

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
January 19, 2015

Called to Order

Roll Call

Invocation and Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of January 5th and January 12th, 2016

Acceptance of Claims and Accounts from November 13th, 20th, 27th and 27th, 2015

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

- 2-1-16 AO 1. The Administration and Operations Committee recommends acceptance of a grant from the Midland Area Community Foundation for the Canine Advocacy Program.
- 3-1-16 AO 2. The Administration and Operations Committee recommends approval of an amendment to the 2014 Emergency Management Performance Grant with the State of Michigan State Police, Emergency Management and Homeland Security Division for the local programs.
- 4-1-16 AO 3. The Administration and Operations Committee recommends approval of an agreement with Michigan Municipal Risk Management Authority; liability insurance coverage for the County and authorize the Administrator/Controller to make the necessary budget adjustments using contingency funds.

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**

January 19, 2015

- 1-1-16
H.S. Probate and Juvenile Court Judge Allen requests approval of the appointment of Angela M. Cole as Attorney Magistrate for the 75th District Court.
- 2-1-16
A&O Prosecuting Attorney requests approval to accept a Canine Advocate Grant from the Midland Community Foundation.
- 3-1-16
A&O Emergency Management requests approval to acceptance of surplus of funds from the 2014 Fiscal Year Emergency Management Performance Grant from the State of Michigan State Police, Emergency Management and Homeland Security Division: Grant Number EMW-2014-EP-00023.
- 4-1-16
A&O Administrator/Controller requests approval of an agreement with Michigan Municipal Risk Management Authority for insurance coverage for Midland County.
- 5-1-16
F Treasurer requests approval of a Resolution authorizing the borrowing for the purchase of 2015 Delinquent Taxes, pursuant to Public Act 532 of the Michigan Public Act of 1978.
- 6-1-16
A&O F H.S. Administrative Assistant informs the Commissioners of the review of County Policies, in accordance with County Policy 101.1.