



**Board of Commissioners Agenda
Tuesday, May 19, 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 May 5 and 12, 2026.
- E. Acceptance of Claims and Accounts - NONE
- F. Public Hearing - NONE
- G. Special Program of the Day - NONE
- H. Public Comment
- I. Consent Items - NONE
- J. Standing Committee Reports/Resolutions
 - 1. 44-5-26F: The Finance Committee recommends approval of the request to re-create an Imprest Cash account for Sanford Lake Park.
 - 2. 45-5-26F: The Finance Committee recommends approval of proposed adjustments to the 2026 budget for known variances.
- K. Requests, Petitions and Communications - NONE
- L. Old Business
 - 1. 21-3-26BOC: Consideration of an amendment to the Director of Elections agreement
- M. New Business
 - 1. Consideration of applications for appointment to the vacant seat for District 4 of the Board of Commissioners; Appointment of the candidate to fill the remainder of the vacant term for County Commissioner, District #4, expiring December 31, 2028; County Clerk to swear in the newly appointed District #4 Commissioner.
 - 2. 46-5-26BOC: Consideration of proposed updates to the Board of Commissioners' Organizational documents pursuant to the appointment of a new Commissioner in District #4.

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: