

**AGENDA**  
**MIDLAND COUNTY BOARD OF COMMISSIONERS**  
**December 6, 2016**

Called to Order

Roll Call

Invocation and Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of November 15, 2016

Acceptance of Claims and Accounts

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

- 73-9-16 F                    1. The Finance Committee recommends approval of the revised version of Michigan Department of Treasury Form 614, also known as L-4029 Tax Rate Request Form, and also the updated/revision of Michigan Department of Treasury Form titled "Statement Showing Taxable Valuations and Mills Apportioned by the County Board of Commissioners" also known as the annual apportionment report.
- 83-12-16 F                    2. The Finance Committee recommends approval of the proposed 2016 Budget adjustments to record changes to revenues and expenditures for known variances.

**Requests, Petitions and Communications (RPC's)**

84-12-16 BOC

Consideration of accepting the resignation of Richard Keenan as County Commissioner for District #4 as of midnight on November 20, 2016, the suspending the Board of Commissioners Rules and County Policy to allow the appointment of Gaye Terwillegar to fill the vacancy in District #4 for the remainder of Richard Keenan's term that was due to expire on December 31, 2016.

**Old Business**

76-10-16 BOC

Consideration the approval of various appointments/reappointments to various Boards and Commissions.

**New Business**

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS**  
**REQUESTS, PETITIONS AND COMMUNICATIONS**  
**December 6, 2016**

- 83-12-16 Finance Director requests approval of proposed adjustments to the 2016  
F Budget to record changes to revenues and expenditures for known Variances.
- 84-12-16 Commissioner Keenan submits his resignation as Commissioner as of  
BOC November 20, 2016 at midnight.