

**AGENDA  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
October 7, 2014**

Called to Order Roll Call  
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan  
Approval of Minutes of September 16, 2014  
Acceptance of Claims and Accounts

Special Program of the Day - Employee Appreciation Committee Recognition Award Ceremony, presented by member Laura Lee

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

- 32-3-13 AO 1. The Administration and Operations Committee recommends approval of an agreement with RCL Construction for the construction improvements on the Pere Marquette Rail-Trail for the Averill Trail Head project.
- 65-9-14 F 2. The Finance Committee recommends approval to increasing the investment into Midland Tomorrow to \$150,000 for 2015 from proposed recommendation of \$100,000 in the 2015 Budget and the additional \$50,000 to taken from surplus funds.
- 72-10-14 F 3. The Finance Committee recommends approval to levy .8025 Mill for the purpose of funding Senior Services operations for 2015.
- 71-10-14 F 4. The Finance Committee recommends approval of the Michigan Department of Treasury form 614 (formerly L-4029) 2014 Tax Rate Request; extra voted millage to be levied on the winter tax statements.
- 67-9-14 F 5. The Finance Committee recommends approval of a 1% wage increase for both Law Clerks within the Circuit Court for Budget Year 2015.
- 66-9-14 F 6. The Finance Committee recommends approval of a 1% wage increase for the Midland County Elected Officials and a 1% increase for all non-representative employees for the Budget Year 2015.
- 68-9-14 F 7. The Finance Committee recommends approval to set salaries for Commissioners for term 2015/2016 with no increases and deny the Administrator/Controllers recommendation of an increase of 1% for 2015 and 2% for 2016.
- 69-10-14 F 8. The Finance Committee recommends approval of notifying Northern Michigan Substance Abuse Services, Inc. to disburse the remainder of the 2013 Liquor Tax Fund and 2014 ending funds to Mid-Michigan Health Network instead of the County.
- 70-10-14 HS 9. The Human Services Committee recommends approval of the Resolution amending the Midland County Act 345 Retirement System Plan.
- 50-7-14 HS 10. The Human Services Committee recommends approval of the proposed changes to the Administrator/Controller's evaluation tool

Requests, Petitions and Communications (RPC's)

73-10-14 BOC Consideration approval of Proclamations honoring the Sheriff Deputy of the year award and Firefighter of the year award.

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

**MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
October 7, 2014**

- 69-10-14  
F Northern Michigan Substance Abuse Services, Inc. Executive Director notifies the County of the ending of the designated substance abuse regional coordinating agency for Midland County, requests direction of disbursement of Liquor Tax Fund Balance either to the county or to new regional entity responsible for the management of substance use disorder services, Mid-Michigan Health Network.
- 70-10-14  
H.S. Human Resources Director request approval of the resolution amending the Midland County Act 345 Retirement System.
- 71-10-14  
F Equalization Department Director requests approval of the Michigan Department of Treasury form 614(formerly L-4029) 2014 Tax Rate Request; winter taxes.
- 72-10-14  
F Senior Services Executive Director requests approval to levy .8025 mills for operating budget for fiscal year 2014-2015.
- 73-10-14  
BOC Commissioner Geisler requests approval of two resolutions to honor the 2014 Sheriff Deputy and the County Firefighter of the Year.
- 74-10-14  
BOC Administrative Assistant submits lists of various Boards and Commissions with terms that may be vacant, expired or expiring in the near future.