

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
March 6, 2011

Called to Order

Roll Call

Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of February 21, 2012

Approval of Claims and Accounts

Special Program of the Day – None

Appointment to Parks and Recreation Commission to fill vacancy term of 1/1/10-12/31/12

Josh Hucul

Dirk Love

Roberts Sheets

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

- | | | |
|-------------|----|---|
| 30-3-12 AO | 1. | The Administration and Operations Committee recommends denial of the request for an easement agreement on County owned property on West Prairie Road. |
| 59-5-11 AO | 2. | The Administration and Operations Committee recommends approval of the recommend three departments that would be moving from the Courthouse to the 4 th Floor of County Services Building. |
| 28-3-12 F | 3. | The Finance Committee recommends approval of the transfer of funds from Workers' Comp Self Insurance Fund to the Employee Disability Insurance Fund. |
| 8-2-12 LEJ | 4. | The Law Enforcement and Judiciary Committee recommends approval of the Emergency Management Coordinator request to relocate the Emergency Management Office to the Law Enforcement Center. |
| *6-2-12 LEJ | 5. | The Law Enforcement and Judiciary Committee recommends approval to receive and file the Emergency Management 2011 Year end Review Report. |

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

March 6, 2011

- 27-3-12 Kate Hodges submits resignation from the Parks and Recreation Commission.
BOC
- 28-3-12 Finance Director requests approval of the transfer of funds from the Workers'
F Compensation Self Insurance Fund to the Employee Disability Insurance Fund
 effective December 31, 2011.
- 29-3-12 Health Director requests approval to fill Community Health Nurse position that became
H.S. vacant on Febraury 13, 2012.
- 30-3-12 Parks and Recreation Director requests approval of easement agreement on West
A&O Praire Road property.