

February 23, 2017

Please take notice that the Administrations and Operations Committee will meet in session on Tuesday, February 28, 2017, at 2:30 p.m. in the 1st Floor Conference Room, County Services Building, to discuss the following Agenda:

AGENDA:

Review claims against the County

1. 50-6-15 Administrator/Controller requests approval to award the low bid to and retain Archiverde, LLC of Midland to perform a space analysis for Midland County Courthouse; also establish a Courthouse Space Committee to oversee the project once plan is completed and reviewed by the Board of Commissioners; new public front entrance and establish a Courthouse Building Committee to oversee the construction and remodeling of the Courthouse; and a two phases for deferred Courthouse Maintenance by the County.
2. 6-1-16 Administrative Assistant informs the Commissioners of the review of County Policies, in accordance with County Policy 101.1.
3. 6-1-17 Chairman Bone request approval that all purchases made by the County equal to or exceeding \$10,000.00 be approved by the Board of Commissioners and any county policies effected by this change.
4. 13-2-17 Procurement and Contracts Administrator requests approval of the Tax Sharing Agreement between the County of Midland and the City of Midland. This Agreement lasts five years and allows the capture of Tax Increment Revenues.
5. 16-2-17 Health Department Director requests approval of HIPPA Business Associate Agreement between Ten Sixteen Recovery Network and the Midland County Health Department.
6. 17-2-17 Pinecrest Farms Director requests approval of an Agreement with Davenport University to use Pinecrest Farms as a clinical site for Davenports LPN nursing program.
7. 18-2-17 Circuit and Distrect Courts request approval of a three-year contract with Daniel J. Duke for indigent criminal defense to comply with standards set forth by the State of Michigan

Any other business to come before the committee.

By: James Geisler, Chairman
Administration and Operations Committee

Posted By: Board of Commissioners
Administrative Assistant

The Chairperson may cancel this meeting prior to this scheduled time of the meeting without advanced notice.

The Chairperson may not address all items on this agenda at this scheduled meeting, please contact the Chairperson if you would like to know if the item will be taken up on this scheduled meeting.