



**Organizational Session Board of Commissioners Agenda  
Tuesday, January 6, 2026 at 9:00 AM  
First Floor Board Room, County Services Building**

- A. Call to Order
- B. Roll Call
- C. Invocation and Pledge of Allegiance to the Flag
- D. Election of Chairperson
- E. Election of Vice-Chairperson
- F. Appointment of Committee on Organization
- G. Recess for Organization of the Boards and Commissions
  - 1. Review draft organizational documents and submit recommendations to the Board of Commissioners.
- H. Report of Committee on Organization
- I. Appointment of Chaplain
- J. Appointment of Parliamentarian
- K. Public Comment
- L. Approval of Minutes of December 16, 2025
  - 1. Minutes of December 16, 2025, Board of Commissioners Meeting.
- M. Old Business
- N. New Business
- O. Commissioner's Comments
- P. Adjournment

The Midland County Board of Commissioners welcomes members of the public to attend meetings, and values constituent input on all matters relevant to County government. Public comments are limited to three (3) minutes in length, and speakers are encouraged to provide their name and address for the record.

The County of Midland will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting, upon five (5) days notice to the County of Midland. Individuals with disabilities requiring auxiliary aids or services should contact the County Board of Commissioners by writing or calling the following:





# ***MIDLAND COUNTY BOARD OF COMMISSIONERS***

MIDLAND COUNTY SERVICES BUILDING • 220 W. ELLSWORTH ST. • MIDLAND, MICHIGAN 48640-5194  
PH. (989) 832-6775 • FAX (989) 837-6587

**2026**

## **CONTACT INFORMATION**

### **DISTRICT 1**

**Jeanette M. Snyder**  
4740 N. Anna Lane  
Sanford, MI 48657  
989-832-6381 (Board Room)  
989-430-1020 (Cell)  
email: [jsnyder@co.midland.mi.us](mailto:jsnyder@co.midland.mi.us)

### **DISTRICT 5**

**Todd M Gambrell**  
5805 Woodcliff Dr.  
Midland, MI 48640  
989-832-6387 (Board Room)  
989-631-7626 (Work)  
email: [tgambrell@co.midland.mi.us](mailto:tgambrell@co.midland.mi.us)

### **DISTRICT 2**

**Mark C. Bone**  
3644 Coyote Ridge Circle  
Midland, MI 48642  
989-832-6382 (Board Room)  
989-631-3511 (Work)  
989-860-3984 (Cell)  
email: [mbone@co.midland.mi.us](mailto:mbone@co.midland.mi.us)

### **DISTRICT 6**

**Eric Dorrien**  
3207 Dawn Drive  
Midland, MI 48642  
989-832-6388 (Board Room)  
989-615-1982 (Cell)  
Email: [edorrien@co.midland.mi.us](mailto:edorrien@co.midland.mi.us)

### **DISTRICT 3**

**Larry Schuelke**  
800 S Crooked Tree Lane  
Midland, MI 48640  
989-832-6383 (Board Room)  
email: [lschuelke@co.midland.mi.us](mailto:lschuelke@co.midland.mi.us)

### **DISTRICT 7**

**Alaynah Smith**  
406 E. Grove St  
Midland, MI 48640  
989-832-6389 (Board Room)  
989-495-3711 (Cell)  
email: [asmith@co.midland.mi.us](mailto:asmith@co.midland.mi.us)

### **DISTRICT 4**

**Jim Stamas**  
723 Osborne Drive  
Midland, MI 48640  
989-832-6386 (Board Room)  
email: [jstamas@co.midland.mi.us](mailto:jstamas@co.midland.mi.us)



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## **2026 ASSIGNMENT OF COUNTY FUNCTIONS TO STANDING COMMITTEES**

### **ADMINISTRATION & OPERATIONS**

Board of Public Works  
County Connection, LLC  
Drain Commission  
Clerk/Clerk of Circuit Court  
Circuit Court  
District Court  
Fair Board  
Facility Management  
Friend of the Court  
Juvenile Care Center Advisory Board  
Local Emergency Planning Commission  
Information Systems/GIS  
Office of Emergency Management  
P.A. 511 (Community Corrections)  
Planning  
Probate Court/Public Guardian  
Procurement  
Prosecutor  
Register of Deeds  
Road Commission  
Sheriff – Jail (Operations)

