

AGENDA  
**MIDLAND COUNTY BOARD OF COMMISSIONERS**  
September 18, 2012

Called to Order Roll Call  
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan  
Approval of Minutes of September 4<sup>th</sup> and September 11<sup>th</sup>, 2012.  
Approval of Claims and Accounts

Special Program of the Day – **None.**

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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|-------------|--|
| 105-9-12 AO | 1. The Administration and Operations Committee recommends approval of the agreement between the Midland County Department of Public Health and the Saginaw County Department of Public Health for laboratory technical support.                          |
| 106-9-12 AO | 2. The Administration and Operations Committee recommends approval of the grant agreement between the County of Midland and Michigan Department of Transportation; replacement of up to seven buses, County Connection.                                  |
| 107-9-12AO  | 3. The Administration and Operations Committee recommends approval of an agreement between the County of Midland and Mr. Brian Meylan for the sale of County Park property and for the Administrator/Controller to facilitate the sale of said property. |
| 104-9-12 HS | 4. The Human Services Committee recommends approval to fill the soon-to-be-vacant full time Public Health Nursing position in the Health Department and any subsequent vacancies that may occur.   |

Requests, Petitions and Communications (RPC's)

Old Business

New Business

Commissioners Comments

Meeting(s) Schedule

**Closed Session for the purpose of discussing Attorney Opinion**

Recess or Adjournment

MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
**September 18, 2012**

- 104-9-12  
H.S. Health Director requests approval to fill a soon-to-be-vacant public health nursing position and any subsequent vacancies.
- 105-9-12  
A&O Health Director requests approval of an agreement with Saginaw County to provide laboratory technical support to Midland County.
- 106-9-12  
A&O County Connection requests approval of an agreement with Michigan Department of Transportation; FY 2012 Section 5311 Capital Grant, replacement of up to seven buses.
- 107-9-12  
A&O Parks and Recreation Director requests approval of the sale of County Park property located on West Prairie Road in Greendale Township.