

**AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
December 16, 2014**

Called to Order Roll Call

Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of December 2nd, December 9th, 2014

Acceptance of Claims and Accounts

Special Program of the Day -- None

Housing Commission Appointment:

Applicants

Alan Osburn
Richard Osburn
Scott Marquiss

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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|-------------|---|
| 84-12-14 F | 1. The Finance Committee recommends approval of budget adjustments to the 2014 Budget to revenues and expenditures for known variances. |
| 82-12-14 HS | 2. The Human Services Committee recommends approval to fill the vacant Administrative Supervisor position in the Prosecuting Attorney's Office at a pay grade level of J-3. |
| 83-12-14 HS | 3. The Human Services Committee recommends approval to fill the Chief Assistant Prosecuting Attorney in the Prosecuting Attorney's Office at an R-4 pay grade level. |

Requests, Petitions and Communications (RPC's)

Old Business

74-10-14 BOC Consideration of appointments 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 16, 2014**

- 82-12-14
H.S. Prosecuting Attorney request approval to hire a Administrative Supervisor
Position at the mid-level pay range, J-3 instead of the J-1 level.
- 83-12-14
H.S. Prosecuting Attorney request approval to hire a Assistant Prosecutor II
Position at the upper level pay range, R-3 or R-4 level instead of the R-1 level.
- 84-12-14
F Finance Director request approval of 2014 Budget adjustments to revenues
and expenditures for known variances.