



**Board of Commissioners Agenda
Tuesday, April 21, 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 April 7 and 14, 2026.
- E. Acceptance of Claims and Accounts
 - 1. Acceptance of Claims and Accounts from the weeks of March 14 & 21, 2026.
- F. Public Hearing - NONE
- G. Special Program of the Day
 - 1. Employee Appreciation Awards presented by Committee Members Michael Alexander, Elisa Andrick, Jennifer Anway, Marisa Boulton & Jessica Gilkins.
- H. Public Comment
- I. Consent Items - NONE
- J. Standing Committee Reports/Resolutions
 - 1. 37-4-26AO: The Administration & Operations Committee recommends approval of an amendment to the current agreement with Securus Technologies for communication services at the County Jail.
 - 2. 38-4-26AO: The Administration & Operations Committee recommends granting a drainage easement agreement for Parcel No. 081-024-300-100-00, which impacts the Pere Marquette Rail Trail in the Village of Sanford.
 - 3. 39-4-26AO: The Administration & Operations Committee recommends granting a drainage easement agreement for Parcel No. 081-025-100-140-00, which impacts the Pere Marquette Rail Trail in the Village of Sanford.
 - 4. 30-4-26F: The Finance Committee recommends approval of the proposed budget calendar to be used for the preparation of the 2027 County Budget.
 - 5. 36-4-26F: The Finance Committee recommends approval of the 2026 State Tax Commission report of County equalized value.

K. Requests, Petitions and Communications

L. Old Business

1. 101-12-25BOC: Consideration of appointments to the Region VII Area Agency on Aging's Advisory Council and Board of Directors.

M. New Business

1. 40-4-26BOC: Consideration of the acceptance of a letter from Commissioner Stamas confirming his resignation from the Board of Commissioners, effective May 4, 2026 at midnight.
2. 41-4-26BOC: Consideration of the County Clerk's proposed process for the appointment of a new Commissioner to fill the vacant District #4 seat.

N. Commissioner's Comments

O. Meeting Schedule

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: