Finance Committee recommends approval of the proposed adjustment to the 2012 Budget recording changes to expenditures for known variances.  |
| 135-11-12 F  | 5. | The Finance Committee recommends approval of the proposed adjustment to the 2012 Budget recording changes to expenditures for known variances; adjustments address unemployment compensation and other routine operating items.                       |
| 129-11-12 HS | 6. | The Human Services Committee recommends approval to fill the soon-to-be-vacant full-time Youth Development Worker at the Juvenile Care Center and any subsequent positions that may result of the filling of this position.                           |

Requests, Petitions and Communications (RPC's)  
Old Business

116-10-12 BOC Consideration of appointments to the Safety Committee.

New Business

Consideration rescinding previously approved board action on the process for hiring employees from May 18, 2010 and recommend returning to the process of County Policy 405.2, Midland County Hiring Policy for the filling of any budget vacant positions.

Commissioners Comments  
Meeting(s) Schedule  
Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
November 20, 2012**

- 134-11-12  
H.S. Equalization Director requests approval to fill a soon-to-be vacant Equalization Appraiser position and any subsequent openings resulting from the filling of this position.
- 135-11-12  
F Finance Director requests approval of proposed adjustments to the 2012 Budget to expenditures for known variances.
- 136-11-12  
A&O Sheriff requests approval of the Byrne Memorial Justice Assistance Grant (BAYNET) covering 2012-2013 grant year.