

**AGENDA**  
**MIDLAND COUNTY BOARD OF COMMISSIONERS**  
**December 17, 2013**

Called to Order Roll Call  
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan  
Approval of Minutes of December 3, 2013 and December 10, 2013  
Acceptance of Claims and Accounts

Special Program of the Day None

**Interview Applicants to serve on the following boards:**

Midland County Medical Services Advisory Board (term to be January 1, 2104 through December 31, 2016 )

One member to fill the County-of -Midland at Large representation

Tri-County Airport Zoning Board (term to be January 1, 2014 through December 31, 2016)

One member to fill citizen representation

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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|---|---|
| 122-12-13 AO                                    | 1. The Administration and Operations Committee recommends approval of grant agreement with the Federal Emergency Management Agency for funding assistance to three parks that suffered damage as a result of the flooding this past spring.   |
| 120-12-13 AO                                    | 2. The Administration and Operations Committee recommends approval of a Membership Agreement and a Business Associate Agreement Health Insurance Portability and Accountability Act of 1996 Agreement with Michigan Health Connect to provide electronic immunization data received from the County Health Department to the Michigan Client Immunization Registry.                     |
| 123-12-13 AOA<br>123-12-13 AOB<br>123-12-13 AOC | 3. The Administration and Operations Committee recommends approval of an agreement with Centers for Medicare and Medicaid to assist in enrollment in qualified health plans under the Affordable Care Act; an agreement with Midland Health Plan to provide health care services to low-income residents of Midland County; and an Resolution to authorize intergovernmental transfers. |
| 124-12-13 AO                                    | 4. The Administration and Operations Committee recommends approval of agreement with BOSS Business Solutions for laser printer/fax maintenance.   |
| 128-12-13 AO                                    | 5. The Administration and Operations Committee recommends approval of the Midland County Central Dispatch Authority Articles of Incorporation agreement.  |
| 121-12-13 F                                     | 6. The Finance Committee recommends approval of proposed adjustments to the 2013 Budget to record changes to revenues and expenditures for known variances from the Budget.   |
| 126-12-13 F                                     | 7. The Finance Committee recommends approval of Sheriff's request to establish an Imprest Cash Drawer for the use of cashiers to make change for customers making payments on behalf of the inmates at the County Jail.   |

Requests, Petitions and Communications (RPC's)

Old Business

- 108-10-13 BOC Consideration of the appointment/reappointment of members to serve on various boards and commissions for new terms.

New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
December 17, 2013**

- 120-12-13  
A&O Health Director requests approval of an Membership Agreement and HIPPA Business Associate Agreement with Michigan Health Connect.
- 121-12-13  
F Finance Director requests approval of proposed adjustments to the 2013 Budget recording changes to revenues and expenditures for known variances.
- 122-12-13  
A&O Parks and Recreation Director requests approval of a disaster relief grant agreement from the Federal Emergency Management Agency (FEMA) for damages that occurred last spring on park property.
- 123-12-13 A&O  
A,B,C Health Director requests approval of an agreement with Centers for Medicare and Medicaid Services; management & oversight of the Federally-facilitated exchanges; Midland Health Plan: approval of an agreement for services with Midland Health Plan Corporation and resolution authorizing a series of intergovernmental transfers to implement the expansion of health care to the indigent and uninsured.
- 124-12-13  
A&O Information Technology Director requests approval of an agreement with Boss Business Solutions for Printer/Fax Maintenance & Services.
- 125-12-13  
A&O Sheriff requests approval of an agreement with People to People Network to provide medical services to the jail.
- 126-12-13  
F County Treasurer requests approval to create a Imprest Cash Drawer in the amount of \$300.00 for the Midland County Jail.
- 127-12-13  
A&O Sheriff requests approval of an agreement with People to People Network to provide medical services to the jail: Nursing services.
- 128-12-13  
A&O Administrator/Controller approval of an Intergovernmental Agreement with Tuscola, Bay and Midland County Central Dispatch Authority.