

**AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
March 4, 2014**

Called to Order Roll Call
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan
Approval of Minutes of February 18, 2014
Acceptance 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

- | | |
|------------|--|
| 12-3-14 AO | 1. The Administration and Operations Committee recommends approval of an grant application/agreement with Michigan Department of Transportation: County Connection 2014-2015 Operating Budget. |
| 13-3-14 AO | 2. The Administration and Operations Committee recommends approval of an amendment to a 2012 Grant Agreement with Michigan State Police, Emergency Management Homeland Security Division for additional unspent State funds. |
| 11-3-14 F | 3. The Finance Committee recommends approval of the proposed adjustments to the 2014 Budget for revenues and expenditures for known variances. |

Requests, Petitions and Communications (RPC's)

14-3-14 BOC Consideration of the appointment of Roger Crockett to the Board of Public Works to fill a vacancy term.

Old Business

108-10-13 BOC Consideration of the reappointment of Yvonne M. Corbat to Region VII Area Agency of Aging Board of Directors.

New Business

Commissioners Comments

Meeting(s) Schedule

Closed Session - Labor Negotiations

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
March 4, 2014**

- 11-3-14
F Finance Director requests approval of proposed 2014 Budget adjustments to record changes to expenditures for known variances.
- 12-3-14
A&O County Connection of Midland President requests approval of a grant agreement with the State of Michigan Department of Transportation for operating funds for the FY of 2014-2015: State funding and federal funding Section 5311 grant program as well as capital funding.
- 13-3-14
A&O Emergency Management requests approval to acceptance of surplus of funds from the 2012 Fiscal Year Emergency Management Performance Grant from the State of Michigan State Police, Emergency Management and Homeland Security Division: Grant Number EMW-2012-EP-00033.
- 14-3-14
BOC Kevin Wray submits resignation from the Board of Public Works: Midland County Township Officials Association President requests appointment of Roger Crockett from Lincoln Township to fill this vacancy.
- 15-3-14
A&O Drain Commissioner submits the 2013 Annual Report.