



**Board of Commissioners Agenda
Tuesday, February 3, 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 by Commissioner Schuelke
- D. Approval of Minutes
 - 1. Approval of Minutes of January 20 and 27, 2026.
- E. Acceptance of Claims and Accounts
 - 1. Acceptance of Claims and Accounts from the weeks of December 20 & 27, 2025 and January 3, 2026.
- F. Special Program of the Day - NONE
- G. Public Comment
- H. Consent Agenda - NONE
- I. Standing Committee Reports/Resolutions
 - 1. The Administration & Operations Committee recommends approval of an agreement with the University of Michigan's School of Public Health for access to their MIWAIV software.
 - 2. The Administration & Operations Committee recommends approval of the 2025 Midland County Hazard Mitigation Plan.
 - 3. The Administration & Operations Committee recommends approval of the FY2026 Materials Management Planning Program Grant Agreement with the Michigan Department of Environment, Great Lakes, and Energy.
- J. Requests, Petitions and Communications - NONE
- K. Old Business - NONE
- L. New Business - NONE
- M. Commissioner's Comments
- N. Meeting Schedule
- O. Closed Session - Labor Negotiations

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. The Board provides two opportunities for public comment. The first opportunity takes place before items that are being deliberated on by the Board. Comments on matters not being considered on the agenda should take place at this time. The second occasion for public comment will take place prior to commissioner discussion on each agenda item. 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: