

**AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
May 6, 2014**

Called to Order Roll Call
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan
Approval of Minutes of April 15, 2014
Acceptance of Claims and Accounts

Special Program of the Day – Joe Blewett, Director of Pinecrest Facilities-Update

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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| 32-3-13 AO | 1. The Administration and Operations Committee recommends approval of an agreement with Spicer Group, Inc. for improvements on the Pere-Marquette Rail-Trail for the Averill Trail Head Project and conducting needed survey. |
| 18-3-14 F | 2. The Finance Committee recommends approval of the request from the Emergency Medical Services Advisor Board for the placement of the Emergency Medical Services Millage Renewal Proposal of 0.65 mills and the ballot language to place on the August 2014 Primary Election. |
| 22-4-14 F | 3. The Finance Committee recommends approval of the request from the Board of Directors of Senior Services, Midland County Council on Aging to place a millage question of the ballot for the August 2014 Primary Election for an increased millage rate of 0.90 mills for four years. |

Requests, Petitions and Communications (RPC's)

26-5-14 BOC Consider the of approval to Proclaim the week of June 23-29, 2014 as Amateur Radio Week in Midland County.

Old Business
New Business
Commissioners Comments
Meeting(s) Schedule
Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
May 6, 2014**

- 25-5-14
BOC Mosquito Control Director requests consideration of offering a resolution stating the need to address disease pathogens and other health effects associated with the presence of mosquitoes in Midland County because of the denial from Michigan Department of Natural Resources (MDNR) to permit to conduct mosquito control operations on State land and request that MDNR address these concerns.
- 26-5-14
BOC Midland Amateur Radio Club Public Information Officer requests a Proclamation be approved to declare the week of June 23-29, 2014 as Amateur Radio Week in Midland County.
- 27-5-14
F A&O Circuit Court Judge Carras requests approval of an agreement with Thomas Reuters (Westlaw) for supplying legal research materials to the County.
- 28-5-14
F County Treasurer submits 2013 Property Tax Foreclosed Parcels for unpaid property taxes for County's consideration to purchase.
- 29-5-14
F Treasurer requests approval an advance from multiple non-restricted funds to provide the necessary liquidity to the General Fund; advances from Probate Court Child Care, Capital Purchases, Health Insurance, General Capital Improvement Fund, Jail Construction and Courthouse Preservation Funds and Chemical Bank if anticipated funds are not immediately available from internal funds.
- 30-5-14
F Finance Director requests approval of proposed budget calendar for the preparation of the 2015 County Budget; and the final approval by the Board of Commissioners of the 2015 County Budget.