

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
September 6, 2016

Called to Order

Roll Call

Invocation and Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of August 16, 2016

Acceptance of Claims and Accounts for July 29th, August 5th, 12th and 19th, 2016

Special Program of the Day

John Obermesik, Executive Director and Kathy Dollard, Program Director for Community Mental Health for Central Michigan

Public Comment on any item not on the regular agenda or on Consent Agenda

Consideration of Adopting Consent 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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| 70-9-16 AOF | 1. The Administration and Operations Committee and the Finance Committee recommend approval of an amendment to the Emergency Management Performance Grant with the Michigan Department of State Police, Emergency Management and Homeland Security Division. |
| 66-9-16 F | 2. The Finance Committee recommends approval of the request from the Department of Health and Human Services Board and the Pinecrest Administrator to levy the full .37 mil for 2017 Budget year. |
| 67-9-16 F | 3. The Finance Committee recommends approval of the request from the County Connection of Midland to levy the full .25 mil for the operating budget of 2017. |
| 68-9-16 F | 4. The Finance Committee recommends approval of the request from the Midland County Road Commission to levy the full 2 mills for the operating budget of 2017. |
| 71-9-16 F | 5. The Finance Committee recommends approval of the request from the Mosquito Control Director to levy 0.4200 mills for the Mosquito Control operating budget for 2017. |
| 6-1-16 F | 6. The Finance Committee recommends approval of the changes to County Policies 301.4, Midland County Employee Fund; 301.5, Accounting Procedures for Forfeitures/Confiscated Cash/Unclaimed Cash; 301.9, Credit/Debit Card Transaction; 301.11, Tax Sharing Policy; 301.12, Fund Balance Policy; and 304.1, County Budget. |
| 69-9-16 HS | 7. The Human Services Committee recommends approval of the request from the Facilities Director to allow him to fill the vacant maintenance specialist position at a salary level of grade G, step 5 instead of the starting grade and step salary. |
| 35-5-15 HS | 8. The Human Services Committee recommends approval to use the same 2016 evaluation process to evaluation the Administrator/Controller also in 2017. |

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
September 6, 2016**

- 66-9-16
F Pinecrest Administrator, on behalf of the Department of Health and Human Services Board and the residents and staff, requests the Board of Commissioners approve to levy the full millage of .37 mil of the taxable value of such property as finally equalized for the 2017 Budget.
- 67-9-16
F County Connection of Midland President requests to levy the full .25 mil (.25 per \$1,000) of the taxable value of such property as finally equalized, and levy such millage for the purpose of contributing to the countywide public transportation services for 2017.
- 68-9-16
F Road Commission requests to levy the full 2 mills of the road millage for 2017.
- 69-9-16
H.S. Facilities Manager requests approval to hire a qualified candidate to fill the vacant maintenance specialist position at the current "G" pay grade but at a salary level of step "5" instead of the starting salary level.
- 70-9-16
F A&O Emergency Management Coordinator requests approval of an amendment to the Michigan Department of State Police Emergency Management and Homeland Security Division Emergency Management Performance Grant for fiscal year 2016.
- 71-9-16
F Mosquito Control Director requests approval to levy 0.4200 mills to fund the Mosquito Control Department budget for 2017, the millage was last voted in 2016 to levy up to 0.50.