

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
April 15, 2014

Called to Order Roll Call

Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of March 18, 2014 and April 8, 2014

Special Program of the Day – Employee Appreciation Committee Recognition Award Ceremony –
Awards presented by committee member Jeff Butcher and Chairman Leigeb

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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|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 24-4-14 AOA | 1. The Administration and Operations Committee recommends approval of an agreement with Concierge Corrections for Asset Recovery and Management Services at the jail; medical claims audit services. |
| 23-4-14 F | 2. The Finance Committee recommends approval of the 2014 State Tax Commission report of county equalized value; MCL 209.5 and 211.34, State Tax Commission Form L-4024. |
| 19-4-14 F | 3. The Finance Committee recommends approval of the proposed changes to County Policy 301.4, <u>Midland County Flower Fund</u> . |
| *24-4-14 FB | 4. The Finance Committee recommends receiving and filing the request for authorization of a budget for the Concierge Corrections agreement. |
| 20-4-14 HS | 5. The Human Services Committee recommends approval of the hiring of a full-time Director of Nursing position at a pay grade M, step 3. |
| 21-4-14 HS | 6. The Human Services Committee recommends approval of the Department of Public Health's "Plan of Organization" to meet the requirements for the Accreditation Program requirements of the Michigan Department of Community Health. |

Requests, Petitions and Communications (RPC's)

Old Business

New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
April 15, 2014**

- 19-4-14
F County Treasurer requests approval of a revision to County Policy 301.4, Midland County Employees Fund.
- 20-4-14
H.S. Department of Human Services Board requests approval to hire a Director of Nursing position at a salary grade of M3.
- 21-4-14
H.S. Health Director requests approval of "Plan of Organization" to meet Accreditation Program requirements of the Michigan Department of Community Health.
- 22-4-14
F Midland County Council on Aging, Senior Services Executive Director requests approval of placing millage question on the ballot for August 2014 primary election; increased from 0.75 mill rate to 0.90 mill.
- 23-4-14
F Equalization Director request approval of the 2014 State Tax Commission report of county equalized value; L-4024 report.
- 24-4-14
A&O F Sheriff requests approval of an agreement with Concierge Corrections to provide medical claims audit services at the jail; budget adjustment.