

**AGENDA  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
July 17, 2012**

Called to Order Roll Call  
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan  
Approval of Minutes of July 3, 2012 and July 10, 2012  
Approval of Claims and Accounts

**Special Program of the Day – Annette Rummel, President/CEO Midland County Convention & Visitors Bureau/Great Lakes Bay Regional Convention & Visitors Bureau-Update on past fiscal year and the 2012 Strategic Plan.**

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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|-------------|----|---|
| 84-7-12 AO  | 1. | The Administration and Operations Committee recommends approval of an agreement with Ms. Tammy Z. Movsas, M.D., M.P.H. to serve as Medical Director for the County.   |
| 88-7-12 AO  | 2. | The Administration and Operations Committee recommends approval of an agreement with Bridgette Gransden to serve as Administrator/Controller for the County.  |
| 65-5-12 AOF | 3. | The Administration and Operations Committee and the Finance Committee recommends approval of the purchase of three cameras for the County Jail and the funds to come from the Jail Construction Fund and not to exceed \$12,000.00. |
| 83-7-12 F   | 4. | The Finance Committee recommends approval to accept the Plan of Region VII Area Agency on Aging.  |

Requests, Petitions and Communications (RPC's)

87-7-12 BOC Consideration of accepting the resignation of Richard Fairley from the Midland County Department of Human Services Board and the appointment of David A. Garon to fill this vacancy term on this said board.

89-7-12 BOC Consideration of accepting the nominees recommended by the Midland Area Chamber of Commerce President/CEO to the Great Lakes Bay Michigan Works! Workforce Development Board.

Old Business  
New Business  
Commissioners Comments  
Meeting(s) Schedule

**Closed Session – Pending Litigation**

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
July 17, 2012**

- 82-7-12  
H.S.                    Human Resources Director requests approval to establish a new County Policy on Overtime for non-union, non-exempt employees.
- 83-7-12  
F                        Region VII Area Agency on Aging Executive Director requests approval of Region VII Area Agency on Aging's proposed Annual Implementation Plan for FY 2013.
- 84-7-12  
A&O                    Health Director requests approval of an agreement for a Medical Director for the Health Department.
- 85-7-12  
H.S.                    Sheriff requests approval to fill a recent vacant part-time Transport Deputy and any subsequent vacancies that may occur.
- 86-7-12  
H.S.                    75th District Court Magistrate/Deputy Administrator requests approval to fill a vacant Probation Agent and any subsequent vacancies that may arise as a result of filling this position.
- 87-7-12  
BOC                    Richard Fairley submits his resignation from the Midland County Department of Human Services Board.
- 88-7-12  
A&O                    Civil Counsel submits and requests the approval of the Administrator/Controller's three year agreement.
- 89-7-12  
BOC                    Midland Area Chamber of Commerce submits nominees to be considered for two appointments as Private Sector to the Great Lakes Bay Michigan Works! Workforce Development Board.