

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
March 19, 2013

Called to Order Roll Call
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan
Approval of Minutes of March 5, 2013 and March 12, 2013
Approval 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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| 43-3-13 AO | 1. | The Administration and Operations Committee recommends approval of the appointment of Michael S. Wolsh as an Attorney magistrate for the 75 th District Court. |
| 40-3-13 AOF | 2. | The Administration and Operations Committee and Finance Committee recommend approval of waiving County Policy 303.1, entering into an agreement with Graphic Sciences, Inc. and CherryLan Systems, Inc. and the transfer of funding from the General Capital Improvement Fund for the scanning/imaging project in the Friend of the Court. |
| 35-3-13 AO | 3. | The Administration and Operations Committee recommends approval of an agreement with People to People Network, Inc.; Juvenile Care Center physician services. |
| 36-3-13 AO | 4. | The Administration and Operations Committee recommends approval of an agreement with Ottawa County 20 th Judicial Circuit Court, Ottawa County Detention Center Lighthouse program; 42 nd Circuit Court-Family Division. |
| 38-3-13 AO | 5. | The Administration and Operations Committee recommends approval of an agreement with Glen Mills Schools; 42 nd Circuit Court-Family Division. |
| 33-3-13 AO | 6. | The Administration and Operations Committee recommends approval of an agreement with Midland Central Dispatch Authority; Edenville Township water tower antenna lease agreement. |
| 34-3-13 AO | 7. | The Administration and Operations Committee recommends approval of an agreement with Midland Amateur Radio Club, Inc.; Edenville Township water tower antenna lease. |
| 37-3-13 AO | 8. | The Administration and Operations Committee recommends approval of an amendment agreement/resolution with County of Midland, City of Midland and Midland County Central Dispatch Authority. |
| 32-3-13 AO | 9. | The Administration and Operations Committee recommends approval of a grant application/resolution to the Michigan Department of Natural Resources Trust Fund Program; Parks & Recreation Averill Trail Head and asphalt surface replacement. |
| 39-3-13 AO | 10. | The Administration and Operations Committee recommends approval of a grant agreement with Midland Area Community Foundation; Health Depart Specialty Camps for children enrolled in Children's Special Health Care Services. |
| 41-3-13 AO | 11. | The Administration and Operations Committee recommends approval to start the process to seek "Request For Proposals" for the purpose of providing emergency medical services, ambulance services, to the residents of Midland County. |
| 136-10-10 F | 12. | The Finance Committee recommends approval of Resolution authorizing bond issuance for Hope Township Water Project and Loan Resolution with Rural Development to authorize the issuance of bonds for same water project. |

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
March 19, 2013**

- 32-3-13
A&O Parks & Recreation Director requests approval of grant application to the 2013 Michigan Department of Natural Resources Trust Fund Program: Pere Marquette Rail-Trail Capital Improvement Project.
- 33-3-13
A&O Administrator/Controller requests approval of an Edenville Water Tower Antenna Lease Agreement/Midland County Central Dispatch Authority.
- 34-3-13
A&O Administrator/Controller requests approval of an Edenville Water Tower Antenna Lease Agreement/Midland Amateur Radio Club Inc.
- 35-3-13
A&O Juvenile Care Center Director requests approval of an agreement with People to People Network (Dr. R. Bratton) to provide physician services.
- 36-3-13
A&O 42nd Circuit Court-Family Division request approval of an agreement with Ottawa County Juvenile Detention Center's Lighthouse program.
- 37-3-13
A&O Administrator/Controller requests approval of a Resolution with the County of Midland Central Dispatch Authority.
- 38-3-13
A&O Attorney Referee/Deputy Court Administrator requests approval of an agreement with Glen Mills Schools for the purchase of services to place youth.
- 39-3-13
A&O Health Director requests approval of a grant application/agreement with the Midland Area Community Foundation for Children's Special Health Care Services-Specialty Camp Opportunities.
- 40-3-13
F Friend of the Court Director requests waiving County Polity 303.3, funding for scanning images of court documents and to implement and maintain imaging system, enter into an agreement Graphic Sciences to scan active files and CherryLan for software, maintenance and support to scan future files.
- 41-3-13
A&O Commissioner Leigeb requests seeking Requests for Proposals for the purpose of providing Emergency Medical Services to Midland County.
- 42-3-13 Not assigned
- 43-3-13
A&O 75th District Court Judge, Hon. Stephen Carras requests approval to appoint Michael S. Walsh to act as Attorney Magistrate for the 75th District Court.