

**AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
May 15, 2012**

Called to Order Roll Call
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan
Approval of Minutes of May 1, 2012 and May 7, 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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| 90-7-03 AO | 1. The Administration and Operations Committee recommends approval of an amendment to a lease agreement with the Midland Area Community Foundation; Santa House lease agreement. |
| 63-5-12 AO | 2. The Administration and Operations Committee recommends approval for the GIS Coordinator to provide a mobile application for Apple and Android 'smart' mobile devices at no cost and make it available to the mobile stores that these applications can be acquired. |
| 11-1-01 AO | 3. The Administration and Operations Committee recommends approval of an amendment to an agreement with Great West Retirement Services; Deferred Compensation Plan. |
| 61-5-12 HS | 4. The Human Services Committee recommends approval to fill a part-time Corrections Officer in the Sheriff's Office and any subsequent vacancies that may occur. |
| 55-5-12 F | 5. The Finance Committee recommends approval to inform the County Treasurer that the County has no interest in any of the 2012 Property Tax Foreclosed parcels for unpaid property taxes. |
| 57-5-12A F | 6. The Finance Committee recommends approval of the Road Millage Renewal Proposal and to place the ballot language on the upcoming August Primary. |
| 57-5-12B F | 7. The Finance Committee recommends approval of the Additional Road Millage Proposal and to place the ballot language on the upcoming August Primary. |
| 62-5-12 F | 8. The Finance Committee recommends approval of the proposed 2013 Budget Calendar for the budget process. |
| 34-3-12 F | 9. The Finance Committee recommends approval of the Letter of Intent between County of Midland, Boyce Hydro Power LLC and the Sanford Lake Preservation Association. |

Requests, Petitions and Communications (RPC's)

64-5-12 BOC Consideration of the acceptance of Commissioner Bradley's resignation to District #6, acceptance of the proposed process for an appointment of new commissioner to fill District #6

Old Business
New Business

Consideration of the acceptance of Commissioner Bradley's resignation as Vice-Chairman of the Board of Commissioners; the election of a new Vice-Chairperson.

Commissioners Comments
Meeting(s) Schedule

Closed Session – Attorney opinion

Recess or Adjournment

MIDLAND COUNTY BOARD OF COMMISSIONERS

REQUESTS, PETITIONS AND COMMUNICATIONS

May 15, 2012

- 62-5-12
F Finance Director requests approval of proposed budget calendar for the preparation of the 2013 County Budget. The 2012 County Budget process for final approval.
- 63-5-12
A&O Geographic Information Systems Coordinator requests approval offering the developed mobile application for Apple and Android 'smart' mobile devices to mobile stores where these applications can be acquired for no cost.
- 64-5-12
BOC County Clerk requests approval to fill the soon-to-be vacant District #6, created by Commissioner Bradley, on the Board of Commissioners.
- 65-5-12
F A&O Sheriff requests approval of an upgrade and modification to J Pod due to the addition of 24 beds and monitoring of area will be needed, acceptance of received bids and awarding of bid and the needed funding for this project.