

**AGENDA  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
May 17, 2016**

Called to Order

Roll Call

Invocation and Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of May 3<sup>rd</sup> and May 10<sup>th</sup>, 2016

Acceptance of Claims and Accounts from March 18, 25 and April 1, 2016

Special Program of the Day: Stephen Wooden on the Solarize Michigan campaign

Public Hearing

Intent to Establish a Proposed Property Assessed Clean Energy (PACE) Program and Create a PACE District

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

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|-------------|----|--|
| 38-5-16 AO  | 1. | The Administration and Operations Committee recommends approval of a Social and Criminal Justice Program internship agreement with Central Michigan University Board of Trustees.  |
| 37-5-16 AO  | 2. | The Administration and Operations Committee recommends approval of a pharmaceutical service agreement with Diamond Pharmacy Services; County Jail.   |
| 73-9-15 AO  | 3. | The Administration and Operations Committee recommends approval of Modification 2 to the Great Lakes Bay Michigan Works! Interlocal Agreement.   |
| 31-5-16 AO  | 4. | The Administration and Operations Committee recommends approval of a Group Purchasing Organization Program Membership Agreement with Afaxys, Inc.; Health Department for pharmaceutical supplies.                                    |
| *20-4-16 AO | 5. | The Administration and Operations Committee recommends approval to receive and file the Juvenile Care Center's request to enter into an internship agreement with Michigan State University.   |
| *25-4-16 F  | 6. | The Finance Committee recommends receiving and filing the request from Region VII Area Agency on Aging for comments on the Draft Allocation Plan for senior services funding through Region VII Area Agency on Aging.                |
| 36-5-16 F   | 7. | The Finance Committee recommends approval of the proposed calendar for 2017 budget process.  |
| 34-5-16 F   | 8. | The Finance Committee recommends approval of the proposed adjustments to record changes to revenues and expenditures for known variances to the 2016 Budget.   |
| 33-5-16HSF  | 9. | The Human Services Committee and the Finance Committee recommend approval of the creation of job classification of Detective First Grade in the Sheriff's Office; step increase of Detective position, funding to come from surplus. |

Requests, Petitions and Communications (RPC's)

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 17, 2016**

- 34-5-16  
F Finance Director requests approval of proposed budget adjustments to record changes to revenues and expenditures for known variances from the 2016 Budget.
- 35-5-16  
H.S. Human Resources Director requests review the Administrator/Controller's 2016-2017 Goals and evaluation tool in preparation for upcoming performance evaluation scheduled for June 21, 2106; 2015-2016 Progress Report.
- 36-5-16  
F Finance Director requests approval of proposed budget calendar to be used for the preparation of the 2017 County Budget; and the final adoption by the Board of Commissioners of the 2017 County Budget and general appropriations resolutions.
- 37-5-16  
A&O Jail Administrator requests to waive County Policy 303.1 and request the approval of an agreement with Diamond Pharmacy to provide pharmaceutical services for the jail.
- 38-5-16  
A&O Circuit Court Judge Beale requests approval of Internship agreement with Central Michigan University for the Adult Drug Court program.
- 39-5-16  
F Midland County Central Dispatch Authority request an apportionment of .6 mills for the purpose of funding Central Dispatch operations for 2017 and the county-wide public safety radio system; submits 2017 budget approved by the Authority.