

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
June 5, 2012

Called to Order Roll Call

Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of May 15, 2012

Acceptance/Approval of Claims and Accounts

Commissioner District #6 Applicant/Appointment of Eric Alan Dorrien - Swearing into office of County Commissioner by the County Clerk

Special Program of the Day – Linda Kaufmann, Executive Director and Kathy Dollard, Program Director for Community Mental Health for Central Michigan - 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

- 34-3-12 AO 1. The Administration and Operations Committee recommends approval of a grant agreement with the State of Michigan Department of Environmental Quality for scrap tire collection by Mosquito Control.

Requests, Petitions and Communications (RPC's)

Old Business

New Business

Consideration of the appointment of David A. Garon to the Act 345 Retirement Board to fill vacant Citizen-at-Large membership with the term to be 1/1/2008-12/31/12.

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
June 5, 2012

- 66-6-12 Health Director request approval to combine two positions into one .80 FTE position.
H.S.
- 67-6-12 Region VII Area Agency of Aging requests review and comments of the preliminary
F Draft Allocation Plan.
- 68-6-12 Friend of the Court Director requests approval to fill a part-time (20 hours) General
H.S. Office Clerk position recently vacated.
- 69-6-12 Finance Director requests approval to fill the Procurement and Contracts
H.S. Administrator position that will be vacant on June 11, 2012 and any subsequent
vacancies that may occur in the filling of this position.
- 70-6-12 Mosquito Control Director requests approval of an grant from Michigan Department
A&O of Environmental Quality to assist efforts to clean up scrap tires.