

**AGENDA  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
May 20, 2014**

Called to Order Roll Call  
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan  
Approval of Minutes of May 6, 2014 and May 13, 2014  
Acceptance 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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| 27-5-14 AOF | 1. The Administration and Operations Committee and the Finance Committee recommend approval of agreement with Thompson-Reuters for government subscriber to access to Michigan Compiled Laws and other legal resource documents. |
| 28-5-14 F   | 2. The Finance Committee recommends approval of the 2014 Property Tax Foreclosed parcels for unpaid property taxes list and recommend notifying the Treasurer the County has no interest in purchasing any of these property.    |
| 29-5-14 F   | 3. The Finance Committee recommends approval to allow the Treasurer to advance funds from multiple non-restricted funds in order to provide necessary liquidity to the General Funds; cash flow between April and August 2014.   |
| 30-5-14 F   | 4. The Finance Committee recommends approval of the 2015 Budget calendar.  |
| *32-5-14 HS | 5. The Human Services Committee recommends receiving and filing the Department of Human Services Board and Pinecrest Director report.  |
| 31-5-14 HS  | 6. The Human Services Committee acceptance of the Resolution for the appointment of Craig Maxwell as privacy officer and Brian Nichols as security officer for HIPPA.  |

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  
May 20, 2014**

- 31-5-14  
H.S. Human Resources Director requests approval of Resolution to Appoint Privacy Officers and Security Officers for Health Insurance Portability and Accountability Act of 1996 ("HIPPA"); recently modified by the Health Information Technology for Economic and Clinical Health Act and the 2013 U.S. Department of Health and Human Services regulations.
- 32-5-14  
H.S. Department of Human Services Board and the Pinecrest Administrator submits (2014 1st Quarter) Annual Report for Pinecrest.
- 33-5-14  
F Finance Director request approval of the revised proposed County Policy 302.1, Travel Expense Reimbursement.
- 34-5-14  
H.S. Human Resource Director submits the Administrator/Controller's 2014-2015 Goals for consideration; preparation for performance evaluation of June 3, 2014.
- 35-5-14  
F Region VII Area Agency of Aging requests review and comments of the Draft Allocation Plan for senior services funded through Region VII Area Agency of Aging.