

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
January 21, 2014

Called to Order Roll Call
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan
Approval of Minutes of January 7, 2014 and January 14, 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

- 1-1-14 AO 1. The Administration and Operations Committee recommends approval of the Resolution that updates and expands the Midland County Hazard Mitigation Plan.
- 2-1-14 F 2. The Finance Committee recommends approval of a Resolution authorizing the County Treasurer to borrow for the 2013 Delinquent Real Property Taxes.

Requests, Petitions and Communications (RPC's)
Old Business

108-10-13 BOC Consideration of reappointment of Dr. Danny Greig to the Midland County Emergency Medical Services Advisory Board for a third term and the reappointment of Shelley Park Cluff to the Midland County Housing Commission for a second term.

New Business
Commissioners Comments
Meeting(s) Schedule

Closed Session – Labor Negotiations

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
January 21, 2014**

3-1-14
H.S.

Human Resources Director recommends approval of a Resolution to adopt "Hard Caps" Employer/Employee Health Care Cost option as set forth in 2011 Public Act 152, The Publicly Funded Health Insurance Contribution Act.