

**AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
February 4, 2014**

Called to Order Roll Call
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan
Approval of Minutes of January 21, 2014
Acceptance 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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| 125-12-13 AO | 1. The Administration and Operations Committee recommends approval of an agreement with People to People to provide physician services to the jail. |
| 127-12-13 AO | 2. The Administration and Operations Committee recommends approval of an agreement with People to People to provide nursing services to the jail. |
| 6-2-14 AO | 3. The Administration and Operations Committee recommends approval of a Inter-Local agreement between Saginaw County, Bay County and Midland County: Great Lakes Bay Michigan Works! Consortium. |
| 5-2-14 HS | 4. The Human Services Committee recommends approval of the Prosecuting Attorney's request to hire an Assistant Prosecuting Attorney II at a pay grade P5. |
| 3-1-14 HS | 5. The Human Services Committee recommends approval of the adoption of the Resolution to be in compliance with PA 152 of 2011, The Publicly Funded Health Insurance Contribution Act, adopting the "Hard Caps" option for the medical benefit plan coverage for 2014. |

Requests, Petitions and Communications (RPC's)
Old Business
New Business
Commissioners Comments
Meeting(s) Schedule
Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
February 4, 2014**

- 4-2-14
H.S. Department of Human Services Board members and Administrator requests to fill the vacant Assistant Administrator position and change this position to a full-time Business Manager position.
- 5-2-14
H.S. Prosecuting Attorney request approval to fill the vacant Assistant Prosecuting Attorney II position at a P5 pay grade.
- 6-2-14
A&O Great Lakes Bay Michigan Works! Consortium Board Chief Executive Officer requests approval of an Inter-local Agreement between Saginaw, Midland and Bay Counties.
- 7-2-14
A&O Mosquito Control Director requests approval of the purchase of Mosquito Control insecticides for 2014.
- 8-2-14
LE&J Emergency Management Coordinator requests approval of the revised Midland County/City of Midland Emergency Operations Plan.
- 9-2-14
A&O Mosquito Control Director submits 2013 Annual Report.