



OFFICE OF THE MIDLAND COUNTY CLERK

COUNTY CLERK
MIDLAND COUNTY SERVICES BUILDING
220 W. ELLSWORTH STREET
MIDLAND, MI 48640-5194
PHONE: (989) 832-6739
FAX: (989) 832-6680

CLERK OF CIRCUIT COURT
MIDLAND COUNTY COURTHOUSE
301 W. MAIN STREET
MIDLAND, MI 48640-5183
PHONE: (989) 832-6735
FAX: (989) 832-6610

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 Recessed session in the County Services Building in the City of Midland, in said County, on Tuesday, the 19th 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 15th day of December, 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 19, 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 December 5 and December 12, 2017
5. Acceptance of Claims and Accounts
6. Appointment to the Economic Development Corporation of the County of Midland

B. Special Program of the Day

1. Presentation by Health Director Krecek regarding Hepatitis A

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 the approval of an agreement with Hedgerow Software US, Inc.
2. The Administration & Operations Committee recommends the approval of an agreement with Helping Hand Nursing Service.
3. The Finance Committee recommends the approval of changes to County Policy 302.1.
4. The Finance Committee recommends the approval of proposed adjustments to the 2017 Budget.
5. The Finance Committee recommends the approval of proposed adjustments to the 2017 Budget.

F. Requests, Petitions and Communications

G. Old Business

1. Consideration of appointments to Boards & Commissions

H. New Business

I. Closing Items

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

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