

JANUARY SESSION 2015
MIDLAND COUNTY BOARD OF COMMISSIONERS
JANUARY 6, 2015

APPROVED

Board called to order by County Clerk, Ann Manary, at 9:00 a.m.

ROLL CALL

MEMBERS PRESENT: KLOHA, BONE, LEIGEB, KEENAN, GEISLER, DORRIEN, NOESEN.

MEMBERS ABSENT: NONE.

Invocation by Commissioner Richard Keenan.

Pledge to the Flag was given.

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ELECTION OF CHAIRPERSON

MOTION BY COMMISSIONER KLOHA SUPPORTED BY COMMISSIONER GEILSER TO NOMINATE MARK BONE TO THE POSITION OF CHAIRMAN OF THE BOARD OF COMMISSIONERS FOR THE YEAR 2015.

MOTION BY COMMISSIONER LEIGEB WITHOUT SUPPORT TO NOMINATE COMMISSIONER KEENAN TO THE POSITION OF CHAIRMAN OF THE BOARD OF COMMISSIONERS FOR THE YEAR 2015.

COMMISSIONER MARK BONE WAS ELECTED TO THE POSITION OF CHAIRMAN.

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ELECTION OF VICE-CHAIRPERSON

MOTION BY COMMISSIONER DORRIEN SUPPORTED BY COMMISSIONER KLOHA TO NOMINATE JIM GEISLER TO THE POSITION OF VICE-CHAIRPERSON OF THE BOARD OF COMMISSIONERS FOR THE YEAR 2015.

MOTION CARRIED BY VOICE VOTE.

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APPOINTMENT OF COMMITTEE ON ORGANIZATION

CHAIRMAN BONE APPOINTED COMMISSIONERS GEISLER, DORRIEN, NOESEN, WITH HIMSELF AS CHAIRMAN TO THE COMMITTEE ON ORGANIZATION.

MOTION BY COMMISSIONER GEISLER TO DECLARE A RECESS AT 9:03 A.M. FOR ORGANIZATION OF THE BOARDS AND COMMISSIONS.

Motion Carried by voice.

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THE BOARD OF COMMISSIONERS RECONVENED AT 10:07 A.M.

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REPORT FROM THE COMMITTEE ON ORGANIZATION.

January 6, 2015

To the Honorable Chairman and
Members of the Board of Commissioners

Gentlemen:

We, your Organizational Committee, recommend approval of the Standing Committee Assignments and Structure, the Assignment of County Functions to Standing Committees, Rules Governing the Midland County Board of Commissioners, appointments of Commissioners to various Boards and Commissions, meeting dates, and the Midland County Mission Statement and Objectives.

Cont.

We further recommend that all Policies currently in effect be continued until such time as amended and/or rescinded.

Respectfully submitted,

S/Mark Bone, Chairman

S/James Geisler

S/Scott Noesen

S/Eric Dorrien

Motion by Commissioner Geisler to approve the report from the Committee on Organization.

Motion carried by roll call.

ROLL CALL

YEAS: KLOHA, GEISLER, DORRIEN, NOESEN, BONE.

NAYS: LEIGEB, KEENAN.

ABSENT: NONE.

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 STANDING COMMITTEES
 MIDLAND COUNTY BOARD OF COMMISSIONERS
 2015
 MIDLAND COUNTY BOARD OF COMMISSIONERS

CHAIRPERSON

Mark C. Bone

Vice-Chairperson

James H. Geisler

Parliamentarian

Scott Noesen

DISTRICT 1

Alan R. Kloha
 3647 N. Sunset Way
 Sanford, MI 48657
 989-832-6381 (Board Room)
 989-687-7996 (H)
 989-205-2108 (C)
 email: akloha@co.midland.mi.us
alankloha@gmail.com

DISTRICT 5

James H. Geisler
 5813 Sturgeon Ave.
 Midland, MI 48640
 989-832-6387 (Board Room)
 989-839-7117 (W)
 989-600-4580 (C)
 email: jgeisler@co.midland.mi.us

DISTRICT 2

Mark C. Bone
 3657 E. Acorn Lane
 Midland, MI 48642
 989-832-6382 (Board Room)
 989-631-3511 (W)
 989-860-3984 (C)
 email: mbone@co.midland.mi.us

DISTRICT 6

Eric Dorrien
 3207 Dawn Drive
 Midland, MI 48642
 989-832-6388 (Board Room)
 989-631-2552 (W)
 989-615-1982 (C)
 email: edorrien@co.midland.mi.us

DISTRICT 3

Jim Leigeb
 519 East Chippewa
 Midland, MI 48640
 989-832-6383 (Board Room)
 989-835-9660 (H)
 email: jleigeb@co.midland.mi.us
jamesleigeb@att.net

DISTRICT 7

Scott Noesen
 2006 Eastman Avenue
 Midland, MI 48640
 989-832-6389 (Board Room)
 989-839-9765 (H)
 989-948-3654 (C)
 email: snoesen@co.midland.mi.us

