

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
October 16, 2012

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

Special Program of the Day – None

- Public Hearing on the 2013 Administrator/Controller Recommended Budget

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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| 119-10-12 AO | 1. | The Administration and Operations Committee recommends approval of an agreement with Mobile Active Defense Partners, LLC; monitor, maintain, secure and filter Personal Electronic Communication Devices, i.e. cell phones and iPads. |
| 120-10-12 AO | 2. | The Administration and Operations Committee recommends approval of a merchant agreement with Litle and Company, LLC and Government Payment Services, Inc., d/b/a GovPayNet to process credit/debit card transaction for a fee to the cardholder. |
| 127-10-12 AO | 3. | The Administration and Operations Committee recommends approval of an agreement with Blue Cross Blue Shield (BCBS) of Michigan to allow the Health Department who provides medical services to patient, that are subscribers to BCBS, be billed directly for the services provided. |
| 117-10-12 AF | 4. | The Finance Committee recommends approval of the Michigan Department of Treasury form 614 (formerly L-4029) 2012 Tax Rate Request. |
| 117-10-12 BF | 5. | The Finance Committee recommends approval of the 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. |
| 78-7-12 F | 6. | The Finance Committee recommends approval to accept the Midland County Parks and Recreation Commission's recommendation not to restructure the current fee schedule at Sanford Lake for the 2013 season and be evaluated again at the end of 2013 season by that commission. |
| 123-10-12 F | 7. | The Finance Committee recommends approval to set the annual salaries of the Midland County Elected Officers and all non-represented employees for 2013 of a 3% increase. |
| 122-10-12 F | 8. | The Finance Committee recommends approval of setting the salaries for both Law Clerks within the Circuit Court for 2013 of a 3% increase. |
| 121-10-12 F | 9. | The Finance Committee recommends approval to set the salaries for the Board of Commissioners for the 2013/2014 Legislative term with a 3% increase for 2013 and a 1% increase for 2014 years. |
| 124-10-12 F | 10. | The Finance Committee recommends approval of Resolution declaring that the Midland County wishes to exercises its option to exempt ("opt out") its property taxes from capture in the area to be established as the Center City Authority Tax Increment Financing District by the proposed plan. |

Requests, Petitions and Communications (RPC's)

125-10-12 BOC Consideration of Proclamations declaring the recipients of the Carl and Esther Gerstacker 2012 Law Enforcement Officer and Firefighter of the Year.

Old Business

New Business

- Interviewing the Applicants for the vacant Board of Commissioners seat of District #1, Appointment of the candidate to fill the vacant term of District # 1, to expire December 31, 2012, County Clerk to swear in the District #1 Commissioner

Consideration of the approval of the proposed changes to the commissioners assignments.

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
October 16, 2012

- 116-10-12
BOC Administrative Assistant submits lists of various Boards and Commissions with terms that may be vacant, expired or expiring in the near future.
- 117-10-12
F Equalization Director requests approval Michigan Department of Treasury form 614 (formerly L-4029) 2012 Tax Rate Request.
- 118-10-12
H.S. 75th District Court Magistrate/Deputy Administrator requests approval to fill the position of Court Reporter/Judicial Assistant due to a vacancy.
- 119-10-12
A&O Information Systems Department Director request approval of an agreement with Mobile Active Defense Partners LLC (M.A.D.) for a software evaluation; to monitor, maintain, secure and filter County's Personal Electronic Communication Device(s).
- 120-10-12
A&O County Treasurer requests approval of an Agreement with Litle & Company, LLC, d/b/a GovPayNet to process all credit/debit card transactions for a fee to be paid by cardholder.
- 121-10-12
F Administrator/Controller recommends approval of proposed pay increase for the Board of Commissioners for the 2013/2014 Legislative term; a 3% for Budget year 2013 and 1% for Budget year 2014.
- 122-10-12
F Administrator/Controller recommends approval of proposed wage increase of 3% for Budget year 2013 for the Law Clerk positions within the Circuit Court.
- 123-10-12
F Administrator/Controller recommends approval to set the salaries for County Elected Officers and a proposed non-represented employees at a proposed 3% pay increase for 2013.
- 124-10-12
F Administrator/Controller (A/C) requests approval to exercise its right to "opt out" of the Center City Authority district and authorize the A/C to negotiate a 5-year agreement with the Center City Authority for participation in the development plan: City of Midland establish the Center City Tax Increment Financing Authority (TIFA) and Development Plan; Center City Authority ordinance and Tax Increment Finance District.
- 125-10-12
BOC Recognition of the Esther and Carl Gerstacker Awards for 2012 Deputy Sheriff of the Year and the 2012 Firefighter of the Year.
- 126-10-12
H.S. Sheriff requests approval to fill a soon-to-be vacant part-time Corrections Deputy and any subsequent positions that may result in the filling of this position.
- 127-10-12
A&O Health Director requests approval of an Participation Agreement with Blue Cross/Blue Shield of Michigan to provide medical services to patient subscribers and bill directly for those services.