

November 18, 2015

Please take notice that the Administrations and Operations Committee will meet in session on Tuesday, November 24, 2015, at 1:00 p.m. in the 1st Floor Conference Room, County Services Building, to discuss the following Agenda:

AGENDA:

Review claims against the County

1. 19-3-15 Humane Society of Midland County President requests the Board of Commissioner approve the sale of the County owned shelter building and property to the Humane Society for \$1.00 and revise the agreement between the County and the Human Society for animal control services and payment.
2. 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.
3. 95-12-15 Health Director requests approval of a Memorandum of Understanding with Mid-Michigan District Health Department, the Bay County Health Department, and the Saginaw County Department of Public Health to share grant funds for Cross-Jurisdictional Sharing from Michigan Department of Health and Human Services on a Geographic Information System project for each health department; to benefit Midland County Environmental Health Services.
4. 97-12-15 County Clerk requests approval of a purchase and funding for a mail machine for the County to process the outgoing mail.
5. 98-12-15 Parks and Recreation Director requests approval of the purchase and funding to replace the existing boiler system at Sanford Lake Park.

Any other business to come before the committee.

By: James Geisler, Chairman
Administration and Operations Committee

Posted By: Nancy J. Krouse
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 taken up on this scheduled meeting.