

AGENDA  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
April 16, 2013

Called to Order Roll Call  
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan  
Approval of Minutes of April 2, 2013 and April 9, 2013  
Approval of Claims and Accounts

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

Recess – Refreshments

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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|--------------|----|--|
| 48-4-13 AO   | 1. | The Administration and Operations Committee recommends approval of amendment to an 2010 and 2011 Emergency Management Preparedness Grant Program from Michigan State Police, Emergency Management and Homeland Security Division.            |
| 103-10-19 AO | 2. | The Administration and Operations Committee recommends approval of an amendment to an agreement with the International City Management Association Retirement Corporation; available payroll deductions for IRA accounts.                    |
| 53-4-13 AO   | 3. | The Administration and Operations Committee recommends approval of an agreement with the International City Management Association Retirement Corporation; provide Administrative Service Agreement.   |
| 54-4-13 AO   | 4. | The Administration and Operations Committee recommends approval of an Performance Resolution with the Michigan Department of Transportation; Hope Township Water Systems repair State trucklines if damaged during the construction process. |
| *44-4-13 AO  | 5. | The Administration and Operations Committee recommends approval to receive and file the 42 <sup>nd</sup> Circuit Court-Family Division 2012 Annual Report.   |
| *51-4-13AO   | 6. | The Administration and Operations Committee recommends approval to receive and file the request to consider adoption of a Resolution exposing United Nation Agenda 21 Plan.  |
| 47-4-13 F    | 7. | The Finance Committee recommends approval of proposed budget calendar for the preparation of the 2014 County Budget and process for final approval.  |
| 50-4-13 F    | 8. | The Finance Committee recommends approval of the 2013 State Tax Commission report of county equalized value report.  |
| 45-4-13 HS   | 9. | The Human Services Committee approval of the cutting of one part-time 40% Universal Worker position and redistribution of hours to other various part-time employees at Pinecrest.   |

Requests, Petitions and Communications (RPC's)

- 49-4-13 BOC Consideration of the revision of 2013 Rules Governing the Midland County Board of Commissioners.  
52-4-13 BOC Consideration of declaring the week of June 17-23, 2013 as "Amateur Radio Week" in Midland County.

Old Business

New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
April 16, 2013

- 47-4-13  
F Finance Director requests approval of proposed budget calendar for the preparation of the 2014 County Budget. The 2014 County Budget process for final approval.
- 48-4-13  
A&O Emergency Management requests approval to acceptance of surplus of funds from the 2010 and 2011 Fiscal Year Emergency Management Preparedness Grant from the State of Michigan Department of State Police: 2010-EP-00-0002 and EMW-2011-EP-00044-S01.
- 49-4-13  
BOC Commissioner Finley requests approval of the proposed revisions to the 2013 Rules Governing the Midland County Board of Commissioners.
- 50-4-13  
F Equalization Director requests approval of the 2013 State Tax Commission report of county equalized value.
- 51-4-13  
A&O Greg Groninger requests approval of a Resolution exposing Agenda 21; concerning the United Nations Plan and the hazards associated with it.
- 52-4-13  
BOC Midland Amateur Radio Club Public Information Officer requests approval of Proclamation to declare the week of June 17-23, 2013 as Amateur Radio Week in Midland County.
- 53-4-13  
A&O Human Resources Director requests approval of an agreement with International City Management Association Retirement Corporation ("ICMA-RC") for Administrative Services; 401 Adoption Materials-Road Patrol.
- 54-4-13  
A&O Administrator/Controller requests approval of a Performance Resolution with the Michigan Department of Transportation; Hope Township Water System project to restore any State trunklines if damages during the water project.
- 55-4-13  
H.S. Department of Human Services Board submits Annual Report.