

**AGENDA  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
October 4, 2016  
Statute Meeting**

Called to Order

Roll Call

Invocation and Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of September 13, and September 20, 2016

Acceptance of Claims and Accounts

Special Program of the Day – Employee Appreciation Committee Recognition Award Ceremony,  
presented by Committee Member Jeff Butcher

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

6-1-16 F                    1. The Finance Committee recommends approval of several revised County Policies 301.7, ACH and Electronic Transactions Policy; 301.14, Funding Policy for Defined Benefit Pension Plans; 302.14, Travel Expense Reimbursement; and 402.14, Employee Recognition Program.

75-10-16 HS                2. The Human Services Committee recommends approval of the Sheriff's request to make staffing changes at the jail by creating a new employee classification, Assistant Shift Leader, and approval of the job description.

6-1-16 HS                    3. The Human Services Committee recommends approval of the draft revised County Policies 401.1, Processing Employees; 402.9, Tuition Reimbursement Program; 403.7, Unpaid Personal Leave of Absence; 404.7, Time Care Policy; 405.7, Processing Temporary Employees; and 407.1, Midland County Exit Interview Policy.

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  
October 4, 2016**

- 75-10-16  
H.S. Sheriff requests approval of job description and for staffing changes at the jail, Assistant Shift Leader as a new employee classification, covert four current Corrections Officer to Assistant Shift Leader and convert the 5th Shift Leader position to a Corrections Officer.
- 76-10-16  
BOC Administrative Assistant submits lists of various Boards and Commissions with terms that may be vacant, expired or expiring in the near future.