

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
June 17, 2014

Called to Order Roll Call
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan
Approval of Minutes of June 3, 2014 and June 10, 2014
Acceptance of Claims and Accounts

Special Program of the Day – Linda Kaufman, Executive Director and Kathy Dollard, Midland County Program Director of Community Mental Health for Central Michigan – Update

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

- | | |
|-------------|---|
| *40-6-14 AO | 1. The Administration and Operations Committee recommends receiving and filing the Midland County Probate Court Forty-Second Circuit Court-Family Division 2013 Annual Report. |
| 42-6-14 AO | 2. The Administration and Operations Committee recommends approval of the adoption of a Resolution for the Midland County Parks and Recreation Five-Year Master Plan. |
| 39-6-14 F | 3. The Finance Committee recommends authorizes the County Treasurer to transfer the remaining net proceeds from the Sale of Delinquent Properties from the year 2012 tax year to the County General Fund. |
| 36-6-14 F | 4. The Finance Committee recommends approval of the Michigan Department of Treasury form 614 (formerly L-4029) 2014 Tax Rate Request for county operating millage and to be levied in July. |
| 41-6-14 F | 5. The Finance Committee recommends approval of the Emergency Medical Services Advisory Board request to set the Emergency Medial Services Millage rate at 0.55 mills for calendar year 2015. |
| 30-5-14 F | 6. The Finance Committee recommends approval of the proposed budget assumptions to be used in preparation of the 2015 Administrator/ Controller Recommended Budget. |
| *35-5-14 F | 7. The Finance Committee recommends receiving and filing Region VII Area Agency on Aging request for written comments on the Draft Allocation Plan. |

Requests, Petitions and Communications (RPC's)

Old Business
66-5-13 & 34-5-14 HS Consideration approval the performance review of the Administrator/Controller.

New Business
Commissioners Comments
Meeting(s) Schedule
Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
June 17, 2014**

- 41-6-14
F Midland County Emergency Medical Services Advisory Board requests approval of proposed budget for the operation of Emergency Medical Services; with the request that the EMS Millage rate be set at .55 mills for the calendar year 2015.
- 42-6-14
A&O Parks and Recreation Director requests adoption of a resolution accepting the 2014-2018 Midland County Parks and Recreation Master Plan.