

March 9, 2017

Please take notice that the Administrations and Operations Committee will meet in session on Tuesday, March 14, 2017, at 2:30 p.m. in the 1st Floor Conference Room, County Services Building, to discuss the following Agenda:

AGENDA:

Review claims against the County

1. 50-6-15 Administrator/Controller requests approval to award the low bid to and retain Archiverde, LLC of Midland to perform a space analysis for Midland County Courthouse; also establish a Courthouse Space Committee to oversee the project once plan is completed and reviewed by the Board of Commissioners; new public front entrance and establish a Courthouse Building Committee to oversee the construction and remodeling of the Courthouse; and a two phases for deferred Courthouse Maintenance by the County.
2. 6-1-16 Administrative Assistant informs the Commissioners of the review of County Policies, in accordance with County Policy 101.1.
3. 20-3-17 Human Services Director requests approval of an affiliation agreement between Central Michigan University Board of Trustees and the County of Midland Health Department for the placement of student interns within Midland County. This is a 7 year agreement, from 2017-2024.
4. 21-3-17 Sheriff Stephenson requests approval of a Critical Incident Response Grant through the Midland Area Community Foundation. This grant will allow the Sheriff to purchase critical incident response kits for Deputies to carry on patrol. The grant amount is \$37,482.90 and there will be no matching County funds.
5. 22-3-17 Health Department Director requests approval to contract with Nancy Ohle to provide Facilitator Services in Conducting Maternal and Child Health Needs Assessment in 2017. This is one-time funding and there is no local match requirement.

- 6. 23-3-17 Health Department Director requests approval of a grant application for funding from the US Food and Drug Administration (USDA) - 2017 Retail Program Standards Program. The funding will support staff time, attendance at workshops and other training needs.
- 7. 24-3-17 Parks and Recreation Director requests approval of a \$5,000 grant from the Mary C. Currie Foundation for the purchase of a tandem axle trailer.

Any other business to come before the committee.

By: James Geisler, Chairman
Administration and Operations Committee

Posted By: Board of Commissioners
Administrative Assistant

The Chairperson may cancel this meeting prior to this scheduled time of the meeting without advanced notice.

The Chairperson may not address all items on this agenda at this scheduled meeting, please contact the Chairperson if you would like to know if the item will taken up on this scheduled meeting.