

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
February 19, 2013

Called to Order Roll Call
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan
Approval of Minutes of February 5, 2013 and February 12, 2013
Consideration of Claims and Accounts

Special Program of the Day – None

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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| 22-2-13 AO | 1. The Administration and Operations Committee recommends approval of a grant application/agreement with Michigan Department of Transportation; 2013-2014 County Connection Budget. |
| 24-2-13 AO | 2. The Administration and Operations Committee recommends approval to change the Information Systems Department name to Information Technology Department and to change the Director's title to reflect this departmental name change to Information Technology Director. |
| 28-2-13 AO | 3. The Administration and Operations Committee recommends approval of an agreement with MidMichigan Medical Center; Emergency Medical Services 2012-2013. |
| 16-2-13 AO | 4. The Administration and Operations Committee recommends approval of an agreement with Community Mental Health for Central Michigan; Pinecrest, residential services and personal care to clients. |
| 21-2-13 AOF | 5. The Administration and Operations Committee and Finance Committee recommend approval of the purchase of LSCAN 500P Palm Scanner for use at the jail. |
| 23-2-13 F | 6. The Finance Committee recommends approval of the proposed 2013 Budget adjustment to reflect record changes to expenditures for known variances. |

Requests, Petitions and Communications (RPC's)

25-2-13 BOC Consideration of the appointment of Jenee Velasquez to the City and County of Midland Joint Building Authority.

26-2-13 BOC Consideration of switching the County-at-Large and Midland County Township Officials Association representatives on the Midland County Emergency Medical Services Advisory Board.

Old Business

116-10-12 BOC Consideration to accept Circuit Court Judge's recommendation for appointment/reappointment of two citizens to represent the Republican Party on the Jury Board and the appointment of Andy Kobisa to the Economic Development Corporation of the County of Midland (338) to fill vacant Township Officials Association representative.

New Business Consideration to amend previous approved Board of Commissioners action on the 2013 Assignments of the Commissioners

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
February 19, 2013

- 21-2-13
F A&O Sheriff Stephenson requests approval for funding and purchase of the LSCAN 500P Palm Scanner that is a instrument used to finger print and capture palm print of people that are arrested and booked into the jail.
- 22-2-13
A&O County Connection of Midland President requests approval of State funded transportation grant application/agreement from the Michigan Department of Transportation for fiscal year 2013-2014.
- 23-2-13
F Finance Director requests approval of proposed 2013 Budget adjustments to record changes to expenditures for known variances.
- 24-2-13
A&O Administrator/Controller requests a departmental name change from Information Systems Department to Information Technology Department, also the Director's title change to also reflect the appropriate title.
- 25-2-13
BOC Administrator/Controller and the City of Midland requests appointment of Jenee Velasquez to serve as the jointly elected representative on City and County of Midland Joint Building Authority with expiration of February 7, 2017. `123
- 26-2-13
BOC Midland County Township Officials Association requests the appointment of Dan Sagle as their representative on the Midland County Medical Services Advisory Board.
- 27-2-13
BOC The Economic Development Corporation of the County of Midland (338) Chairman submits recommendation of appointments to this said board.
- 28-2-13
A&O Midland County Emergency Medical Services agreement with MidMichigan Medical Center for ambulance services 7/1/12-6/30/13.