



**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:

REGULAR APRIL 2026 SESSION MIDLAND COUNTY BOARD OF COMMISSIONERS

Call to order by Chairman Mark Bone, Tuesday, April 7, 2026, at 9:00 a.m.

Roll Call – Members Present: Snyder, Schuelke, Stamas, Gambrell, Dorrien, Smith, Bone.

Invocation and Pledge of Allegiance to the Flag by Commissioner Schuelke

Approval of Minutes of March 17, 2026

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

Motion carried by voice.

Acceptance of Claims and Accounts from the weeks of February 28 & March 7, 2026.

Motion by Commissioner Stamas supported by Commissioner Schuelke to accept claims and accounts as presented.

Motion carried by voice.

Special Program of the Day - None.

Public Comment – Lisa Hall – Director of Central Distpatch announced her retirement.

Consent Items

Consent Agenda

Commissioner Consideration to Remove any Consent Agenda Item

Motion by Commissioner Stamas supported by Commissioner Dorrien to add consent item *26-3-26 to the consent agenda and to approve the consent agenda.

Motion carried by voice.

Standing Committee Reports/Resolutions

Committee Report #1

The Administration & Operations Committee recommends approval of a Resolution authorizing submission of a Michigan Community Development Block Grant (CDBG) application and related certifications.

Motion by Commissioner Snyder supported by Commissioner Dorrien to adopt agenda item 96-11-25.

Motion carried by Roll Call

Public Comment: None.

Commissioner Discussion: None.

Roll Call Vote:

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

Committee Report #2

The Administration & Operations Committee recommends approval of an agreement with MDOT for FY2026 Section 5311 Operating grant award.

Motion by Commissioner Snyder to adopt agenda item 24-3-26.

Motion carried by Roll Call

Public Comment: None.

Commissioner Discussion: None.

Roll Call Vote:

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

Committee Report #3

The Administration & Operations Committee recommends approval of an agreement with MDOT for FY2026 Section 5310 grant award.

Motion by Commissioner Snyder to adopt agenda item 25-3-26.

Motion carried by Roll Call

Public Comment: None.

Commissioner Discussion: None.

Roll Call Vote:

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

Committee Report #4

The Finance Committee recommends approval of the proposed fee structure for the 2026 park season.

Motion by Commissioner Stamas to adopt agenda item 23-3-26.

Motion carried by Roll Call

Public Comment: None.

Commissioner Discussion: None.

Roll Call Vote:

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

Committee Report #5

The Finance Committee recommends approval of a request for an adjustment to the compensation for members of the Midland County Road Commission.

Motion by Commissioner Stamas to adopt agenda item 27-3-26.

Motion carried by Roll Call

Public Comment: None.

Commissioner Discussion: Commissioner Stamas spoke regarding agenda item 27-3-26.

Roll Call Vote:

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

Requests, Petitions and Communications – None.

Old Business –

Old Business #1

Consideration of an appointment to the Midland County Land Bank Authority.
Motion by Commissioner Gambrell to approve agenda item 101-12-25.
Motion carried by voice.

Old Business #2

Consideration of amendments to the Rules Governing the Midland County Board of Commissioners and the County of Midland Emergency Management Resolution.
Motion by Commissioner Gambrell to approve agenda item 29-4-26.
Motion carried by voice.

New Business – None.

Commissioner's Comments

- **SNYDER** – Thanked Mark Campbell for joining the Land Bank Authority.
- **SCHUELKE** – Echoed Commissioner Snyder's comment.
- **STAMAS** – Submitted his resignation effective May 4, 2026.
- **DORRIEN** – Congratulated Commissioner Stamas.
- **GAMBRELL** – Thanked Mark Campbell for volunteering.
- **SMITH** – Thanked everyone for coming to the meeting today. Spoke regarding the flooding.
- **BONE** – Congratulated Commissioner Stamas.

Meeting Schedule

Adjournment

Motion by Commissioner Stamas supported by Commissioner Dorrien to adjourn.
Motion carried by voice.

