

**AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
May 3, 2016**

Called to Order

Roll Call

Invocation and Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of April 19, 2016

Special Program of the Day

Terry Palmer, Managing Director and Engineer of the Midland County Road Commission
Update of programs for this year along with the West River Road project

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

27-4-16 HS 1. The Human Services Committee recommends approval of a one-time lump sum bonus for non-bargained for employees and an enhancement to the employer sponsored vision and dental coverage.

28-4-16 HS 2. The Human Services Committee recommends approval of a creating a new part-time position in the County Clerk's Office to assist with Concealed Weapons licensing.

Requests, Petitions and Communications (RPC's)

29-5-16 BOC Consideration of a Proclamation declaring the week of June 20-26, 2016 as Amateur Radio Week in Midland County.

30-5-16 BOC Consideration of appointments of Calla Wylie and Elaine Cook to fill vacant terms on the Midland County Jury Board.

32-5-16 BOC Consideration of a Proclamation to recognize "Public Service Week" as May 1-7, 2016.

Old Business

New Business

Commissioners Comments

Meeting(s) Schedule

Closed Session – Labor Negotiations

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
May 3, 2016**

- 29-5-16
BOC Midland Amateur Radio Club Public Information Officer requests a Proclamation be approved to declare the week of June 20-26, 2016 as Amateur Radio Week in Midland County.
- 30-5-16
BOC Honorable Judge Carras, Chief Judge, requests the appointments of Elaine Cook and Calla Wylie to serve on the Midland County Jury Board to fill the vacancies of Mildred Dickson and John Reder.
- 31-5-16
A&O Health Director requests approval of an agreement with Afaxys, Inc. for Group Purchasing Program Membership; provides pharmaceutical purchasing option by negotiating pricing on behalf of members and potentially could provide significant financial savings for the Health Department.
- 32-5-16
BOC Administrator/Controller requests approval of Proclamation to recognize Public Service Week, May 1-7, 2016.
- 33-5-16
H.S. F Sheriff request the creation of two Detective First Grade positions, an increased step for current detectives that could be obtains after meeting certain criteria.