

**AGENDA**  
**MIDLAND COUNTY BOARD OF COMMISSIONERS**  
**August 19, 2014**

Called to Order Roll Call

Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of August 5, 2014 and August 12, 2014

Acceptance of Claims and Accounts

Special Program of the Day – Rehmann Robson - Midland County 2013 Comprehensive Annual Financial Report and Federal Financial Assistance Audit Report

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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| 12-3-14 AO | 1. The Administration and Operations Committee recommends approval of an agreement with the Michigan Department of Transportation for the purchase of four replacement buses for County Connections of Midland; all funding is passed through to County Connections. |
| 55-8-14 F  | 2. The Finance Committee recommends approval of the 2013 Comprehensive Annual Financial Report and Federal Financial Assistance Audit.   |
| 59-8-14 F  | 3. The Finance Committee recommends approval of proposed 2014 Budget adjustments to record changes to revenues and expenditures for known variances.   |
| *45-7-14 F | 4. The Finance Committee recommends receiving and filing the request from Senior Services, Council on Aging of Midland County regarding proposed ballot language for the November ballot question.   |

Requests, Petitions and Communications (RPC's)

Old Business

New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
August 12, 2014**

None