### **FINANCE**

Budget  
E 9-1-1-Central Dispatch  
External Audit  
Equalization  
Finance Policy  
Internal Audit  
Midland County Emergency Medical  
Services Advisory Board  
Mental Health  
Michigan Works  
Economic Development 338  
Mid-Michigan Community Action Alliance  
Mid State Substance Abuse Service  
Treasurer

### **HUMAN SERVICES**

Parks and Recreation  
Housing/House Numbering  
Mosquito Control  
Spongy Moth  
P.A. 641 (Solid Waste)  
Health  
Department of Human Services  
Council on Aging  
MSU Cooperative Extension  
Veterans Service  
Human Resources



## **2026 MIDLAND COUNTY GOVERNMENT MISSION AND OBJECTIVES**

The mission of the Midland County Board of Commissioners is to protect the health, welfare and safety of the residents of our community and our employees. The Board will demonstrate fiscal responsibility, maintain credibility and build public trust; assume leadership in the development and/or improvement of county services and programs that promote the economic excellence of the county. The Board will provide for the delivery of essential services through cooperative interaction with all county elected officials, other units of government and community agencies.

The following objectives have been formulated to achieve this mission:

1. To develop a fiscally responsible annual budget.
2. To ensure checks and balances in all legal and financial transactions.
3. Promote procedures in county offices that will best protect and serve all the citizens of Midland County.
4. To promote programs which will improve the health, welfare, and safety of the residents of our community and our employees.
5. To encourage citizen participation in county government.
6. To recognize the special needs and the problems of the youth, elderly, handicapped, underprivileged, and addicted.
7. To continue efforts, through economic development and other available agencies, to maintain and increase employment opportunities in Midland County and the Midland County area.
8. To hire competent, qualified people and provide opportunities for employee development and advancement.
9. To provide a quality and safe work environment for all county employees.
10. To engage in long range planning to provide for facilities, services and programs as deemed necessary for the benefit of the citizens of Midland County.

## 2026 RULES GOVERNING THE MIDLAND COUNTY BOARD OF COMMISSIONERS

1. At the first business week following January 1st of each year, the County Clerk or a Deputy County Clerk shall convene the first session of the Midland County Board of Commissioners (hereafter 'Board'), at which time a Chairperson (hereafter 'Chair') of the Board shall be elected. After the duly elected Chair takes office, a Vice-Chair shall be elected (by signed written ballot if requested). Both shall continue in office until their successors are chosen or removed from office for any legitimate reason.
2. The Chair of the Board shall appoint a Committee on Organization, consisting of not less than four (4) members, including the Chair, to name the Standing Committees and their Committee assignments and areas of responsibility. The Committee will submit the report and their recommendations to the Board for approval by a majority vote of the Commissioners present. The Chair of the Board shall act as Chair of the Committee.
3. The Chair of the Board shall be an ex-officio member of all Committees, but shall not be allowed to vote as an ex-officio member of a Standing Committee of the Board, unless at least one Standing Committee member is absent and the Chair of the Board has been asked by the Standing Committee Chair to fill the temporary vacancy.
4. The Chair shall take the chair at the hour to which the Board is convened and call the members to order on the appearance of a quorum. The Chair shall preserve order and decorum and shall decide all questions of order, using the advice of the parliamentarian, subject to an appeal to the Board of the Whole. During absences of both the Chair and the Vice-Chair at a properly called meeting, the Chair of the Administration and Operations Committee shall preside at the Board Meeting. The Chair of the Finance Committee shall preside in the absence of the Chair and the Vice-Chair if the Vice-Chair also serves as Chair of the Administrations and Operations Committee.

