

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
September 3, 2013

Called to Order Roll Call

Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of August 20, 2013

Acceptance of Claims and Accounts

Special Program of the Day – None

Public Hearing on the County of Midland Hazard Mitigation Plan; Five Year Update Report
Roger Garner

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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| 92-9-13 AO | 1. The Administration and Operations Committee recommends approval of an agreement with J&A Counseling and Evaluations, Inc. to provide in-jail substance abuse programs. |
| 94-9-13 AO | 2. The Administration and Operations Committee recommends approval of an agreement with Apex Contracting, Inc. for the removal and replacement of the Splash Pad new concrete and grounds sprays at the Sanford Lake. |
| 95-9-13 AO | 3. The Administration and Operations Committee recommends approval of an agreement with Securus Technologies, Inc. to provide a phone system and video visitation system for the jail inmates. |
| 67-5-13 AO | 4. The Administration and Operations Committee recommends acceptance of the Michigan Municipal Risk Management Authority, County's liability insurance provider, findings report on security of the County Services Building. |
| 90-8-13 F | 5. The Finance Committee recommends sustaining Midland County's contribution to Midland Tomorrow for 2014 to the same as in 2013, \$100,000.00. |
| 91-9-13 F | 6. The Finance Committee recommends approval of the transfer of funds from Fund 797 (MCV set aside tax revenue) to the General Fund. |

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
September 3, 2013**

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| 91-9-13
F | Finance Director requests approval to transfer monies from fund 797 to General Fund. |
| 92-9-13
A&O | Community Corrections Director requests approval of an agreement with J&A Counseling and Evaluations, Inc. to provide In-jail Substance Abuse Program. |
| 93-9-13
H.S. | Chief Judge Hon. Stephen Carras requests approval to consider a reclassification of existing position in 75th District Court to Senior Administrative Assistant/Financial Officer. |
| 94-9-13
A&O | Parks and Recreation Director requests approval of an agreement with Apex Contractors, Inc. for the removal and replacement of the Splash Pad concrete and grounds sprays. |
| 95-9-13
A&O | Sheriff request approval of an agreement with Securus Technologies for jail inmate phone and video visitation systems. |