

**AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
November 18, 2014**

Called to Order Roll Call

Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of October 7th, October 14th, October 21st, November 4, and November 10, 2014

Acceptance 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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| 78-11-14 AO | 1. The Administration and Operations Committee recommends approval of an agreement with Father Flanagan's Boys' Home for Midland County youth residential treatment program. |
| 32-3-13 AO | 2. The Administration and Operations Committee recommends approval of an agreement for professional services of Orchard, Hiltz and McCliment, Inc; planning, designing, engineering, and assisting with bidding, administering of the trust fund grant, and be responsible for construction administration of the surface replacement of two-miles of the Pere Marquette Rail-Trail. |
| 103-10-13 AO | 3. The Administration and Operations Committee recommends approval of an agreement authorizing the Transfer of Real Property with Michigan Department of Natural Resources and Midland County. |
| 79-11-14 AO | 4. The Administration and Operations Committee recommends approval of an Electronic Grants Administration and Management System application; Prosecuting Attorney and State of Michigan Office of Child Support Title IV-D, Department of Human Services Abuse and Neglect Title IV-E and the State of Michigan Crime Victim Services grant. |
| 80-11-14 AO | 5. The Administration and Operations Committee recommends approval of a service agreement with Helmreich Farms, Inc. to farm 10 acres of land adjacent to the jail. |

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
November 18, 2014**

80-11-14
A&O

Administrator/Controller requests approval of an agreement with Helmreich Farms, Inc for unimproved land service agreement; 10 acres of land adjacent to the jail.