

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
April 17, 2012

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

Special Program of the Day –

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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| 53-4-12 AO | 1. The Administration and Operations Committee recommends approval of an agreement with Maximus Consulting Services, Inc. for the development of a cost allocation plan to identify the indirect cost relative to the Child Care Fund. |
| 54-4-12 AO | 2. The Administration and Operations Committee recommends approval of an amendment to the Probate Court Child Care Budget Summary and Grant with the Michigan Department of Human Services, Child and Family Services; Baby Court. |
| 46-4-12 AO | 3. The Administration and Operations Committee recommends approval of an agreement with Debra G. Stieve, D/B/A DGS Services to provide transfer data from existing microfilm storage into a computerized index. |
| *51-4-12 AO | 4. The Administration and Operations Committee receiving and filing the communication from the Humane Society of Midland County President. |
| 44-4-12 F | 5. The Finance Committee recommends approval of the Treasurer's request to advance funds from multiple non-restricted funds in order to provide the necessary liquidity to the General Fund. |
| 49-4-12 F | 6. The Finance Committee recommends approval of the 2012 State Tax Commission report of county equalized value; Form L-4024. |
| 45-4-12 F | 7. The Finance Committee recommends approval to establish a Trust and Agency Fund (798) to collect real estate transfer taxes from federally backed mortgage companies. |
| 48-4-12 F | 8. The Finance Committee recommends approval to place the proposed ballot language on the August 2012 primary election for Mosquito Abatement Millage renewal and increase proposal. |
| 42-4-12 HS | 9. The Human Services Committee recommends approval to fill the soon-to-be vacant Medical Director position in the Health Department. |
| 43-4-12 HS | 10. The Human Services Committee recommends approval to fill the part-time position in the Housing/Facilities Department that will soon-to-be vacant and any subsequent positions that may occur. |
| 47-4-12 HS | 11. The Human Services Committee recommends approval to fill the C.A.R.'s Deputy position and any subsequent positions. |
| 33-3-12 HS | 12. The Human Services Committee recommends approval to accept the goals of the Administrator/Controller as submitted by the Human Resources Director. |

Requests, Petitions and Communications (RPC's)

52-4-12 BOC Consideration of a Proclamation declaring the week of June 17-23 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 17, 2012

- 43-4-12
H.S. Housing/Facilities Director requests approval to fill the soon-to-be-vacant regular part-time facilities position and subsequent positions that may occur from filling this position.
- 44-4-12
F County Treasurer requests approval to advance from multiple non-restricted funds in order to provide the necessary liquidity to the General Fund.
- 45-4-12
F Finance Director requests approval to establish a Trust and Agency Fund (798); for the purpose of collecting real estate transfer taxes as of April 2nd from federally backed mortgage companies and set these tax collections aside in a separate fund to as to maximize interest earnings until final disposition of the monies is determined; and this fund to be interest-bearing.
- 46-4-12
A&O Register of Deeds requests approval of an agreement Debra G. Stieve d/b/a DGS Services to provide back indexing for the office.
- 47-4-12
H.S. Sheriff Nielsen requests approval to fill the soon-to-be vacant C.A.R.'s Deputy position and any subsequent vacancies that may occur.
- 48-4-12
F Mosquito Control Director requests approval to place proposed millage language for millage-renewal question on August primary election.
- 49-4-12
F Equalization Director requests approval of the 2012 State Tax Commission report of county equalized value.
- 50-4-12
H.S. The Human Resources Director requests approval of sending two job descriptions for the Community Corrections Department for evaluation and place in the County's job classification system; Municipal Consulting Services, LLC recommends the Community Corrections Manager position be placed as a "J" pay grade and the Community Corrections Clerk be placed as a "C" pay grade.
- 51-4-12
A&O Humane Society of Midland County President requests to purchase the shelter and property located at 4371 E. Ashman, formally known as Animal Control, from the County.
- 52-4-12
BOC Midland Amateur Radio Club Public Information Officer requests approval of Proclamation to declare the week of June 17-23, 201s as Amateur Radio Week in Midland County.
- 53-4-12
A&O Honorable Judge Allen requests approval of an amendment to the Child Care Fund Day Treatment Intensive Probation Budget and an agreement with Maximus to prepare a dedicated cost plan for the Child Care Fund; Professional Consulting Services-Court-wide Cost Allocation Plan.
- 54-4-12
A&O Honorable Judge Allen requests approval of an amendment to the Child Care Fund Budget Summary Report for 2012 with the Michigan Department of Human Services; Baby Court.