

**AGENDA**  
**MIDLAND COUNTY BOARD OF COMMISSIONERS**  
**June 21, 2016**

Called to Order

Roll Call

Invocation and Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of May 17, and June 14, 2016

Acceptance of Claims and Accounts form April 8, 15, 22, 29, May 6, 13, and 20, 2016

Special Program of the Day - None

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

- |            |     |   |
|------------|-----|---|
| 46-6-16 AO | 1.  | The Administration and Operations Committee recommends approval of a grant awarded from the Midland Area Community Foundation to the Midland County Parks and Recreation Commission for a solar system sculpture project along the Pere-Marquette Rail Trail beginning in City of Coleman to North Bradley. |
| 48-6-16 AO | 2.  | The Administration and Operations Committee recommends approval of a Memorandum of Agreement with Michigan Department of Health and Human Services for MI Bridges Navigation Partnering with the County of Midland Department of Public Health.   |
| 49-6-16 AO | 3.  | The Administration and Operations Committee recommends approval of an agreement with AETNA Health Management, LLC for the County of Midland Department of Public Health to provide medical services to patient subscribers.   |
| 50-6-16 AO | 4.  | The Administration and Operations Committee recommends approval of an agreement with Michigan Department of Corrections to provide GPS tether program to the 42 <sup>nd</sup> Circuit Court-Family Division Court Wards.  |
| 39-5-16 F  | 5.  | The Finance Committee recommends acceptance of the proposed budget from Midland County Central Dispatch Authority and recommend approval of an apportionment of 0.60 mills for the operations for 2017 and the countywide public safety radio system.   |
| 40-6-16 F  | 6.  | The Finance Committee recommends acceptance of the Midland County Emergency Medical Services Advisory Board proposed operating budget for the operation of the EMS services to the Midland County and the setting of the EMS Millage rate of 0.55 mills for the calendar year of 2017.                      |
| 41-6-16 F  | 7.  | The Finance Committee recommends approval of the Michigan Department of Treasury form 614 (formerly L-4029) 2016 Tax Rate Request.  |
| 42-6-16 F  | 8.  | The Finance Committee recommends acceptance of the 2016 Tax Foreclosed parcels submitted by the County Treasurer and recommend notifying her that the County has no interest in purchasing any of the parcels.  |
| 43-6-16 F  | 9.  | The Finance Committee recommends approval to authorize the Treasurer to borrow internally from multiple non-restricted funds in order to provide the necessary liquidity to the General Fund.   |
| 45-6-16 F  | 10. | The Finance Committee recommends acceptance of the County Treasurer's report that identifies remaining balance of net proceeds from the Sale of Delinquent Properties from 2014 and authorize the transfer of these net proceeds to the 2016 County General Fund.   |
| 51-6-16 F  | 11. | The Finance Committee recommends approval of a Resolution to Authorize the Issuance of Refunding Bonds in the Principal Amount not to exceed \$21,000,000.00.   |
| 44-6-16 HS | 12. | The Human Services Committee recommends approval of the request from the County Treasurer to reduce the budgeted Deputy Treasurer-Property Tax Division Accounting Specialist position from the current .9 FTE to .8 FTE.   |
| 35-5-16 HS | 13. | The Human Services Committee recommends approval of the proposed 2016-2017 Goals for the Administrator/Controller.  |

Requests, Petitions and Communications (RPC's)

47-6-16 BOC Consideration of the reappointment of Colleen Markel to the Great Lakes Bay Michigan Works!

Workforce Development Board for another term.

Old Business

New Business

Commissioners Comments

Meeting(s) Schedule

**Closed Session- Annual Administrator/Controller Evaluation**

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
June 21, 2016**

- 40-6-16  
F Chairman of the Midland County Emergency Medical Services Advisory Board requests operating budget of the Emergency Medical Services covering fiscal year July 1, 2016 through June 30, 2017 be adopted and requests that the EMS Millage rate be set at .55 mills for the calendar year 2017.
- 41-6-16  
F Equalization Director requests approval of the Michigan Department of Treasury form 614 (formerly L-4029) 2016 Tax Rate Request operating millage to be levied in July.
- 42-6-16  
F County Treasurer submits 2016 Property Tax Foreclosed Parcels for unpaid property taxes for County's consideration to purchase.
- 43-6-16  
F Treasurer requests approval to advance from multiple non-restricted funds to provide the necessary liquidity to the General Fund; authorization to borrow internally and from Chemical Back if anticipated funds are not immediately available from internal funds.
- 44-6-16  
H.S. Treasurer requests reducing the Deputy Treasurer-Property Tax Division Accounting Specialist position from a .9 FTE to a .8 FTE; filling the position and any subsequent vacancies created by filling this position.
- 45-6-16  
F County Treasurer requests approval to transfer funds into the General Fund from Delinquent Properties Sales that took place in 2014.
- 46-6-16  
A&O Parks and Recreation Director requests approval of accepting grant funding from Midland Area Community Foundation for the development of a solar system sculpture project.
- 47-6-16  
BOC Midland Area Chamber of Commerce submits the recommendation of the reappointment of Colleen Markel for another term to the Great Lakes Bay Michigan Works! Workforce Development Board.
- 48-6-16  
A&O Health Director requests approval of a Memorandum of Agreement with Michigan Department of Health and Human Services for MI Bridges Navigation Partnering.
- 49-6-16  
A&O Health Director requests approval of a Provider Participation Agreement with AETNA Health Management, LLC.
- 50-6-16  
A&O 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.
- 51-6-16  
F Finance Director requests approval of a Resolution to Authorize the Issuance of Refunding Bonds in the Principal Amount not to exceed \$21,000,000.00; County Jail.
- 52-6-16  
F Road Commission and the City of Midland requests approval to place millage renewal proposal of 1 mill on the November ballot.