

**AGENDA  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
July 3, 2012**

Called to Order Roll Call  
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan  
Approval of Minutes of June 19, 2012

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

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| 78-7-12 F  | 1. The Finance Committee recommends approval to recommend to the Parks and Recreation Commission consideration of establishing a fee structure that incorporates a wrist band fee.                         |
| 79-7-12 F  | 2. The Finance Committee recommends approval of adoption of a resolution exercising the County's right to "opt out" of the DDA proposed expansion district.  |
| 76-6-12 HS | 3. The Human Services Committee recommends approval to appoint Dana Schilling as Interim Administration Administrator at Pinecrest and to adjust her salary temporarily to a pay grade "P", starting step. |
| 77-7-12 HS | 4. The Human Services Committee recommends approval of the resolution amending and restating the Midland County Act 345 Retirement System.   |

Requests, Petitions and Communications (RPC's)

- 81-7-12BOC Consideration to appoint Tori Meyer to the Midland County Building Authority to fill a vacant seat with the term to be January 1, 2011 through December 31, 2013.

Old Business

New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
**July 3, 2012**

- 77-7-12  
H.S. Human Resources Director requests approval of resolution amending and restating the Midland County Act 345 Retirement System.
- 78-7-12  
F Commissioner Leigeb requests approval that the Parks and Recreation Commission consider a new fee structure for admission of the Sanford Lake facility.
- 79-7-12  
F Administrator/Controller requests approval to exercise its right to "opt out" of the City of Midland DDA Tax Increment Financing Plan and Development Plan No.1 Amendment No. 3; project proposal and expansion of the Downtown Development Authority.
- 80-7-12  
H.S. Honorable Judge Beale requests approval to fill the judicial assistant position that will become vacant on January 4, 2013.
- 81-7-12  
BOC Administrator/Controller requests approval to fill a vacancy on the Midland County Building Authority by appointing Tori Meyer to this said board.