

January 8, 2016

Please take notice that the Administrations and Operations Committee will meet in session on Wednesday, January 13, 2016, at 2:00 p.m. in the 1st Floor Conference Room, County Services Building, to discuss the following Agenda:

**AGENDA:**

Review claims against the County

1. 19-3-15 Humane Society of Midland County President requests the Board of Commissioner approve the sale of the County owned shelter building and property to the Humane Society for \$1.00 and revise the agreement between the County and the Human Society for animal control services and payment.
2. 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.
3. 98-12-15 Parks and Recreation Director requests approval of the purchase and funding to replace the existing boiler system at Sanford Lake Park.
4. 2-1-16 Prosecuting Attorney requests approval to accept a Canine Advocate Grant from the Midland Community Foundation.
5. 3-1-16 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.
6. 4-1-16 Administrator/Controller requests approval of an agreement with Michigan Municipal Risk Management Authority for insurance coverage for Midland County.

Any other business to come before the committee.

By: James Geisler, Chairman  
Administration and Operations Committee

Posted By: Nancy J. Krouse  
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.**