**MEETING IS ADJOURNED UNTIL TUESDAY, APRIL 14, 2026, AT 9:00 A.M.
TO MEET IN AN EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS
AND FOR THE COMMITTEES TO RESUME THEIR DUTIES.**

Regular April 2026 Session Executive Committee of the Whole Midland County Board of Commissioners

Call to Order

Call to order by Chairperson Todd Gambrell, Tuesday, April 14, 2026, at 9:00 a.m.

Roll Call – Members Present: Snyder, Bone, Schuelke, Stamas, Dorrien, Smith, Gambrell.

Public Comment – None.

Presentations

- 1) Administrator/Controller Staff Report – Bridgette Gransden gave her report.
- 2) Civil Counsel Report – Bill Smith gave his report.

Commissioners update on Boards and Commissions

SCHUELKE – Nothing to report.

STAMAS – Nothing to report.

DORRIEN - Nothing to report.

SMITH – Nothing to report.

BONE – Gave an update on the Land Bank Authority.

SNYDER – Gave an update on filling Sanford Lake; attended Weed Board meetings.

GAMBRELL – Gave an update on DHHS Board meeting.

Commissioners Comments

SCHUELKE – Excited for the Sanford Community and the lake being filled, seem to be managing it well.

STAMAS – Formally turned in his resignation, effective May 4, 2026.

DORRIEN – Spoke regarding not discussing the topic of appointing a new Commissioner as to not violate the open meetings act.

SMITH – Enjoy the nice weather.

BONE – Spoke regarding Dave Kepler and the FLTF trying to set up a tour for the Commissioners of the new dams.

SNYDER – Thanked Chris Cantrell for his hard work. Spoke regarding the Mosquito Control tire drive. Gave a formal thank you to FLTF.

GAMBRELL – Spoke regarding Dave Kepler and the FLTF and that the dams wouldn't be possible without Dave.

Adjournment

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

Motion carried by voice.

**MEETING IS ADJOURNED UNTIL TUESDAY, APRIL 21, 2026, AT 9:00 A.M.
TO MEET IN A REGULAR SESSION OF THE BOARD OF COMMISSIONERS AND
FOR THE COMMITTEES TO RESUME THEIR DUTIES.**

#1



April 14, 2026

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 37-4-26AO

Ladies and Gentlemen:

We your Administration & Operations Committee recommend approval of the amendment to the current agreement with Securus Technologies, Inc. for the provision of communication services at the County Jail. The amendment describes changes to the rates communications providers can charge for inmate communications, effective April 1, 2026, due to the FCC Martha-Wright Reed Act.

Respectfully Submitted,

Jeanette M. Snyder, Chairperson

Larry Schuelke

Jim Stamas

Administration and Operations Committee

#2



April 14, 2026

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 38-4-26AO

Ladies and Gentlemen:

We your Administration & Operations Committee have reviewed the proposal and recommend granting a drainage easement on a portion of County-owned property in the Village of Sanford (Parcel No. 081-024-300-100-00). The purpose of this easement is for the establishment, construction, operation, maintenance and improvement of the Sanford Tile Drain which impacts the Pere Marquette Rail Trail.

Respectfully Submitted,

Jeanette M. Snyder, Chairperson

Larry Schuelke

Jim Stamas

Administration and Operations Committee

#3



April 14, 2026

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 39-4-26AO

Ladies and Gentlemen:

We your Administration & Operations Committee have reviewed the proposal and recommend granting a drainage easement on a portion of County-owned property in the Village of Sanford (Parcel No. 081-025-100-140-00). The purpose of this easement is for the establishment, construction, operation, maintenance and improvement of the Sanford Tile Drain which impacts the Pere Marquette Rail Trail.

Respectfully Submitted,

Jeanette M. Snyder, Chairperson

Larry Schuelke

Jim Stamas

Administration and Operations Committee

#4



April 14, 2026

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 30-4-26F

Ladies and Gentlemen:

We your Finance Committee have reviewed the 2027 budget calendar as recommended by the Finance Director. The proposed calendar complies with MCL 141.422, et. seq., as amended, the state law regulating budgets for local units of governments and is in accordance with policy #304.1, County Budget Policy, which was reviewed and approved by the Board of Commissioners on November 1, 2024.

