

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
November 1, 2016

Called to Order

Roll Call

Invocation and Pledge of Allegiance to the Flag by Commissioner Keenan

Acceptance of Claims and Accounts from October 7, and 14, 2016

Special Program of the Day – None

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

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| 50-6-15 AO | 1. The Administration and Operations Committee recommends that the draft agreement with Spence Brothers come before the full board for discussion. |
| 79-11-16 F | 2. The Finance Committee recommends approval of the proposed 2016 Budget adjustment to record changes to revenues and expenditures for known variances. |
| 36-5-16 F | 3. The Finance Committee recommends approval of the 2017 Administrator/Controller Recommended Budget with proposed amendments. |
| 80-11-16 HS | 4. The Human Services Committee recommends approval of the request to hire the new Juvenile Care Center Director at a Grade P, step 5. |
| 6-1-16 HS | 5. The Human Services Committee recommends approval of the revised County Policies 403.3, Family and Medical Leave; 403.6, Military Leave; 404.6, Compensatory Time Off; 404.8, Overtime; 404.9, Overtime, Call-In Pay and Compensatory Time Off for Sanitarians; 405.1, Equal Employment Opportunity and Non-Discrimination; and 406.1, Anti-Harassment Policy |

Requests, Petitions and Communications (RPC's)

Old Business

New Business

Commissioners Comments

Meeting(s) Schedule

Closed Session – Labor Negotiations

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
November 1, 2016**

- 79-11-16 Finance Director requests approval of proposed 2016 budget adjustments to
F record changes to revenues and expenses for known variances.
- 80-11-16 42nd Circuit Court-Family Division Judge Allen requests approval to hire the
H.S. new Juvenile Care Center Director at a Grade P, step 5 level based on the level
of experience, education and expertise of this person.
- 81-11-16 Administrator/Controller requests setting the compensation of the Elected
H.S. Officials for 2017.
- 82-10-16 The Per Diem Ad Hoc Review Committee submit a Memorandum as a
BOC Ad hoc guideline for per diem and mileage reimbursement for the commissioners.