

**AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
August 20, 2013**

Called to Order Roll Call
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan
Approval of Minutes of August 6, 2013 and August 13, 2013
Acceptance of Claims and Accounts

Special Program of the Day Annette M. Rummel, President and CEO, Midland County Convention & Visitors Bureau/Great Lakes Bay Regional Convention & Visitors Bureau – Audit Review

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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| 41-2-12 AO | 1. The Administration and Operations Committee recommends approval of termination of the agreement with Correctional Healthcare Companies, Inc. and Midland County Sheriff's Office. |
| 67-5-13 AO | 2. The Administration and Operations Committee reviewed request to address the security issue at the County Services Building, MMRMA reviewed building and made a report of findings with a couple of recommendations and will be implemented by staff and no further action is needed at this time. |
| 146-11-09 AO | 3. The Administration and Operations Committee recommends approval of proposed draft revisions to County Polices 101.12, Distribution of Board Packets and Committee Agendas and 701.2, County Office. |
| *9-1-13 AO | 4. The Administration and Operations Committee recommends receiving and filing the communication from the Department of Human Services Chair requesting installation of a door system that would provide outside doors to be locked at Pinecrest in the night-time hours. |
| *88-8-13 F | 5. The Finance Committee recommends receiving and filing the request for a proposed reduction of 20% in Education and Training line item 866 for all departments in the 2014 Budget. |

Requests, Petitions and Communications (RPC's)

Old Business
New Business
Commissioners Comments
Meeting(s) Schedule
Recess or Adjournment

MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
August 20, 2013

- 88-8-13
F Commissioner McGillivray requests approval of a proposed reduction in the 2014 Budget by 20% in all departments line item 866, Education and Training.
- 89-8-13
F Finance Director requests approval of the 2011 Comprehensive Annual Financial Report and Federal Financial Assistance Audit and Management Letter Recommendations.
- 90-8-13
F Midland Tomorrow President and the Chief Executive Officer requests the County to consider supporting Midland Tomorrow at a \$150,000 level for the Budget of 2014.