

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
August 7, 2012

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

Special Program of the Day – Alan Brown, Executive Director, Senior Services/Midland County Council on Aging –
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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| 87-6-02 AO | 1. | The Administration and Operations Committee recommends approval of an amendment to an agreement with Nationwide Investment Advisors, LLC, an affiliate of Nationwide Retirement Solutions, Inc. |
| 91-8-12 F | 2. | The Finance Committee recommends approval of the proposed 2012 Budget adjustments to expenditures for known variances. |
| 72-6-12 HS | 3. | The Human Services Committee recommends approval to accept the Parks and Recreation Commission's revised rules and regulations. |
| 85-7-12 HS | 4. | The Human Services Committee recommends approval to fill a vacant part-time Transport Deputy position and any subsequent vacancies as a result of filling this position. |
| 86-7-12 HS | 5. | The Human Services Committee recommends approval to fill the vacant Probate Agent position in the 75 th District Court and any subsequent vacancies as a result of filling this position. |
| 82-7-12 HS | 6. | The Human Services Committee recommends approval of the creation of a new County Policy; 404.8 Overtime, for non-union, non-exempt employees. |

Requests, Petitions and Communications (RPC's)

Old Business

58-5-11 BOC Consideration to accept the appointment of Ms. Sieggreen to the Community Mental Health for Central Michigan Board.

New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
August 7, 2012**

- 90-8-12
LE&J Commissioner Leigeb requests approval for a proposed ordinance concerning fireworks regulations within the County of Midland.
- 91-8-12
F Finance Director requests approval of proposed 2012 Budget adjustments to expenditures for known variances; address housekeeping items.
- 92-8-12
F Finance Director requests approval of the 2011 Comprehensive Annual Financial Report and Federal Financial Assistance Audit and Management Letter Recommendations.
- 93-8-12
F County Connection of Midland President submits request to place millage renewal language on November 2012 ballot, 0.25 Mill of taxable valuation, revenue needed for budget years 2013, 2014, 2015, and 2016.
- 94-8-12
LE&J Emergency Management Coordinator requests approval to establish a Continuity of Operations Plan for the County of Midland.