

**AGENDA**  
**MIDLAND COUNTY BOARD OF COMMISSIONERS**  
**December 2, 2014**  
**9:00 a.m.**

Called to Order Roll Call

Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of November 18, 2014

Acceptance of Claims and Accounts

Special Program of the Day

Beautification Award, awarded to the Santa House which was accepted by the Midland Area Community Foundation and Midland County

**Appointment to the Road Commission** – East of M-30 representation for term of 1/1/15-12/31/21

Applications Submitted to Interview:

Michael W. Atton  
Eugene R. Smith

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

81-12-14 AO            1. The Administration and Operations Committee recommends approval of a bridge amendment with West Publishing Corporation: 75<sup>th</sup> District Court access to the CLEAR Investigator computer product.

12-3-14 AO            2. The Administration and Operations Committee recommends approval of a federal grant agreement with Michigan Department of Transportation: County Connection of Midland 2015 operating expenses.

Requests, Petitions and Communications (RPC's)

Old Business

74-10-14 BOC Consideration of the Midland County Township Official Association recommended appointments to the Midland County Board of Public Works Board.

New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS**  
**REQUESTS, PETITIONS AND COMMUNICATIONS**  
**December 2, 2014**

81-12-14      Judge Carpenter requests approval of an agreement with Thomson Reuters-  
A&O            West Publishing Corporation to allow the County to access The CLEAR  
Investigator Collections Services Software.