

**AGENDA  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
May 16, 2017**

Called to Order  
Roll Call  
Invocation and Pledge of Allegiance to the Flag by Commissioner Terwilligar  
Approval of Minutes of May 2 and May 10, 2017  
Acceptance of Claims and Accounts

Public Comment on any item not on the regular agenda or on Consent Agenda

Consideration of Adopting Consent 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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|------------|--|
| 46-5-17AO  | 1. The Administration and Operations Committee recommends approval of the license agreement with Nagel's Foods for concessions at Sanford Lake Park.   |
| 49-5-17AO  | 2. The Administration and Operations Committee recommends approval of the contract with Starr Commonwealth for services provided to Midland County youth who may be placed in their Residential Treatment Program. |
| 6-1-16AOHS | 3. The Administration and Operations Committee and The Human Services Committee recommend approval of several revised County Policies.   |
| 38-5-17F   | 4. The Finance Committee recommends approval of a resolution regarding Stanton Intercounty Drain Bonds.  |
| 39-5-17F   | 5. The Finance Committee recommends the approval of the request by Pinecrest Farms Administrator to repurpose capital funds.   |
| 41-5-17F   | 6. The Finance Committee recommends approval of the Michigan Department of Treasury form 614 (formerly L-4029) 2017 Tax Rate Request operating millage to be levied in July.                                       |
| 42-5-17F   | 7. The Finance Committee recommends acceptance of the list of 2017 Property Tax Foreclosed Parcels, and informing the Treasurer that the County has no interest in purchasing any of these parcels.                |
| 43-5-17F   | 8. The Finance Committee recommends approval of the proposed budget assumptions for the 2018 Administrator/Controller Recommended Budget.  |
| 44-5-17F   | 9. The Finance Committee recommends approval of proposed adjustments to the 2017 Budget for known variances.   |

Requests, Petitions and Communications (RPC's)

47-5-17 BOC            Consideration of a Proclamation declaring the week of June 19-25, 2017 as Amateur Radio Week in Midland County

Old Business

30-4-17AO            The Administration and Operations Committee recommends approval of the resolution to repeal the Planning Commission Ordinance.

New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
May 16, 2017**

- 38-5-17F Drain Commissioner requests a resolution regarding Stanton Intercounty Drain Bonds.
- 39-5-17F Pinecrest Farms Administrator requests permission to repurpose capital funds.
- 41-5-17F Equalization Director requests approval of the Michigan Department of Treasury form 614 (formerly L-4029) 2017 Tax Rate Request operating millage to be levied in July.
- 42-5-17F County Treasurer submits 2017 Property Tax Foreclosed Parcels for unpaid property taxes for County's consideration to purchase.
- 43-5-17F Administrator/Controller submits proposed budget assumptions to be used in the preparation of the 2018 Administrator/Controller Recommended Budget.
- 44-5-17F Finance Director requests approval of proposed adjustments to the 2017 Budget for known variances.
- 46-5-17AO Parks Director requests approval of the license agreement with Nagel's Foods for concessions at Sanford Lake Park.
- 47-5-17BOC Midland Amateur Radio Club Public Information Officer requests a Proclamation be approved to declare the week of June 19-25, 2017 as Amateur Radio Week in Midland County.
- 49-5-17AO Presiding Probate & Juvenile Judge submits contract with Starr Commonwealth for services provided to Midland County youth who may be placed in their Residential Treatment Program.