

June 10, 2016

Please take notice that the Administrations and Operations Committee will meet in session on Wednesday, June 15, 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. 6-1-16 Administrative Assistant informs the Commissioners of the review of County Policies, in accordance with County Policy 101.1.
4. 17-3-16 Midland Tomorrow requests approval of proposed resolutions of intent for establishing of a Property Assessed Clean Energy Program (PACE) district within the county.
5. 46-6-16 Parks and Recreation Director requests approval of accepting grant funding from Midland Area Community Foundation for the development of a solar system sculpture project.
6. 48-6-16 Health Director requests approval of a Memorandum of Agreement with Michigan Department of Health and Human Services for MI Bridges Navigation Partnering.
7. 49-6-16 Health Director requests approval of a Provider Participation Agreement with AETNA Health Management, LLC.
8. 50-6-16 Attorney Referee/Deputy Court Administrator for the 42nd Circuit Court-Family Division requests approval of a Lease Agreement with the State of Michigan for tether services for Court wards.

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.**