The Finance Committee recommends approval of the following Budget Calendar for the 2027 budget process:

June 2026	Elected Officials/Department Heads submit budget requests to the Administrator/Controller.
September 8, 2026	Administrator/Controller Recommended Budget is assembled and transmitted to the Board of Commissioners.
November 3, 2026	Board of Commissioners adopts general appropriations resolution and budget.

Respectfully Submitted,

Jim Stamas, Chairperson

Larry Schuelke

Todd Gambrell

Finance Committee

#5



April 14, 2026

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 36-4-26F

Ladies and Gentlemen:

We your Finance Committee recommend approval of the 2026 State Tax Commission report of County equalized value, form L-4024. This report is in accordance with MCL 209.5 and 211.34, and should be submitted to the State prior to May 4, 2026.

Respectfully Submitted,

Jim Stamas, Chairperson

Larry Schuelke

Todd Gambrell

Finance Committee



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

April 17, 2026

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 101-12-25BOC

Ladies and Gentlemen:

I recommend the reappointment of Mr. James Peck, to the Advisory Council to the Region VII Area Agency on Aging, for a second term. I also recommend the reappointment of Mr. Geoff Malicoat, to the Region VII Area Agency on Aging's Board of Directors, for a second term. The term of both appointments shall be April 1, 2026 through March 31, 2029.

Respectfully Submitted,

Todd M. Gambrell
District #5
Midland County Board of Commissioners

jmg



REGION VII AREA AGENCY ON AGING



DARRYL THOMAS, CHAIR

DAYNA ALTOM, CEO

MEMBER COUNTIES: BAY ■ CLARE ■ GLADWIN ■ GRATIOT ■ HURON ■ ISABELLA ■ MIDLAND ■ SAGINAW ■ SANILAC ■ TUSCOLA

February 2, 2026

Mark Bone, Chair
Midland County Board of Commissioners
220 W. Ellsworth St
Midland, MI 48640

Dear Commissioner Bone:

The term of your current delegate on Region VII Area Agency on Aging's Advisory Council expires March 31, 2026. The By-Laws of the Advisory Council have no limitation on the number of terms an individual may serve; therefore, you may appoint your current delegate, Jim Peck or recommend another individual to submit an application.

The role and purpose of the Advisory Council is to provide consumer input to the Area Agency on Aging (AAA). The AAA recommends the appointment of an individual who reflects one or more of the following:

- Age 60 or older
- An older person of great social or economic need
- Represent handicapped or minority older persons
- Active in the community and will be an advocate on behalf of older adults
- Interested and committed to learning all aspects of the program, with a willingness to invest time in achieving region-wide objectives
- Willing to study issues affecting seniors in the region and advise the AAA Board of Directors
- A local elected official

In addition, two preferred areas where individuals are needed for consumer input, if you have a qualified appointee, include:

- Representatives of health care and/or veterans' organizations
- Representatives of social service and/or nutrition providers

We would appreciate your prompt attention to this matter and request your commissioners make this appointment for the new term ending **March 31, 2029**.

If you have any questions, please feel free to contact me.

Sincerely,

Dayna Altom, CEO

DA/pl
cc: Jim Peck
Ann Manary, County Clerk



REGION VII AREA AGENCY ON AGING



DARRYL THOMAS, CHAIR

DAYNA ALTOM, CEO

MEMBER COUNTIES: BAY ■ CLARE ■ GLADWIN ■ GRATIOT ■ HURON ■ ISABELLA ■ MIDLAND ■ SAGINAW ■ SANILAC ■ TUSCOLA

February 2, 2026

Mark Bone, Chairman
Midland County Board of Commissioners
Midland County Building
220 W. Ellsworth St.
Midland, MI 48640

Dear Chairman Bone:

Please be advised that the term of your current delegate on Region VII Area Agency on Aging's Board of Directors, Geoff Malicoat, expires on March 31, 2026. According to our By-laws, the County Board of Commissioners has the responsibility to make this appointment for the next three-year term beginning April 1, 2026, through March 31, 2029.

This appointment should be made prior to March 31, 2026, so that your county's representation on this Board is not disrupted. Having consistent presence on your regional Area Agency on Aging board ensures advocacy efforts remain relevant to your county.

Thank you for your attention to this important matter. Please contact me if you have any questions.