In the event of death, resignation or removal from office of the Chair, the Vice-Chair will assume the office of Chair for the remainder of that current term. The Chair of the Administration and Operations Committee will become the Vice-Chair for the remainder of that current term. Additionally, at the discretion of the Chair a special reorganization session may be called to fill any vacancies.

- 4.1 Attendance at meetings of the Board and Standing Committees shall be in person, subject to compliance with the Open Meetings Act.
5. When the Midland County Emergency Operations Plan is in effect, in the absence of the Chair and the Vice-Chair, the Chair of the Administration and Operations Committee shall preside (if the Vice-Chair and the Chair of the Administration and Operations Committee hold both the Chair of the Administration and Operations Committee and Vice-Chair positions the Vice-Chair of the Administration and Operations Committee will preside). The commissioner representative in the Emergency Operations Center shall notify the remaining commissioners of the existing situation as soon as practical and keep commissioners informed of changes in the situation as events demand.

6. When a question is put by the Chair, every member present shall be called upon to vote thereon. All votes on resolutions, contracts and policies shall be by roll call vote. Any member may request a roll call vote on any question (except as noted hereon).
7. Each committee report to the Board shall state, the reason for the Request, Petition or Communication and the committee recommendation.
8. A Standing Committee Chair may recommend that any Committee Reports be placed on a "Consent Agenda." The "Consent Agenda" shall contain routine and probable non-controversial items such as endorsements, no action needed, receive and file, minutes, etc. Any commissioner may request, which shall be granted, to remove a committee report from the "Consent Agenda" and placed on the regular order of business for Board discussion. The intent of providing a "Consent Agenda" is to expedite routine business items and provide an atmosphere conducive to concerned and detailed consideration of the most important public matters.
9. All requests and petitions and communications affecting policy, budget, and appointments to Boards and Commissions shall be directed to the Chair and the Board Administrator for the referral to the appropriate standing committee. All others shall be directed to the Administrator/Controller for action.
10. Each member of the Board shall be furnished, prior to the meeting, a copy of each Resolution or Committee Report on the Agenda for that meeting, copies of all Requests, Petitions and Communications and a listing of Unfinished Business.

All Requests, Petitions and Communications; and all Committee Reports and Resolutions shall be submitted to the Board Administrator by 4:00 p.m., three (3) working days prior to the regularly scheduled Board Meeting. All communications received after the above time will be submitted to the Board at the next regular session of the Board unless the communication is of an urgent nature and shall be at the discretion of the Chair of the Board.

11. Order of Business:

Each Regular Scheduled Board Meeting or Special Meeting will be an adjourned meeting, whose order of business shall be as follows:

Regular Board Sessions

Call Meeting to Order  
 Roll Call  
 Invocation  
 Pledge Allegiance to the Flag  
 Previous Minutes  
 Claims and Accounts  
 Special Program of the Day  
 Public Comment

Consent Agenda

Standing Committee Reports/  
 Resolutions  
 Requests, Petitions & Communications  
 Old Business  
 New Business  
 Commissioners Comments  
 Meeting(s) Schedule  
 Recess or Adjournment

Executive Committee of the Whole  
Call Meeting to Order  
Roll Call  
Public Comment  
Administrator/Controller Report  
Civil Counsel Report  
Commissioner-Update Bds & Comm  
Commissioner's Comments  
Recess of Adjournment

Special Meeting Agenda  
Call Meeting to Order  
Roll Call  
Invocation  
Pledge Allegiance to the Flag  
Public Comment  
Standing Committee Report  
RPC  
Old Business  
New Business  
Recess or Adjournment

