

**AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
March 1, 2016**

Called to Order

Roll Call

Invocation and Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of February 16, 2016

Acceptance of Claims and Accounts of January 29, and February 5, 2016

Special Program of the Day – None

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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| 15-3-16 AO | 1. The Administration and Operations Committee recommends approval of accepting quotes from Jefferson Audio Visual Systems, Inc. and recommend approval of the purchase to replace the audio/video recording equipment in Circuit Courtroom. |
| 16-3-16 AO | 2. The Administration and Operations Committee recommends approval of an agreement with Cherrylan, LLC for the purpose of software licensing and maintenance in the 75 th District Court. |
| 50-6-15 AO | 3. The Administration and Operations Committee recommends approval of an agreement with Archiverde Design, LLC for the basic architecture services of renovation of the interior space and new entrance on Main Street of the Courthouse. |
| 13-2-16 AO * | 4. The Administration and Operations Committee recommends receiving and filing the 2015 Annual Mosquito Control Report. |
| 1-1-16 HS | 5. The Human Services Committee approval of the appointment of Angela M. Cole as a magistrate for the 75 th District Court. |

Requests, Petitions and Communications (RPC's)

Old Business 87-10-15 BOC Consideration of the reappointment of Richard Ripke to the Midland County Emergency Medical Services Advisory Board as the Central Michigan AFL-CIO (Midland/Gladwin) Labor Council's representative.

New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

MIDLAND COUNTY BOARD OF COMMISSIONERS

REQUESTS, PETITIONS AND COMMUNICATIONS

March 1, 2016

- 15-3-16
A&O
- Judge Carras requests approval to purchase from Jefferson Audio Video Systems, Inc. (JAVS) replacement audio/video recording equipment to be used in the 42nd Circuit Court Courtroom; funding to come from the Courthouse Preservation fund.
- 16-3-16
A&o
- Judge Carpenter requests approval of an agreement with Cherrylan, LLC for the purchase of 10 Michigan Court Connect User Software Licenses and Maintenance for one year for the use in the 75th District Court.