

**AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
October 18, 2016**

Called to Order

Roll Call

Invocation and Pledge of Allegiance to the Flag by Commissioner Keenan

Acceptance of Claims and Accounts from September 23, and September 30, 2016

Special Program of the Day –Marc Miller, Regional Initiatives Deputy from the Department of Natural Resources

Public Hearings

Amendment to the Midland County 9-1-1 Service Plan (“Amended Plan”)
2017 Recommended Administrator/Controller Budget

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

78-10-16 AO 1. The Administration and Operations Committee recommends approval of an amendment to a County Child Care Budget Summary grant with the Michigan Department of Health and Human Service Children’s Services Agency; 42nd Circuit Court-Family Division-Foster Care.

6-1-16 AO 2. The Administration and Operations Committee recommends approval of several draft County Policies; 101.4, Request for Formal Opinions from Prosecutor’s Office; 101.6, Use of County Vehicles; 110.2 Sidearms; 101.21, County Office Hours; 301.3, Applications for Funding (Grants, Etc.); 303.2, Selecting Consultants for Professional Services.

77-10-16 F 3. The Finance Committee recommends approval of the Michigan Department of Treasury form titled “Statement Showing Taxable Valuations and Mills Apportioned by County Board of Commissioners” also known as the annual apportionment report.

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
October 18, 2016

77-10-16
F Equalization Director requests approval of the Michigan Department of Treasury form titled "Statement Showing Taxable Valuations and Mills Apportioned by the County Board of Commissioners" also know as the annual apportionment report.

78-10-16
A&O 42nd Circuit Court-Family Division Attorney Referee/Deputy Court Administrator requests amendment to the Child Care Fund Grant budget with the Michigan Department of Health and Human Services for State fiscal year October 1, 2015 through September 30, 2016: Family Foster Care.