12. Any person must be permitted to address a meeting of the Board open to the public pursuant to the Open Meetings Act. Public comment will be governed by the following procedures:
- A person wishing to address the Board is requested (but shall not be required) to state his or her name and address.
  - A person may address the Board on matters or issues which are relevant to County government. The Chair may disallow public comment that is unduly repetitious, not relevant to County government or matters not under consideration by the Board.
  - An individual has one opportunity to speak during the public comment period unless otherwise permitted by the Chair.
  - Each speaker's comments shall be limited to three minutes and the Parliamentarian will be the timekeeper.
13. The Clerk shall rotate roll call votes calling the roll by numerical districts on a sequential basis with the Chair voting last. All roll calls shall be recorded in the minutes of the proceedings.
14. Each Resolution and Committee Report shall be in writing. Each motion except to adjourn, postpone or commit, shall be reduced to writing. Each Commissioner is entitled to a copy of any motion prior to roll call. If the written Resolution, Motion or Committee Report is amended, or changed during discussion, the Standing Committee Chair or designee must approve the amendment and restate the question being voted on. Major amendments must be in writing. Committee reports need not be seconded.
15. A Motion to Table, Postpone, Commit, Recess or Adjourn, shall always be in order and shall be decided on without debate, and shall not require a second.
16. When a member wishes to speak, he/she shall address the Chair from their chair by raising their hand and be recognized by the Chair. When two or more members shall request the floor, the Chair shall decide who shall speak first.
17. If a Commissioner has a question about a committee report the questions will be directed first to the Committee Chair.

18. If a Commissioner wishes to have a person, other than a member of the Board of Commissioners, address a committee report or other matter under discussion, they shall so inform the Chair of the Board. The Standing Committees of the Board are: The Administration and Operations Committee, Finance Committee, and the Human Services Committee.
19. Each Commissioner will be allotted one opportunity to speak up to three (3) minutes at the end of the board session. Any additional comments from the Commissioners to be approved by the Board Chair.
20. The following exception to the Order of Business of a Regular Board Session or a Special Meeting Agenda will be: When a closed session has been called after the Board has already taken up item(s) business under Requests, Petitions and Communications, Old Business, and New Business, and if a motion is made after the Board returns to open session from the closed session, any of these item(s) of business will be allowed to be brought up again. It is at the discretion of the Chair of the Board as to when the board will consider entering into the closed session.
21. Each Standing Committee shall consist of three (3) members. The Chair of the Committee may appoint any Commissioner, including the Chair of the Board, as a temporary member of the Committee to fill any temporary committee vacancies.

The Chair of a Standing Committee, or if unavailable, the Vice-Chair of that committee, may determine if a regular or emergency meeting of that Standing Committee is necessary. In the event both the Chair and Vice-Chair of the Standing Committee are unable to attend a necessary meeting, The Chair of the Board may chair the Standing Committee meeting and/or appoint a replacement for one or both of the absent member's seats for that meeting.

All Standing Committee Chairs shall be authorized to set date, time and location of all meetings and determine if meeting(s) will be televised or recorded by county staff, order agendas, call and chair meetings on subjects assigned to their Committee by the Board Administrator based on advice of the Chair of the Board.

The Chair of a Standing Committee shall have the responsibility to notify each member of that committee of any meeting cancellation, rescheduling of meeting, time change, or of a special committee meeting to be called.

The Chair of a Standing Committee shall be responsible for notification of any departments or interested party as to when the Committee has scheduled discussion of matters affecting them.

All Requests, Petitions and Communications shall be submitted to the Board Administrator, by the deadlines listed for each Standing Committee by 4:00 p.m., three (3) working days prior to the regularly scheduled Standing Committee Meeting.

All Requests, Petitions and Communications received after the deadline will be submitted to the Standing Committee and taken up at the next meeting at the discretion of the Chair of the Standing Committee.

Each Standing Committee may go into closed session by majority vote and may invite other individuals to remain as required and/or appropriate to conduct the business at hand. However, no more than three (3) commissioners may be present at that closed portion of the meeting. All recommendations/motions to the Board must be made during an open committee meeting.

Each Standing Committee will be responsible for formulating and regularly reviewing County Policy for those County Functions as shown in the "Assignment of County Functions."

Agendas and minutes of all meetings must be prepared and filed with the Board Administrator. Committee Reports coming to the Board must be in writing and signed by at least two (2) members.

