

AGENDA  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
June 18, 2013

Called to Order Roll Call  
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan  
Approval of Minutes of June 4, 2013 and June 11, 2013  
Approval of Claims and Accounts

Special Program of the Day –Sharon Mortensen, President & CEO, Midland Area Community Foundation  
Midland County Needs Assessment

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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|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 78-6-13 AO   | 1. The Administration and Operations Committee recommends approval of an amendment to an agreement with State of Michigan Department of Correction; Community Corrections Grant Agreement 2012-2015.                                                                                         |
| 146-11-09 AO | 2. The Administration and Operations Committee recommends approval of draft revised County Policy 602.4, currently titled <u>Sale of County Real Property</u> .                                                                                                                              |
| 72-6-13 F    | 3. The Finance Committee recommends approval of the Michigan Department of Treasury Form 614 (formerly L-4029) 2013 Tax Rate Request; County operating millage (4.8955 mills) to be levied in July.                                                                                          |
| 76-6-13 F    | 4. The Finance Committee recommends approval of the Midland County Emergency Medical Services Advisory Board's request to accept the Emergency Medical Services (EMS) proposed operating budget (July 2013-June 2014) and the EMS millage rate to be set at 0.55 mills for Fiscal Year 2014. |
| 64-5-13 HSF  | 5. The Human Services Committee and the Finance Committee recommend approval of the proposed staff increase to the Midland County Sheriff's Office Jail staff.                                                                                                                               |
| *73-6-13 HS  | 6. The Human Services Committee recommend receiving and filing the communication requesting review of County Policy 402.3, <u>Annual Leave for Regular Part-Time Employees</u> .                                                                                                             |

Requests, Petitions and Communications (RPC's)

Old Business

66-5-13BOC Consideration of the approval of of the report on the Administrator/Controller annual review.

New Business

Commissioners Comments

Meeting(s) Schedule

**Closed Session – Pending Litigation**

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
June 18, 2013**

- 74-6-13  
A&O Civil Counsel requests approval of a Resolution of Intent to preserve the existing usage of Sanford Lake for members of the public.
- 75-6-13  
A&O Midland County Emergency Medical Services Advisory Board requests approval of an agreement with MidMichigan Medical Center for 2013-2014.
- 76-6-13  
F Midland County Emergency Medical Services Advisory Board Chairman requests approval of the proposed 2014 Budget for the operations of the Emergency Medical Services for Midland County.
- 77-6-13  
H.S. County Clerk requests approval to fill the Courthouse of General Office-Grade C position and a job study to be done on this position.
- 78-6-13  
A&O Community Corrections Manager requests approval of an amendment to the Community Corrections Grant agreement with the State of Michigan Department of Corrections.