

**AGENDA**  
**MIDLAND COUNTY BOARD OF COMMISSIONERS**  
**September 17, 2013**

Called to Order Roll Call  
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan  
Approval of Minutes of September 3, 2012 and September 10, 2013  
Acceptance of Claims and Accounts

Special Program of the Day – Jerry Desloover of Rehmann – Midland County 2012 Comprehensive Annual Financial Report and Federal Financial Assistance Audit Report, Communication With Those Charged With Governance Under SAS No. 114

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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|---------------|--|
| 89-8-13 F     | 1. The Finance Committee recommends acceptance of the 2012 Comprehensive Annual Financial Report as submitted and approve the audit finding and proposed corrective actions from the county departmental response from the Communication With Those Charged With Governance Under SAS No. 114. |
| 29-2-06 AOHSF | 2. The Administration and Operations Committee, the Human Service Committee and the Finance Committee recommends approval of an amendment to an agreement with the City/County Joint Building Authority; Law Enforcement Center to provide Facility Management.                                |
| 57-5-13 F     | 3. The Finance Committee recommends acceptance of the unsold foreclosed parcels and informing the County Treasurer the County has no interest in purchasing any unsold properties; second auction.   |
| 98-9-13 HS    | 4. The Human Services Committee recommends approval to fill the vacant Registered Sanitarian position for the Environmental Health Services at a 5-year step pay.  |
| 99-9-13 HS    | 5. The Human Services Committee approval to create a new 0.40 FTE Community Nurse position in the Health Department to provide nursing services to the Eastlawn Elementary/Midland Public Schools.   |

Requests, Petitions and Communications (RPC's)

96-9-13 BOC Consideration of acceptance of resignation of an Out-County Representative to the Department of Human Services Board and the appointment of Ms. Yvonne Cobat to fill this vacancy on this said board.

97-9-13 BOC Consideration of acceptance of resignation of a Citizen-at-Large Representative to the Midland County Act 345 Retirement Board and the appointment of Mr. McFarland to fill this vacancy on this said board.

Old Business  
New Business  
Commissioners Comments  
Meeting(s) Schedule

**Closed Session – Labor Negotiations**

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
September 17, 2013**

- 96-9-13  
BOC David Garon submits his resignation from the Department of Human Services Board.
- 97-9-13  
BOC David Garon submits his resignation from the Act 345 Retirement Board.
- 98-9-13  
H.S. Health Director requests approval to fill the vacant Registered Sanitarian position for the Environmental Health Services at a 5-year step.
- 99-9-13  
H.S. F A&O Health Director requests approval of an agreement with Eastlawn Elementary/Midland Public Schools to provide school nursing services for school year 2013-2014; request for a new .40 FTE nursing position and authorization to increase the 2013 Budget in Fund 221.
- 100-9-13  
H.S. Department of Human Services Chairman requests filling the Administrator's position and the job posting be re-advertised.