

**AGENDA**  
**MIDLAND COUNTY BOARD OF COMMISSIONERS**  
**September 16, 2014**  
**9:00 A.M.**

Called to Order Roll Call

Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes –  
September 2, 2014, September 9, 2014, and September 12, 2014

Special Program of the Day – Lori Oberlin – Midland Antique Festival

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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|-----------|---|
| 64-9-14 F | 1. The Finance Committee recommends approval of the request from County Connection of Midland for the apportionment of 0.2500 mills for the purpose of operations of the transportation services. |
| 55-8-14 F | 2. The Finance Committee recommends acceptance of the Management Letter and the proposed corrective actions from the 2013 Comprehensive Financial Report prepared by Rhhmann.                     |

Requests, Petitions and Communications (RPC's)

Old Business

63-9-14 BOC Consideration of the reappointment of Richard Payne to the Department of Human Services Board for a second term with term to be October 1, 2014 through September 30, 2017.

New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS**

**SEPTEMBER 16, 2014**

- 64-9-14  
F County Connection of Midland President requests to levy 0.2500 mills for the 2015 tax year for the operations of transportation of County Connection.
- 65-9-14  
F Midland Tomorrow Chief Executive Officer and Midland Tomorrow Board of Directors request the County consider a contribution of \$150,000 for 2015 to continue their mission of creating and retaining economic base jobs as well as enhancing the quality of life for Midland County residents.
- 66-9-14  
F Administrator/Controller requests approval of a 1% salary increase for the County Elected Officials and all non-represented employees for 2015.
- 67-9-14  
F Administrator/Controller requests approval of a 1% salary increase for both Law Clerk positions within Circuit Court for 2015.
- 68-9-14  
F Administrator/Controller request setting the Board of Commissioners salary for the 2015/2016 legislative term; proposed 1% for 2015 and 2% for 2016.