

AGENDA  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
June 19, 2012

Called to Order Roll Call  
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan  
Approval of Minutes of June 5, 2012  
Approval of Claims and Accounts

Special Program of the Day – None

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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|--------------|-----|--|
| 75-6-12 HS   | 1.  | The Human Services Committee recommends approval of two job evaluations and the upgrading of these two positions; Juvenile Care Center Director to a grade "P" and the Court Services Director to a grade "N".   |
| 71-6-12 HS   | 2.  | The Human Services Committee recommends approval to fill the vacant .9 FTE Clerk I position in the Health Department and any other subsequent vacancies that might occur as a result of filling of this position.  |
| 66-6-12 HS.  | 3.  | The Human Services Committee recommends approval of the combining of two vacant part-time nursing positions into one .8 FTE nursing position in the Health Department and any other subsequent vacancies that might occur as a result of filling of this position.   |
| 68-6-12 HS   | 4.  | The Human Services Committee recommends approval to fill the vacant part-time General Office Clerk position at the Friend of the Court.  |
| 69-6-12 HS   | 5.  | The Human Services Committee recommends approval to fill the vacant Procurement and Contracts Administrator position and any other subsequent vacancies that might occur as a result of filling of this position.  |
| 72-6-12 HS   | 6.  | The Human Services Committee recommends approval of the Parks and Recreations Commission revised Rules and Regulations that govern the use, protection, regulation and control of all its services, facilities and parks and recommend following the approval process for public review and comment in accordance to Public Act 261 of 1965. |
| *103-9-11 HS | 7.  | The Human Services Committee recommends receiving and filing the Sheriff's petition.   |
| *67-6-12 F   | 8.  | The Finance Committee recommends receiving and filing the Draft Allocation Plan for senior services funded through the Region VII Area Agency on Aging.  |
| 74-6-12 F    | 9.  | The Finance Committee recommends approval of the Michigan Department of Treasury Form 614 (formerly L-4029) 2012 Tax Rate Request for the full County operating millage to be levied in July.  |
| 73-6-12 F    | 10. | The Finance Committee recommends approval of the Midland County Emergency Medical Services Advisory Board proposed operating budget for the Emergency Medical Services for FY 2012-2013.   |
| 62-5-12 F    | 11. | The Finance Committee recommends approval of the Administrator/Controller's proposed budget assumptions to be used in preparation of the 2013 Administrator/Controller Recommended 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  
June 19, 2012

- 71-6-12  
H.S. Health Director requests approval to fill a vacant .9 FTE Clerk I in the clinic area and any subsequent openings that might occur from filling this position.
- 72-6-12  
H.S. Parks and Recreation Director requests approval of the revision of several rules and regulations that govern the use, protection, regulation and control of all its services facilities and parks.
- 73-6-12  
F Midland County Emergency Medical Services Advisory Board Chairman requests approval of the proposed 2013 Budget for the operations of the Emergency Medical Services for Midland County.
- 74-6-12  
F Equalization Director requests approval of the Michigan Department of Treasury form 614 (formerly L-4029) 2012 Tax Rate Request; operating millage to be levied in July.
- 75-6-12  
H.S. Human Resources Director requests approval to accept the Municipal Consulting Services, LLC review of the job classification for the Juvenile Care Director to be placed at a "P" pay grade and the Court Services Director (formerly the Assistant Juvenile Care Director) to be placed at a "N" pay grade.
- 76-6-12  
H.S. Midland County Department of Human Services Board Chairman requests approval to appoint Dana Schilling as temporary Interim Administration Administrator and requests adjustment of salary to a grade "P" step b.