

**AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
July 1, 2014**

Called to Order Roll Call

Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of June 17, 2014

Acceptance of Claims and Accounts

Special Program of the Day

Honorable Judge Dorene Allen-Probate Court Forty-Second Circuit Court-Family Division, 2013 Annual Report Review

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

- 46-7-14 AOF 1. The Administration and Operations Committee and the Finance Committee recommend approval of an agreement with J. Daniel Cline, M.D. to provide medical examiners services.
- 33-5-14 F 2. The Finance Committee recommends approval of a revised draft County Policy 302.1, Travel Expense Reimbursement.
- 47-7-14 F 3. The Finance Committee recommends receiving and filing the request from Region VII Area Agency on Aging regarding any comments on the Proposed Annual Implementation Plan for Fiscal Year 2015.

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
July 1, 2014**

- 43-7-14
A&O
Commissioner Leigeb requests changing County Policy 101.12, Distribution of Board of Commissioners Meeting Packets and Standing Committee Meetings Agendas back to the prior language related to deadlines.
- 44-7-14
F
Interim Manager-Road Commission request approval for a additional 1 mill Road Millage be considered for the November ballot.
- 45-7-14
F
Senior Services Midland County Council on Aging Executive Director requests approval of placing two related ballot languages for the November ballot if the Senior Millage ballot question fails in August.
- 46-7-14
F A&O
Sheriff requests approval of an agreement with Dr. J.D. Cline for the Medical Examiner Services.
- 47-7-14
F
Region VII Area Agency on Aging Executive Director requests review and adoption of the Region VII Area Agency on Aging proposed Annual Implementation Plan for Fiscal Year 2015.
- 48-7-14
F
Commissioner McGillivray requests approval of a revised County Policy 303.1, Purchasing Policy.
- 49-7-14
F
Gypsy Moth Technical Advisory Committee request approval of renewal of the Gypsy Moth Suppression Program millage of .30 Mill for an additional four years and to be on the November ballot.
- 50-7-14
H.S.
Commissioner Keenan requests reviewing the evaluation process for the Administrator/Controller for the evaluation in 2015.