



OFFICE OF THE MIDLAND COUNTY CLERK

COUNTY CLERK
MIDLAND COUNTY SERVICES BUILDING
220 W. ELLSWORTH STREET
MIDLAND, MI 48640-5194
PHONE: (989) 832-6739
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CLERK OF CIRCUIT COURT
MIDLAND COUNTY COURTHOUSE
301 W. MAIN STREET
MIDLAND, MI 48640-5183
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Ann Manary
COUNTY CLERK
amanary@co.midland.mi.us

John Keefer
CHIEF DEPUTY COUNTY CLERK
jkeefe@co.midland.mi.us

OFFICIAL NOTICE

In pursuant to Section 46.1 of Michigan Compiled Laws of 1979 as amended, the Board of Commissioners in and for the County of Midland, State of Michigan, will convene in Adjourned session in the County Services Building in the City of Midland, in said County, on Tuesday, the 5th day of December, 2017 at 9:00 o'clock a.m.

The County of Midland will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting, upon five (5) days notice to the County of Midland. Individuals with disabilities requiring auxiliary aids or services should contact the County Board of Commissioners by writing or calling the following:

Board of Commissioners
220 W. Ellsworth Street
Midland, Michigan 48640
Phone: (989) 832-6775

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Midland, Michigan this 30th day of November, 2017.

Ann Manary
Midland County Clerk

Midland County Board of Commissioners
Midland County Services Building
220 West Ellsworth Street
Midland, Michigan 48640-5194
Phone: 989-832-6775
Fax: 989-837-6587



**Tuesday, December 5, 2017
Regular Meeting**

9:00 am

A. Opening Items

1. Call to Order
2. Roll Call
3. Invocation and Pledge of Allegiance to the Flag by Commissioner Terwillegar
4. Approval of Minutes of November 21, 2017
5. Acceptance of Claims and Accounts

B. Special Program of the Day

1. Presentation on the STEM Summit and STEM initiative by Lori Flippin with Great Lakes Bay Regional Alliance

C. Public Comment

1. Public Comment on any item not on the regular agenda or on Consent Agenda

D. Consent Items

E. Standing Committee Reports/Resolutions

1. The Administration & Operations Committee recommends accepting a grant award for Courthouse renovations.
2. The Administration & Operations Committee recommends approval of an agreement for nutritional services in the Maternal Infant Health Program.
3. The Administration & Operations and Finance Committee recommend the approval of an agreement with United Way of Midland County.
4. The Finance Committee recommends a balance transfer for the purchase of financial software.
5. The Human Services Committee recommends the appointment of a new Public Health Officer.

F. Requests, Petitions and Communications

G. Old Business

H. New Business

1. Consideration of appointments to County Boards & Commissions

I. Closing Items

1. Commissioner's Comments
2. Meeting Schedule
3. Adjournment

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