

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
May 21, 2013

Called to Order Roll Call
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan
Approval of Minutes of May 7, 2013 and May 14, 2013
Acceptance of Claims and Accounts

Special Program of the Day - Linda Kaufmann, Executive Director and Kathy Dollard, Program Director for Community Mental Health for Central Michigan

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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| 161-12-10 AO | 1. The Administration and Operations Committee recommends approval of an amendment to an agreement with the Certified Public Accounting firm of Rehmman. |
| 57-5-13 F | 2. The Finance Committee recommends approval to inform the County Treasurer that the County has no interest in purchase any of the 2013 Property Tax Foreclosed parcels for unpaid property taxes. |
| 65-5-13 F | 3. The Finance Committee recommends approval of the proposed 2013 Budget adjustment to record changes to revenues and expenditures for known variances. |
| 47-4-13 F | 4. The Finance Committee recommends approval of the Administrator/Controller's proposed budget assumption in the preparation of the 2014 Administrator/Controller Recommend Budget. |

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 21, 2013**

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| 64-5-13
H.S. F | Sheriff requests an additional nine full-time Correctional Deputies for the staffing of the jail. |
| 65-5-13
F | Finance Director requests approval of proposed adjustments to the 2013 Budget to expenditures for known variances from the 2013 Budget. |
| 66-5-13
H.S. | Human Resources Director request review of the Administrator/Controller's 2013-2014 Goals and evaluation tool for upcoming performance evaluation. |
| 67-5-13
A&O | Commissioner Leigeb requests that the Board of Commissioners address the security issue at the County Services Building. |