

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
March 21, 2017

Called to Order
Roll Call
Invocation and Pledge of Allegiance to the Flag by Commissioner Terwilligar
Approval of Minutes of March 7 and March 14, 2017
Approval of Claims and Accounts

Special Program of the Day – Becky Church from Midland Tomorrow to give Year In Review.

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

- 20-3-17A&O 1. The Administration and Operations Committee recommends approval of an agreement between Central Michigan University Board of Trustees and the County of Midland Health Department for the placement of student interns within Midland County. This is a 7 year agreement from 2017-2024.

- 21-3-17A&O 2. The Administration and Operations Committee recommends approval of a grant agreement through the Midland Area Community Foundation. This grant will allow the Sheriff to purchase Critical Incident Response kits for Deputies to carry on patrol. The grant amount is \$37,482.90 and there will be no matching County funds.

- 22-3-17A&O 3. The Administration and Operations Committee recommends approval of an agreement between the Michigan Department of Health and Human Services (MDHHS) and Midland County to contract with Nancy Ohle to provide Facilitator Services in Conducting Maternal and Child Health Needs Assessment in 2017. This is a one-time funding and there is no local match requirement.

- 23-3-17A&O 4. The Administration and Operations Committee recommends approval of a grant application for the Midland County Health Department for funding from the US Food and Drug Administration (USDA) -2017 Retail Program Standards Program.

- 24-4-17A&O 5. The Administration and Operations Committee recommends approval of a \$5,000 grant from the Mary C. Currie Foundation for the purchase of a tandem axle trailer.

Requests, Petitions and Communications (RPC's)

Old Business:

76-10-16BOC

Consideration of re-appointment of Douglas Ward to the Community Mental Health for Central Michigan Board of Directors.

New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
March 21, 2017**

- 20-3-17
A&O Human Resources Director requests approval of an affiliation agreement between Central Michigan University Board of Trustees and the County of Midland Health Department for the placement of student interns within Midland County. This is a 7 year agreement, from 2017-2024.
- 21-3-17
A&O Sheriff Stephenson requests approval of a Critical Incident Response Grant through the Midland Area Community Foundation. This grant will allow the Sheriff to purchase critical incident response kits for Deputies to carry on patrol. The grant amount is \$37,482.90 and there will be no matching County funds.
- 22-3-17
A&O Health Department Director requests approval to contract with Nancy Ohle to provide Facilitator Services in Conducting Maternal and Child Health Needs Assessment in 2017. This is one-time funding and there is no local match requirement.
- 23-3-17
A&O Health Department Director requests approval of a grant application for funding from the US Food and Drug Administration (USDA) - 2017 Retail Program Standards Program. The funding will support staff time, attendance at workshops and other training needs.
- 24-3-17
A&O Parks and Recreation Director requests approval of a \$5,000 grant from the Mary C. Currie Foundation for the purchase of a tandem axle trailer.