22. The Executive Committee of the Whole shall be responsible for: advice and counsel for the Administrator/Controller, providing liaison between the Administrator/Controller and the Board. It shall be comprised of the Committee of the Whole. The Executive Committee of the Whole will not be allowed to enter into closed session. No committee reports will be allowed from the Executive Committee of the Whole. Succession for chairing the Executive Committee of the Whole meeting will follow that of the Committee of the Whole (#23).

Commissioners wishing to give an update on outside Boards and Commissions may do so after the Administrator/Controller's and Civil Counsel's reports are completed.

23. There shall be a Committee of the Whole consisting of all seven (7) members of the Board. The Committee shall consider all Requests, Petitions, Communications, and any other matters deemed appropriate as directed by the Chair of the Board with the actions or motions recorded in the minutes of the Committee of the Whole. The Vice-Chair shall assume Chair of said Committee of the Whole meetings. In the absence of the Vice-Chair, the line of succession to Chair Committee of the Whole meetings will be, next the Administration and Operations Committee Chair, next the Finance Committee Chair, and lastly the Human Services Committee Chair. If the Vice-Chair simultaneously serves also as Chair of a Committee the level of succession will be so altered. Upon completion of discussion, only motions to refer to an organized committee of the Board or motions to refer to the Board, or to postpone indefinitely, shall be allowed.
24. The Chair of the Board is authorized to execute and affix his/her signature to all documents identified in MCL 46.3(5). In the absence of the Chair or when the Chair is unable to act because of the reasons set forth in MCL 46.3(5), the Vice-Chair of the Board is hereby designated to execute the responsibilities described therein.

25. The Board will comply with all aspects of the "Open Meetings Act" and the "Freedom of Information Act." Questions not covered by the above rules or adopted as Board Resolutions, will be determined by consulting "Roberts Rules of Order," Revised Michigan Statutes or County Civil Counsel.

26. Notice to Board Members of Special Meetings

The Board may meet in special session on the written petition to the county clerk signed by one-third or more of the members. The petition of a special meeting shall specify the time, date, place and purpose of the meeting. Upon receipt of the request, the county clerk shall immediately give notice to each member of the board of commissioners via writing notice placed in the traditional mailbox assigned to each commissioner (office mail box), written notice via U.S. Postal Mail, telephone, facsimile, in person or electronic mail (email, delivered to the email address assigned to the commissioners by the county), and will post the special meeting agenda indicating the date, time, and place. The notice requires an 18-hour advance notice to the public, as required by 1976 PA 267, and at least 10 days' notice before the meeting to each commissioner. (MCLA 46.10)

The Chair, as an alternate means of calling meetings other than the regularly scheduled meetings, the Chair of the board, may convene a meeting of the Board upon his/her discretion (MCL 46.1).

27. Upon approval of a motion or resolution by the Board, the Chair, or in the Chair's absence, the Vice-Chair, is authorized to take all required or necessary actions to effect the Board decision or action.



