



# MIDLAND COUNTY BOARD OF COMMISSIONERS

MIDLAND COUNTY SERVICES BUILDING • 220 W. ELLSWORTH ST. • MIDLAND, MICHIGAN 48640-5194  
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February 9, 2017

Please take notice that the Administrations and Operations Committee will meet in session on Tuesday, February 14, 2017, at 2:30 p.m. in the 1st Floor Conference Room, County Services Building, to discuss the following Agenda:

## AGENDA:

Review claims against the County

1. 50-6-15 Administrator/Controller requests approval to award the low bid to and retain Archiverde, LLC of Midland to perform a space analysis for Midland County Courthouse; also establish a Courthouse Space Committee to oversee the project once plan is completed and reviewed by the Board of Commissioners; new public front entrance and establish a Courthouse Building Committee to oversee the construction and remodeling of the Courthouse; and a two phases for deferred Courthouse Maintenance by the County.
2. 6-1-16 Administrative Assistant informs the Commissioners of the review of County Policies, in accordance with County Policy 101.1.
3. 5-1-17 Previous Juvenile Care Center Director informs the Board of Commissioners of a verbal agreement, as a vendor, with a employee for providing counseling services to the Juvenile Care Center that are provided after hours and on week-ends; Conflict of Interest Policy notification.
4. 6-1-17 Chairman Bone request approval that all purchases made by the County equal to or exceeding \$10,000.00 be approved by the Board of Commissioners and any county policies effected by this change.
5. 13-2-17 Procurement and Contracts Administrator requests approval of the Tax Sharing Agreement between the County of Midland and the City of Midland. This Agreement lasts five years and allows the capture of Tax Increment Revenues.
6. 14-2-17 Procurement and Contracts Administrator requests approval of the Agreement between the Ten 16 Recovery Network and the County of Midland 42nd Circuit Court. This Agreement requires Appropriately Discretionary Handling of Medical Information, Data and the Like.

Any other business to come before the committee.

By: James Geisler, Chairman  
Administration and Operations Committee

Posted By: Board of Commissioners  
Administrative Assistant

The Chairperson may cancel this meeting prior to this scheduled time of the meeting without advanced notice.

The Chairperson may not address all items on this agenda at this scheduled meeting, please contact the Chairperson if you would like to know if the item will taken up on this scheduled meeting.