

**AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
September 20, 2016**

Called to Order
Roll Call
Invocation and Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of September 6, and September 13, 2016

Acceptance of Claims and Accounts of August 26, and September 2, 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

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| 50-6-15 AO | 1. The Administration and Operations Committee recommends approval to accept the recommendation of the Courthouse Construction Committee to award the Construction Management services for the Courthouse Addition and Remodeling project to Spence Brothers of Saginaw, Michigan. |
| 74-9-16 AO | 2. The Administration and Operations Committee recommends approval of an agreement between the Health Department and Harold Alexander, Inc. regarding groundwater restrictions near 815 Ashman Street in Midland, Michigan. |
| 72-9-16 F | 3. The Finance Committee recommends approval to levy .9 mills for the Senior Services, Council on Aging for budget year 2017. |
| 73-9-16 F | 4. The Finance Committee recommends approval of the Michigan Department of Treasury from 614 (formerly L-4029) 2016 Tax Rate Request. |
| 6-1-16 HS | 5. The Human Services Committee recommends approval of revised draft County Policies 402.2, Annual Leave-Regular Full-Time Employees and 402.3, Annual Leave-Regular Part-time Employees. |

Requests, Petitions and Communications (RPC's)

Old Business

62-8-16 BOC Consideration of the reappointment of Yvonne Corbat to the Department of Health and Human Services Board for a second term with term to be October 1, 2016 through September 30, 2019.

New Business

Commissioners Comments

Meeting(s) Schedule

Closed Session – Pending litigation

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
September 20, 2016**

- 72-9-16 Board of Directors of Senior Services, Midland County Council on Aging
F requests to levy the voter approved .9 mills for 2017.
- 73-9-16 Equalization Director requests approval of the Michigan Department of
F Treasury form 614 (formerly L-4029) 2016 Tax Rate Request.
- 74-9-16 Health Director requests approval of an agreement by and among Harold
A&O Alexander, Inc. and the Health Department regarding groundwater restrictions
near 815 Ashman Street in Midland, Michigan.