

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
April 19, 2016

Called to Order

Roll Call

Invocation and Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of April 5th and April 12th, 2016

Acceptance of Claims and Accounts from February 26, March 4, and 11, 2016

Special Program of the Day

Employee Appreciation Committee Recognition Award Ceremony

Awards presented by Committee member Jeff Butcher and Chairman Bone

Recess for Refreshments

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

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|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 17-3-16 AO | 1. The Administration and Operations Committee recommends approval of the Resolution of Intent to establish a Property Assessed Clean Energy Program in Midland County. |
| 22-4-16 AO | 2. The Administration and Operations Committee recommends approval of an agreement with Hutchinson, Shockey, Erley and Company to provide Financial Advisory Services for possible refinancing of the existing jail bonds. |
| 23-4-16 F | 3. The Finance Committee recommends approval of the 2016 State Tax Commission report of county equalized value; State Tax Commission Form L-4024. |
| 24-4-16 F | 4. The Finance Committee recommends approval of the Mosquito Control Director's request to place ballot language for Mosquito Abatement Millage Renewal on the August 2016 Primary ballot. |

Requests, Petitions and Communications (RPC's)

26-4-16 BOC Consideration of a Resolution to recognize May 8-14, 2016 as Economic Development Week and the 90th anniversary of the International Economic Development Council.

Old Business

New Business

Commissioners Comments

Meeting(s) Schedule

Closed Session- Labor Negotiations

Recess or Adjournment

MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
April 19, 2016

- 22-4-16
A&O Finance Director requests approval of an agreement with Hutchinson, Shockey, Erley & Co to provide financial advisory services to the County to consider the issuing refinancing Bonds for the jail facility.
- 23-4-16
F Equalization Director request approval of the 2016 State Tax Commission report of county equalized value; form L-4024 report.
- 24-4-16
F Mosquito Control Director requests approval of placement of the millage renewal ballot millage language for Mosquito Control on the August 2016 primary ballot for up to .50 mill.
- 25-4-16
F Region VII Area Agency of Aging requests review and comments of the Draft Allocation Plan for senior services funded through Region VII Area Agency of Aging.
- 26-4-16
BOC Midland Tomorrow requests Midland County recognize May 8-14th as Economic Development Week and “The year of Economic Developer” as part of the 90th anniversary celebration of International Economic Development Council.
- 27-4-16
H.S. Administrator/Controller requests a one-time lump sum bonus for full-time non-bargained for employees and part-time non-bargained for employees based on their positions 2016 budgeted FTE, also the approval of enhancements to the employer sponsored vision and dental coverage's for eligible full-time and part-time employees.
- 28-4-16
H.S. County Clerk requests approval of a new part-time position in the Clerk's office; Concealed Weapons licensing fund will be funding this position.