

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
February 18, 2014

Called to Order Roll Call
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan
Approval of Minutes of February 4, 2014 and February 11, 2014
Acceptance of Claims and Accounts

Special Program of the Day –

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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| 103-10-13 AO | 1. The Administration and Operations Committee recommends approval of Land Exchange Agreement with the State of Michigan Department of Natural Resources. |
| 7-2-14 AO | 2. The Administration and Operations Committee recommends approval of the purchase of insecticides for the Mosquito Control insecticides for 2014. |
| 10-2-14 AO | 3. The Administration and Operations Committee recommends approval of a federal grant agreement with the State of Michigan Department of Transportation; Section 5311 funding for 2013-2014 Fiscal Year. |
| *125-12-13 AO | 4. The Administration and Operations Committee recommends receiving and filing the communication to enter into an agreement with People to People for physician services at the County jail. |
| *127-12-13 AO | 5. The Administration and Operations Committee recommends receiving and filing the communication to enter into an agreement with People to People for nursing services at the County Jail. |
| *9-2-14 AO | 6. The Administration and Operations Committee recommends receiving and filing the 2013 Midland County Mosquito Control Annual Report. |
| 112-10-13 HS | 7. The Human Services Committee recommends approval of the job evaluation performed by Municipal Consulting Services, LLC for the newly created position of Director of Nursing at Pinecrest at a pay grade of an "M" and approve the filling of this position. |
| 4-2-14 HS | 8. The Human Services Committee recommends approval of the job evaluation performed by Municipal Consulting Services, LLC for the recommended change of the Assistant Administrator position to a be now known as a Business Manager position at Pinecrest and to placed at a pay grade "J". |

Requests, Petitions and Communications (RPC's)

Old Business

108-10-13 Consideration of the appointment of Marlene Glinski to the Midland County Emergency Medical Services Advisory Board as the Village of Sanford representative.

New Business

Commissioners Comments

Meeting(s) Schedule

Closed Session – Labor Negotiations

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
February 18, 2014**

10-2-14

County Connection requests approval of an agreement with Michigan Department of Transportation; FY 2014 Section 5311 Operating funds.