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## 2026 MIDLAND COUNTY BOARD OF COMMISSIONERS MEETING SCHEDULE

January 6, 2026	9:00 a.m.	Board of Commissioners Meeting Room
January 20, 2026	9:00 a.m.	Board of Commissioners Meeting Room
February 3, 2026	9:00 a.m.	Board of Commissioners Meeting Room
February 17, 2026	9:00 a.m.	Board of Commissioners Meeting Room
March 3, 2026	9:00 a.m.	Board of Commissioners Meeting Room
March 17, 2026	9:00 a.m.	Board of Commissioners Meeting Room
April 7, 2026	9:00 a.m.	Board of Commissioners Meeting Room
April 21, 2026	9:00 a.m.	Board of Commissioners Meeting Room
May 5, 2026	9:00 a.m.	Board of Commissioners Meeting Room
May 19, 2026	9:00 a.m.	Board of Commissioners Meeting Room
June 16, 2026	<u>10:00 a.m.</u>	Board of Commissioners Meeting Room
<b>July 14, 2026</b>	<u>10:00 a.m.</u>	Board of Commissioners Meeting Room
August 4, 2026	9:00 a.m.	Board of Commissioners Meeting Room
August 18, 2026	<u>10:00 a.m.</u>	Board of Commissioners Meeting Room
September 1, 2026	9:00 a.m.	Board of Commissioners Meeting Room
September 15, 2026	9:00 a.m.	Board of Commissioners Meeting Room
October 6, 2026	9:00 a.m.	Board of Commissioners Meeting Room
October 20, 2026	9:00 a.m.	Board of Commissioners Meeting Room
November 3, 2026	9:00 a.m.	Board of Commissioners Meeting Room
November 17, 2026	9:00 a.m.	Board of Commissioners Meeting Room
December 1, 2026	9:00 a.m.	Board of Commissioners Meeting Room
December 15, 2026	9:00 a.m.	Board of Commissioners Meeting Room

1/6/26



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## **2026 Midland County Executive Committee of the Whole Meeting Schedule**

<b>January 13, 2026</b>	<b>9:00 a.m.</b>	<b>Board of Commissioners Meeting Room</b>
<b>February 10, 2026</b>	<b>9:00 a.m.</b>	<b>Board of Commissioners Meeting Room</b>
<b>March 10, 2026</b>	<b>9:00 a.m.</b>	<b>Board of Commissioners Meeting Room</b>
<b>April 14, 2026</b>	<b>9:00 a.m.</b>	<b>Board of Commissioners Meeting Room</b>
<b>May 12, 2026</b>	<b>9:00 a.m.</b>	<b>Board of Commissioners Meeting Room</b>
<b>June 16, 2026</b>	<b>9:00 a.m.</b>	<b>Board of Commissioners Meeting Room</b>
<b>July 14, 2026</b>	<b>9:00 a.m.</b>	<b>Board of Commissioners Meeting Room</b>
<b>August 18, 2026</b>	<b>9:00 a.m.</b>	<b>Board of Commissioners Meeting Room</b>
<b>September 8, 2026</b>	<b>9:00 a.m.</b>	<b>Board of Commissioners Meeting Room</b>
<b>October 13, 2026</b>	<b>9:00 a.m.</b>	<b>Board of Commissioners Meeting Room</b>
<b>November 10, 2026</b>	<b>9:00 a.m.</b>	<b>Board of Commissioners Meeting Room</b>
<b>December 8, 2026</b>	<b>9:00 a.m.</b>	<b>Board of Commissioners Meeting Room</b>

**1/6/26**



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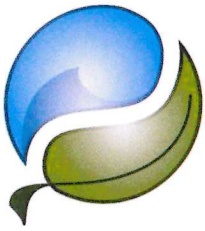
January 6, 2026

## 2026 HUMAN SERVICES COMMITTEE MEETING SCHEDULE

January 13, 2026	11:00 a.m. First Floor Conference Room
January 27, 2026	11:00 a.m. First Floor Conference Room
February 10, 2026	11:00 a.m. First Floor Conference Room
February 26, 2026	11:00 a.m. First Floor Conference Room
March 10, 2026	11:00 a.m. First Floor Conference Room
March 24, 2026	11:00 a.m. First Floor Conference Room
April 14, 2026	11:00 a.m. First Floor Conference Room
April 30, 2026	11:00 a.m. First Floor Conference Room
May 12, 2026	11:00 a.m. First Floor Conference Room
June 9, 2026	11:00 a.m. First Floor Conference Room
July 7, 2026	11:00 a.m. First Floor Conference Room
July 28, 2026	11:00 a.m. First Floor Conference Room
August 11, 2026	11:00 a.m. First Floor Conference Room
August 25, 2026	11:00 a.m. First Floor Conference Room
September 8, 2026	11:00 a.m. First Floor Conference Room
September 29, 2026	11:00 a.m. First Floor Conference Room
October 13, 2026	11:00 a.m. First Floor Conference Room
October 27, 2026	11:00 a.m. First Floor Conference Room
November 10, 2026	11:00 a.m. First Floor Conference Room
November 24, 2026	11:00 a.m. First Floor Conference Room
December 8, 2026	11:00 a.m. First Floor Conference Room

