

**AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
October 15, 2013**

Called to Order Roll Call
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan
Approval of Minutes of October 1, 2013 and October 8, 2013
Acceptance of Claims and Accounts

Special Program of the Day – None

- Public Hearing on the 2014 Administrator/Controller Recommended Budget

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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| 109-10-13 F | 1. The Finance Committee recommends approval of a 2% wage increase for the two Law Clerks in Circuit Court for the 2014 Budget year. |
| 11-10-13 F | 2. The Finance Committee recommends approval of the setting the Elected Officials salaries with a 2% wage increase and a 2% wage increase for the non-represented employees for 2014. |
| 93-9-13 HS | 3. The Human Services Committee recommends approval of the review of the job description and upgrading to a pay grade "J" for the Senior Administrative Assistant/Financial Officer for the 75 th District Court Office. |

Requests, Petitions and Communications (RPC's)

111-10-13 BOC Consideration of the appointments from the Republican Party Chairman and the Democratic Party Chairman to the Midland County Board of Canvassers: Scott Haines, Steve Durance and Fielding Duke Yost.

113-10-13 BOC Consideration of approval of Proclamations for the 2013 Deputy Sheriff and the Firefighter of the Year Awards.

Old Business

108-10-13 BOC Consideration of the reappointment of John Hanson to the Midland County Emergency Medical Services Advisory Board and the reappointment of Mark Bone, Chairperson Trinklein to the Midland County Central Dispatch Authority Administrative Policy Board.

New Business

Commissioners Comments
Meeting(s) Schedule
Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
October 15, 2013**

- 109-10-13
F Administrator/Controller requests approval of a 2% wage increase for both Law Clerk positions within the Circuit Court for 2014 Budget year.
- 110-10-13
F Administrator/Controller requests approval of a 2% wage increase for the County Elected Officials and the non-represented employees for 2014 Budget year.
- 111-10-13
BOC County Clerk submits nominating candidates for the Midland County Board of Canvassers appointments.
- 112-10-13
H.S. Department of Human Services Board Chair requests approval to eliminate the new .40 LPN position that was requested in the 2014 Recommended Budget, as well as converting the .50 LPN position to a 1.0 Full-time RN position.
- 113-10-13
BOC Commissioner Geisler request approval to honor the 2013 Sheriff Deputy and the County Firefighter of the Year by approving a proclamation for each.