

February 19, 2016

Please take notice that the Administrations and Operations Committee will meet in session on Wednesday, February 24, 2016, at 2:00 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. 98-12-15 Parks and Recreation Director requests approval of the purchase and funding to replace the existing boiler system at Sanford Lake Park.
4. 6-1-16 Administrative Assistant informs the Commissioners of the review of County Policies, in accordance with County Policy 101.1.
5. 13-2-16 Mosquito Control Director submits the 2015 Mosquito Control Annual Report.
6. 15-3-16 Judge Carras requests approval to purchase from Jefferson Audio Video Systems, Inc. (JAVS) replacement audio/video recording equipment to be used in the 42nd Circuit Court Courtroom; funding to come from the Courthouse Preservation fund.
7. 16-3-16 Judge Carpenter requests approval of an agreement with Cherrylan, LLC for the purchase of 10 Michigan Court Connect User Software Licenses and Maintenance for one year for the use in the 75th District Court.

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.