

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
June 4, 2013

Called to Order Roll Call
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan
Approval of Minutes of May 21, 2013
Consideration of Claims and Accounts

Special Program of the Day – Midland Tomorrow-Scott Walker

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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| 68-6-13 AO | 1. The Administration and Operations Committee recommends approval of an Internship agreement with Iowa State University; Sheriff's Office. |
| 70-6-13 AO | 2. The Administration and Operations Committee recommends approval of a sub-lease agreement for office space and GIS services with Midland Area Transportation Study, a Metropolitan Planning Organization. |
| 146-11-09 AO | 3. The Administration and Operations Committee recommends approval of draft County Policies 101.2, <u>Midland County Official Seals</u> and 101.9 <u>Michigan Occupational Safety and Health Act Compliance</u> . |
| 69-6-13 HS | 4. The Human Services Committee recommends approval of the transition of the District Court Judicial Assistant to the Circuit Court Judicial Assistant of the Honorable Judge Stephen Carras. |
| 66-5-13 HS | 5. The Human Services Committee recommends approval of the proposed 2013/2014 Administrator/Controller Goals. |

Requests, Petitions and Communications (RPC's)

71-6-13 BOC Consideration of the reappointment of Mr. Charles Schwedler to the Great Lakes Bay Michigan Works! Workforce Development Board.

Old Business
New Business
Commissioners Comments
Meeting(s) Schedule

Closed Session Administrator/Controller annual review

Recess or Adjournment

MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
June 4, 2013

- 68-6-13
A&O Sheriff requests approval of an internship agreement with Iowa State University.
- 69-6-13
H.S. Chief Judge the Hon. Stephen P. Carras request that his District Court Judicial Assistant be allowed to transition to the position of Circuit Court Judicial Assistant with the same pay grade and same benefit package as non-union employee.
- 70-6-13
A&O Midland Area Transportation Study (MATS) request office space and services in the County Services Building and to utilize the GIS services.
- 71-6-13
BOC Bullock Creek School District Board of Education would like to recommend the reappointment of Mr. Charles Schwedler, Superintendent of Bullock Creek Schools to the Great Lakes Bay Region Workforce Development Board.
- 72-6-13
F Equalization Director requests approval of the Michigan Department of Treasury form 614 (formerly L-4029) 2013 Tax Rate Request; operating millage to be levied in July.
- 73-6-13
H.S. Employee request review of County Policy 402.3, Annual Leave for Regular Part-time Employees.