



**Board of Commissioners Agenda
Tuesday, May 5, 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 21, 2026.
- E. Acceptance of Claims and Accounts
 - 1. Acceptance of Claims and Accounts from the weeks of March 28 and April 4 & 11, 2026.
- F. Public Hearing - NONE
- G. Special Program of the Day - NONE
- H. Public Comment
- I. Consent Items - NONE
- J. Standing Committee Reports/Resolutions
 - 1. 41-4-26AO: The Administration & Operations Committee recommends approval of a GIS subscription agreement with Midland Area Transportation Study (MATS).
 - 2. 42-4-26AO: The Administration & Operations Committee recommends approval of a Proclamation declaring the week of May 3-9, 2026 as Public Service Recognition Week in Midland County.
 - 3. 28-3-26F: The Finance Committee recommends approval of a Resolution of Support for Michigan House Bills 4079 & 4080 Reinstating the Michigan Special Assessment Deferral Program.
 - 4. 30-4-26F: The Finance Committee recommends approval of the Administrator/Controller's proposed budget assumptions for 2027.
 - 5. 31-4-26F: The Finance Committee recommends approval of the 2026 Senior Services Millage Renewal Proposal and the attached ballot language.
 - 6. 32-4-26F: The Finance Committee recommends approval of the 2026 Emergency Medical Services (EMS) Millage Renewal and Increase Proposal and the attached ballot language.

7. 33-4-26F: The Finance Committee recommends approval of the 2026 Road Millage Renewal and Increase Proposal and the attached ballot language.
8. 34-4-26F: The Finance Committee recommends approval of the 2026 Midland County School Resource Officer (SRO) Millage Renewal and Increase Proposal and the attached ballot language.
9. 35-4-26F: The Finance Committee recommends approval of the 2026 Spongy Moth Suppression Millage Renewal and Increase Proposal and the attached ballot language.
10. 40-4-26HS: Human Resources Director requests review of the Administrator/Controller's 2026-2027 Goals and evaluation tool in preparation for her upcoming performance evaluation at the June 16, 2026.

K. Requests, Petitions and Communications - NONE

L. Old Business - NONE

M. New Business

1. 43-5-26BOC: Consideration of a project-specific appointment to the Economic Development Corporation of the County of Midland (338).

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: