

**AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
MAY 1, 2012**

Called to Order Roll Call

Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of April 17, 2012

Approval of Claims and Accounts

Special Program of the Day – None

Parks and Recreation Commission Applicants-Need 1 citizen to fill vacant term 1/1/11-12/31/13

Josh Hucul

Catherine Sias

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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| 59-5-12 AO | 1. The Administration and Operations Committee recommends approval of a grant application/agreement with Michigan Department of Transportation; purchase of four buses, County Connections. |
| 60-5-12 AO | 2. The Administration and Operations Committee recommends approval of an agreement with Michigan Department of Transportation; Section 5311 operating expenses, County Connection. |
| 58-5-12 F | 3. The Finance Committee recommends approval of proposed adjustment to the 2012 Budget. |
| 50-4-12 HS | 4. The Human Services Committee recommends approval request to place the Community Corrections Manager position at a grade "J" and the Community Corrections Clerk position at a grade "C". |
| *56-5-12 LEJ | 5. The Law Enforcement and Judiciary Committee recommends receiving and fling the probate Court Forty-Second Circuit Court-Family Division 2011 Annual 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

May 1, 2012

- 55-5-12F County Treasurer submits 2012 Property Tax Foreclosed Parcels for unpaid property taxes for County's consideration to purchase.
- 56-5-12 LE&J Judge Allen submits the 2011 Annual Report for Probate Court forty-Second Circuit Court-Family Division.
- 57-5-12 F Road Commission Engineer/Manager and City Engineer requests approval of placing a ballot question on August primary election for County Road Millage renewal as well as an increased.
- 58-5-12 F Finance Director requests approval of proposed adjustments to expenditures for known variances from the 2012 Budget.
- 59-5-12 A&O County Connection requests approval of an agreement with Michigan Department of Transportation; FY 2012 Section 5309 Earmark, funding for four buses.
- 60-5-12 A&O County Connection requests approval of an agreement with Michigan Department of Transportation; FY 2012 Section 5311 Operating funds
- 61-5-12 H.S. Sheriff Nielsen requests approval to fill a part-time Corrections Deputy and any subsequent vacancies that may occur the present employee will be resigning as of May 11, 2012.