### Committee Members:

TBD  
TBD  
TBD



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January 6, 2026

## 2026 FINANCE COMMITTEE MEETING SCHEDULE

January 13, 2026	1:30 p.m. First Floor Conference Room
January 27, 2026	1:30 p.m. First Floor Conference Room
February 10, 2026	1:30 p.m. First Floor Conference Room
February 26, 2026	1:30 p.m. First Floor Conference Room
March 10, 2026	1:30 p.m. First Floor Conference Room
March 24, 2026	1:30 p.m. First Floor Conference Room
April 14, 2026	1:30 p.m. First Floor Conference Room
April 30, 2026	1:30 p.m. First Floor Conference Room
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September 29, 2026	1:30 p.m. First Floor Conference Room
October 13, 2026	1:30 p.m. First Floor Conference Room
October 27, 2026	1:30 p.m. First Floor Conference Room
November 10, 2026	1:30 p.m. First Floor Conference Room
November 24, 2026	1:30 p.m. First Floor Conference Room
December 8, 2026	1:30 p.m. First Floor Conference Room

### Committee Members:

TBD  
TBD  
TBD



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January 6, 2026

## 2026 ADMINISTRATION & OPERATIONS COMMITTEE MEETING SCHEDULE

January 13, 2026	2:30 p.m. First Floor Conference Room
January 27, 2026	2:30 p.m. First Floor Conference Room
February 10, 2026	2:30 p.m. First Floor Conference Room
February 26, 2026	2:30 p.m. First Floor Conference Room
March 10, 2026	2:30 p.m. First Floor Conference Room
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October 27, 2026	2:30 p.m. First Floor Conference Room
November 10, 2026	2:30 p.m. First Floor Conference Room
November 24, 2026	2:30 p.m. First Floor Conference Room
December 8, 2026	2:30 p.m. First Floor Conference Room

### Committee Members:

TBD

TBD

TBD

**UNAPPROVED****Regular December 2025 Session Midland County Board of Commissioners****Opening Items****Call to Order by Chairman Jim Stamas, Tuesday, December 16, 2025, at 9:00 a.m.****Roll Call** - Members Present: Snyder, Bone, Schuelke, Gambrell, Dorrien, Stamas.  
Members Absent: Smith.**Invocation and Pledge of Allegiance to the Flag by Commissioner Schuelke****Approval of Minutes of December 2 and 9, 2025**

Motion by Commissioner Gambrell supported by Commissioner Dorrien to approve minutes as attached.

Motion carried by voice.

**Acceptance of Claims and Accounts from the weeks of November 17 & 24, 2025**

Motion by Commissioner Bone supported by Commissioner Gambrell to accept claims and accounts as presented.

Motion carried by voice.

**Consideration of applications for appointment to the Midland County Parks & Recreation Commission**

Applicants: Mark Campbell, Toy Green, Terrance Hall and Jim Malek

Roy Green - spoke regarding the appointment.

Terrance Hall - spoke regarding the appointment.

Jim Malek - spoke regarding the appointment.

Mark Campbell - Not present.

The Chairman appointed Commissioners Snyder and Schuelke as tellers and a vote was taken with the following results:

Snyder - Roy Green, Terrance Hall, Jim Malek

Bone - Roy Green, Terrance Hall, Jim Malek

Schuelke - Roy Green, Terrance Hall, Jim Malek

Gambrell - Roy Green, Terrance Hall, Jim Malek

Dorrien - Roy Green, Terrance Hall

Stamas - Roy Green, Terrance Hall, Jim Malek

Having received a majority of votes, Roy Green, Terrance Hall and Jim Malek were appointed to the Midland County Parks and Recreation Commission as County-at-Large Representatives for a three year term, effective January 1, 2026 through December 31, 2028.