Sincerely,

Dayna Altom
CEO

DA/pl

cc: Mark Bone, Chairman
Geoff Malicoat, Board Member
Ann Manary, County Clerk

New Business #1



MIDLAND COUNTY BOARD OF COMMISSIONERS

MIDLAND COUNTY SERVICES BUILDING • 220 W. ELLSWORTH ST. • MIDLAND, MICHIGAN 48640-5194
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April 17, 2026

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 40-4-26BOC

Ladies and Gentlemen:

I recommend accepting the attached letter from Commissioner Stamas, indicating his resignation from the Board of Commissioners, effective May 4, 2026 at midnight.

Respectfully Submitted,

Todd M. Gambrell
District #5
Midland County Board of Commissioners

jmg



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

April 14, 2026

To the Honorable Chairman and
Members of the Board of Commissioners

Ladies and Gentlemen:

This letter confirms comments I made at the Regular Board of Commissioners meeting held on April 7, 2026. My resignation is effective May 4, 2026 at midnight. This action includes resignation from the Board of Commissioners, all Boards and Committees, and any other Board commitment to which I have been appointed and/or elected.

This action is firm, final and irrevocable.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jim Stamas", with a long horizontal flourish extending to the right.

Jim Stamas
District #4
Midland County Board of Commissioners



New Business #2

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

April 17, 2026

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 41-4-26BOC

Ladies and Gentlemen:

I recommend approval of the attached letter from the County Clerk, outlining the process for filling the upcoming vacancy in Commissioner District No. 4.

Respectfully Submitted,

Todd M. Gambrell
District #5
Midland County Board of Commissioners

jmg



OFFICE OF THE MIDLAND COUNTY CLERK

Ann Manary
COUNTY CLERK
amanary@co.midland.mi.us

JOHN KEEFER
CHIEF DEPUTY COUNTY CLERK
jkeefe@co.midland.mi.us

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April 17th, 2026

To the Honorable Chairman and
Members of the Midland County
Board of Commissioners

Ladies and Gentlemen:

Due to the announcement of Commissioner Stamas's resignation, we will need to move forward with an appointment of a new County Commissioner in District No. 4.

State Law requires that an appointment be made by the Board of Commissioners to fill the vacancy in Commissioner District No. 4. This appointee will remain in office until December 31, 2028.

Attached is a tentative time schedule for your consideration regarding this matter.

If you should have any questions concerning this matter, please do not hesitate to contact me.

Respectfully submitted,

Ann Manary
Midland County Clerk
Enclosures



Ann Manary
COUNTY CLERK
amanary@co.midland.mi.us

JOHN KEEFER
CHIEF DEPUTY COUNTY CLERK
jkeefe@co.midland.mi.us

OFFICE OF THE MIDLAND COUNTY CLERK

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MIDLAND COUNTY BOARD OF COMMISSIONERS SCHEDULE FOR APPOINTMENT COUNTY COMMISSIONER – DISTRICT #4

- County Clerk publishes an ad for applicants seeking appointment, in the Midland Daily News on Tuesday, May 5th, 2026 and to be run a total of 3 times.
- Deadline for applications and or resumes is Thursday, May 14th, 2026 at 5:00 PM.
- County Clerk reviews eligibility of applicants and releases them to Board of Commissioners for review by Friday, May 15th, 2026.
- Commissioners interview applicants at the regular meeting of the Board on May 19th, 2026.
- Commissioners to vote on and appoint Commissioner for District 4 at the regular meeting of the Board on May 19th, 2026.

Date Received _____

APPLICATION FOR APPOINTMENT
MIDLAND COUNTY COMMISSIONER
DISTRICT NO. 4

PLEASE PRINT OR TYPE

NAME _____

HM. PHONE: _____

ADDRESS _____

WK. PHONE: _____

TOWNSHIP/CITY _____

OCCUPATION _____

PLACE OF EMPLOYMENT _____

EDUCATION:

HIGH SCHOOL _____

YEARS COMPLETED: _____

COLLEGE _____

DEGREE _____

COMMUNITY INVOLVEMENT _____

ANY OTHER TOWNSHIP/CITY OR GOVERNMENT POSITIONS HELD – TITLE AND DATES:

SIGNED _____

DATE: _____