



**Board of Commissioners Agenda
Tuesday, September 15, 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 September 1 and 8, 2026.
- E. Acceptance of Claims and Accounts
 - 1. Acceptance of Claims and Accounts from the weeks of July 25, August 1 & 8, 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. 64-8-25AO: The Administration & Operations Committee recommends approval of a grant award from the Midland Area Community Foundation in the amount of \$15,000 for funding of the Sanford Dam Mural and Walkway Project.
 - 2. 87-9-26AO: The Administration & Operations Committee recommends approval of revised County Policy 303.1, Purchasing Policy.
 - 3. 88-9-26AOF: The Administration & Operations Committee and the Finance Committee recommend approval of a service agreement with the Humane Society of Midland County.
- K. Requests, Petitions and Communications - NONE
- L. Old Business - NONE
- M. New Business
 - 1. 89-9-26BOC: Consideration of the reappointment of Diane Bristol to the Department of Human Services Board.
- N. Commissioner's Comments

O. Meeting Schedule

P. Closed Session - Labor Negotiations

Q. 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: