

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
June 20, 2017

Called to Order
Roll Call
Invocation and Pledge of Allegiance to the Flag by Commissioner Terwilligar
Approval of Minutes of May 16, 2017
Acceptance of Claims and Accounts

Appointments to Boards and Commissions – Agenda Item 76-10-16 BOC:

Parks and Recreation – partial term to be effective upon approval through December 31, 2019
1 representative needed from these applicants

Alan Kloha

Matt McPherson

Catherine Sias

Cally Taylor

Special Program of the Day – John Obermesik and Deana Mason, with Community Mental Health for Central Michigan (CMHCM) to give update

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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| 6-1-16AO | 1. | The Administration and Operations Committee recommends approval of several County Policies. |
| 56-6-17AO | 2. | The Administration and Operations Committee recommends approval of an agreement with Hutchinson, Shockey, Erley & Co. to provide financial advisory services related to bond refinancing. |
| 58-6-17AO | 3. | The Administration and Operations Committee recommends adoption of a resolution to refinance bonds for the water supply system in Larkin Township. |
| 51-6-17AOF | 4. | The Administration and Operations Committee and the Finance Committee recommend approval of the demolition of a deteriorated barn on Pinecrest Farms property. |
| 54-6-17AOF | 5. | The Administration and Operations Committee and the Finance Committee recommend approval of a change notice to the Community Corrections grant. |
| 57-6-17AOF | 6. | The Administration and Operations Committee and the Finance Committee recommend approval of the Homemaker agreement with the Michigan Department of Health & Human Services. |
| 59-6-17AOF | 7. | The Administration and Operations Committee and the Finance Committee recommend approval of the 2017 Marine Safety Program Grant with the Michigan Department of Natural Resources. |
| 45-5-17AOFHS | 8. | The Administration and Operations Committee, the Finance Committee and the Human Services Committee recommend the approval of the full implementation of two new enhanced services programs. |
| 50-6-17F | 9. | The Finance Committee recommends approval of a contract with Graphic Sciences to convert old files at the Courthouse to digital format. |
| 52-6-17F | 10. | The Finance Committee recommends the approval to advance funds from a non-restricted fund to the General Fund. |
| 53-6-17F | 11. | The Finance Committee recommends the approval of the request to levy 0.55 mills for the purpose of funding Emergency Medical Service operations for 2018. |
| 55-6-17F | 12. | The Finance Committee recommends the approval of the request to levy 0.7 mills for the purpose of funding Central Dispatch operations for 2018. |

- 40-5-17HS 13. The Human Services Committee recommends the approval of the Administrator/Controller's 2017-2018 Goals and evaluation tool.
- 60-6-17HS 14. The Human Services Committee recommends the approval of the elimination of the GIS Coordinator position and the creation of the GIS Technician position in the Information Technology Department.

Requests, Petitions and Communications (RPC's)

Old Business

- 76-10-16BOC Consideration of appointment of Jessica Gilkins for a partial, first term to the Midland County Employee Appreciation Committee.

New Business

Commissioners Comments

Meeting(s) Schedule

Closed Session – Annual Administrator/Controller Evaluation

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
June 20, 2017**

- 40-5-17HS Human Resources Director requests review of the Administrator/Controller's 2017-2018 Goals and evaluation tool in preparation for her upcoming performance evaluation at the June 20, 2017 meeting.
- 45-5-17AOFHS Presiding Probate & Juvenile Judge requests full implementation of two new enhanced services programs.
- 50-6-17F Facilities Manager requests approval of a project to convert old files at the Courthouse to digital.
- 51-6-17AOF Facilities Manager requests approval of demolition of a deteriorated barn on Pinecrest Farms property.
- 52-6-17F County Treasurer requests approval to advance funds from a non-restricted fund to the General Fund.
- 53-6-17F Chairman of the Midland County Emergency Medical Services Advisory Board requests operating budget of the Emergency Medical Services covering fiscal year July 1, 2017 through June 30, 2018 be adopted and requests that the EMS Millage rate be set at .55 mills for the calendar year 2018.
- 54-6-17AOF Community Corrections requests approval of a change notice to the Community Corrections Grant.
- 55-6-17F Midland County Central Dispatch Authority request an apportionment of .7 mills for the purpose of funding Central Dispatch operations for 2018 and the county-wide public safety radio system; submits 2018 budget approved by the Authority.
- 56-6-17AO Finance Director requests approval of an agreement with Hutchinson, Shockey, Erley & Co to provide financial advisory services to the County to consider issuing refinancing bonds for the Larkin Township water supply system.
- 57-6-17AOF Adminisrator/Controller requests approval of an agreement with the Michigan Department of Health & Human Services to provide a Home aide to the County for a total cost of \$48,300.00.
- 58-6-17AO Finance Director requests approval of a Resolution to Autorize the refinancing of the Series 2008 Bonds for the water supply system in Larkin Township; amount not to exceed \$3,700,000.00.
- 59-6-17AOF Sheriff requests approval of 2017 Marine Safety Program Grant agreement with the Michigan Department of Natural Resources.
- 60-6-17HS Director of IT/GIS submits request to eliminate the GIS Coordinator position and create the GIS Technician position in the Information Technology Department.