



MIDLAND COUNTY BOARD OF COMMISSIONERS

MIDLAND COUNTY SERVICES BUILDING • 220 W. ELLSWORTH ST. • MIDLAND, MICHIGAN 48640-5194
PH. (989) 832-6775 • FAX (989) 837-6587

April 7, 2017

Please take notice that the Administrations and Operations Committee will meet in session on Tuesday, April 11, 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. 25-4-17 Sheriff requests to renew agreement with Advanced Correction Healthcare for medical services at the Midland County jail.
4. 30-4-17 Resolution to repeal the Planning Commission Ordinance.
5. 31-4-17 Health Director requests approval of a \$5,000 grant from the Michigan Department of Agriculture and Rural Development for Utilizing a Learning Management System.
6. 32-4-17 Health Director requests approval to enter Food Information Sharing Agreement with the US Food and Drug Administration.
7. 33-4-17 Parks Director proposes a grant of easement to Consumers Energy by Midland County.
8. 35-4-17 County Clerk requests approval to enter agreement with Dominion Voting for new voting equipment.



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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 be taken up on this scheduled meeting.