

**AGENDA**  
**MIDLAND COUNTY BOARD OF COMMISSIONERS**  
**September 1, 2015**

Called to Order Roll Call

Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of August 18, 2015

Acceptance of Claims and Accounts

Special Program of the Day

Rehmann Robson LLC review of the Midland County 2014 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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| 62-8-15 F  | 1. The Finance Committee recommends acceptance of the 2014 Comprehensive Annual Financial Report and Federal Financial Assistance Audit prepared by Rehmann; and the 2014 Management Letter Findings and Recommendations of the proposed corrective actions. |
| 67-8-15 AO | 2. The Administration and Operations Committee recommends approval an agreement with Americans Hospice Care, Inc. to provide hospice services to Pinecrest residents.  |
| 70-9-15 AO | 3. The Administration and Operations Committee recommends approval of an Computer Equipment and Internet Access Lease agreement with Education and Training Connection; County Jail.   |
| *63-8-15 F | 4. The Finance Committee recommends receiving and filing the request from Midland Community Former Offenders Advocacy and Rehabilitation for the County to consider assistance in funding of program.  |
| 68-9-15 F  | 5. The Finance Committee recommends acceptance of the prepared list of Unsold 2015 Foreclosed Parcels and recommend informing the Treasurer the County has no interest in purchasing any of these parcels.   |
| 69-9-15 F  | 6. The Finance Committee recommends approval of the request from the Mosquito Control Director to levy 0.4200 mills of the value of such property as finally equalized for 2016 operating expenses   |

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**

**September 1, 2015**

- 68-9-15  
F County Treasurer submits the Unsold 2015 Foreclosed Parcels for unpaid property taxes for County's consideration to purchase.
- 69-9-15  
F Mosquito Control Director requests approval to levy 0.4200 mills to fund the Mosquito Control Department for 2016.
- 70-9-15  
A&O Information Technology Director requests approval of a Computer Equipment and Access Lease with the Education and Training Connection; Jail with EED/High School.
- 71-9-15  
F Finance Director requests a revision to County Policy 302.1 Travel Expense Reimbursement with changes to include meal per diem rates for high-cost localities, which replicates and adheres to the I.R.S. determination of high-cost localities.