**Special Program of the Day** - Introduction & Update from Region VII Area Agency on Aging Chief Executive Officer Dayna Altom - Jeff Malicoat gave an introduction for Dayna Altom and she gave a presentation.**Public Comment**

Public Comment - None.

**Consent Items**

## **Standing Committee Reports/Resolutions**

### **Committee Report #1**

The Administration & Operations Committee recommends approval of an agreement with MDOT for FY2025 Section 5339 grant award.

Motion by Commissioner Snyder to adopt agenda item 98-12-25.

Motion carried by Roll Call

Public Comment: None.

Commissioner Discussion: None.

Roll Call Vote:

Yeas: Dorrien, Snyder, Bone, Schuelke, Gambrell, Stamas.

Absent: Smith.

### **Committee Report #2**

The Administration & Operations Committee recommends approval of an agreement with 360Civic for the use of their Ironwall privacy protection platform.

Motion by Commissioner Snyder to adopt agenda item 100-12-25.

Motion carried by Roll Call

Public Comment: None.

Commissioner Discussion: None.

Roll Call Vote:

Yeas: Snyder, Bone, Schuelke, Gambrell, Dorrien, Stamas.

Absent: Smith.

### **Committee Report #3**

The Finance Committee recommends approval of the request for transfer of Capital Funds for County Services Building remodel.

Motion by Commissioner Schuelke to adopt agenda item 86-8-22.

Motion carried by Roll Call

Public Comment: None.

Commissioner Discussion: None.

Roll Call Vote:

Yeas: Snyder, Bone, Schuelke, Gambrell, Dorrien, Stamas.

Absent: Smith.

### **Committee Report #4**

The Finance Committee recommends approval of the proposed adjustments to the 2025 budget for known variances.

Motion by Commissioner Schuelke to adopt agenda item 99-12-25.

Motion carried by Roll Call

Public Comment: None.

Commissioner Discussion: None.

Roll Call Vote:

Yeas: Bone, Schuelke, Gambrell, Dorrien, Snyder, Stamas.

Absent: Smith.

## **Requests, Petitions and Communications**

**Old Business** - None.

**New Business** -

Motion by Commissioner Bone supported by Commissioner Gambrell to bring one item of new business to the table.

Motion carried by voice.

### **New Business #1**

Consideration of appointments to various Boards & Commissions

Motion by Commissioner Snyder to approve agenda item 101-12-25.

Motion carried by voice.

### **Closing Items**

#### **Commissioner's Comments**

- **SCHUELKE** - Thanked all the volunteers for all of the different commissions.
- **GAMBRELL** - Thanked Dayna and Jeff and all of the volunteers.
- **DORRIEN** - Extended thanks to the volunteers.
- **SMITH** - Absent.
- **SNYDER** - Echoed previous Commissioner comments - Happy Holidays and Happy New Year.
- **BONE** - Thanked all of the volunteers - Happy Holidays.
- **STAMAS** - Echoed previous Commissioner comments.

### **Meeting Schedule**

#### **Closed Session - Labor Negotiations**

Motion by Commissioner Gambrell supported by Commissioner Schuelke to enter into Closed Session at 9:37 a.m.

Roll Call Vote:

Yeas: Schuelke, Gambrell, Dorrien, Snyder, Bone, Stamas.

Absent: Smith.

Motion by Commissioner Bone supported by Commissioner Dorrien to return to Open Session at 9:45 a.m.

Roll Call Vote:

Yeas: Gambrell, Dorrien, Snyder, Bone, Schuelke, Stamas.

Absent: Smith.

#### **Adjournment**

Motion by Commissioner Bone supported by Commissioner Gambrell to adjourn meeting.

Motion carried by voice.

**MEETING IS ADJOURNED UNTIL TUESDAY, JANUARY 6, 2026, AT 9:00 A.M. TO MEET IN AN ORGANIZATIONAL SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEES TO RESUME THEIR DUTIES.**