

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

Called to Order Roll Call
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan
Approval of Minutes of March 4, 2014 and March 11, 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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| 16-3-14 AO | 1. | The Administration and Operations Committee recommends approval of the appointment of Gerald L. Ladwig as Attorney Magistrate for the 75 th District Court. |
| 8-2-14 AO | 2. | The Administration and Operations Committee recommends approval of the reauthorizing of the Midland County/City of Midland Emergency Operations Plan. |
| *15-3-14 AO | 3. | The Administration and Operations Committee recommends approval receiving and filing the 2013 Annual Report submitted by the Drain Commissioner. |
| 17-3-14 F | 4. | The Finance Committee recommends approval of amending the 2014 Budget by using Contingency funds for services to be provided by Dickinson, Wright order that |

Requests, Petitions and Communications (RPC's)
Old Business

108-10-13 BOC Consideration of the reappointment of Douglas Ward for a 6th term to the Community Mental Health for Central Michigan and the reappointment of Kyle Nothstine to the Planning Commission for a third term.

New Business
Commissioners Comments
Meeting(s) Schedule

Closed Session – Labor Negotiations

Recess or Adjournment

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

- 16-3-14
A&O 75th District Court Judge Carpenter requests approval to appoint Mr. Gerald J. Ladwig to be a Attorney Magistrate of District Court.
- 17-3-14
F Finance Director request approval of a proposal to engage Dickinson Wright, PLLC, who currently acts as Bond Counsel for the County, to draft necessary policies and procedures regarding post-issuance compliance to maintain the tax-exempt status of issuing tax-exempt bonds and notes: amend the 2014 Budget for the amount of \$2,500 from Contingency to cover these cost.
- 18-3-14
F Midland County Emergency Medical Services Advisory Board Chairman requests that an Emergency Medical Services (EMS) millage renewal of .65 mills for four years be placed on the ballot.