DISTRICT 4

Richard G. Keenan
 2348 S. 5 Mile
 Midland, MI 48640
 989-832-6386 (Board Room)
 989-839-0123 (H)
 email: rkeenan@co.midland.mi.us
rbkeenan@yahoo.com

JANUARY SESSION 2015
STANDING COMMITTEES
MIDLAND COUNTY BOARD OF COMMISSIONERS
2015

FINANCE COMMITTEE

Scott Noesen, Chair
 James Geisler, Vice-Chair
 Eric Dorrien

ADMINISTRATION AND OPERATIONS COMMITTEE

James Geisler, Chair
 Richard Keenan, Vice-Chair
 Scott Noesen

HUMAN SERVICES COMMITTEE

Eric Dorrien, Chair
 James Leigeb, Vice-Chair
 Al Kloha

Approved 1/6/15

2015 APPOINTMENTS

<u>Kloha</u>	<u>Bone</u>	<u>Leigeb</u>	<u>Keenan</u>
LEPC (Alt)	Housing Comm Liaison	Bargaining Team	Comm Correct (511)
Parks and Rec	MAC Delegate	Steelworks-	Council on Aging
Planning	Midland Tomorrow	Pinecrest,	Drug Ct Steering Comm
Road Commission-Liaison	EDC (338)	BPW	Kids First (Alt)
Sanford Lk Imp Bd.	Great Lk. Convention	Comm. Mental Health	MCAA
Sanford Lk Assoc.	and Business Bureau	County Connection	Mich Prisoner
MI Nrthrn Co. Assoc (Alt)	Tri-County Collab Grp	DHS Liaison	release initiative
	Kids First	Michigan Works (Alt)	Sanford Lk Assoc (Alt)
	Gen. Emp Ret Bd.	Wixom Lk Bd.	Sanford Lk Imp Bd (Alt)
	Department Head	Subst Use Disorder	Subst Use Disorder
	Bargaining Team	Overst Pol Brd	Overst Pol Brd
	Teamsters &	Tri-Co Collab Brd	Wrap Around
	Steelworkers-Probate		
	Building Auth		
	Liaison		

Geisler

Act 345 Ret. Bd.
 Bargaining Dist. Ct.
 DDA
 DHS (Alt)
 Gen Emp Ret Brd
 Michigan Works
 MMCAA-Alt

Dorrien

Act 345 (Alt)
 Building Authority
 Env Hth Bd of Appeals
 JCCAB
 Local Em Plan Comm
 MC Emer Med Srv ABd
 Safety

Noesen

Community Corrections (511) (Alt)
 Council on Aging
 General Emp Ret Bd.
 Human Service Council
 Michigan Works
 Drug Court Steering Comm
 Midland Tomorrow
 Parks and Recreation
 POLC-Command Officers
 Reitree Health Care
 MI Northern Co. Assoc.

EMERGENCY SERVICES

Chair, Vice-Chair, Chairman, A&O
 Seated Immediate Past Chair

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 DDA = Downtown Development Authority
 BPW = Board of Public Works
 EDC(338)= Economic Development Council of Midland County
 DHS = Department of Human Services Board
 JCCAB = Juvenile Care Center Advisory Board
 LEPC = Local Emergency Planning Commission
 MCEMSAB = Midland County Emergency Medical Services Advisory Board
 MPRI = Michigan Prisoner Release Initiative
 MMCAA = Mid Michigan Community Action Agency

1/6/15

JANUARY SESSION 2015
2015 ASSIGNMENT OF COUNTY FUNCTIONS
STANDING COMMITTEES

FINANCE COMMITTEE

Budget
E 9-1-1 - Central Dispatch
Clerk of Circuit Court
External Audit
Equalization
Finance Policy
Internal Audit
Midland Co. EMS Advisory Board
Mental Health
Michigan Works
Midland Tomorrow/EDC (338)
Mid-Mich Comm. Action Alliance
NMSAS
Treasurer

HUMAN SERVICES COMMITTEE

Parks and Recreation
Housing/House Numbering
Mosquito Control
Gypsy Moth
P. A. 641 (Solid Waste)
Health
Department of Human Services
Council on Aging
MSU Cooperative Extension
Veterans Services
Human Resources

ADMINISTRATION & OPERATIONS COMM.

Board of Public Works
County Connection, LLC
Drain Commission
Clerk/Clerk of Circuit Court
Circuit Court
District Court
Fair Board
Facility Management
Friend of the Court
Juvenile Care Center Advisory Board
Local Emergency Planning Commission
Information Systems/GIS
Office of Emergency Management
P.A. 511 (Community Corrections)
Planning
Probate Court/Public Guardian
Procurement
Prosecutor
Register of Deeds
Road Commission
Sheriff-Jail (Operations)
Surveyor

Approved 1/6/15

MIDLAND COUNTY GOVERNMENT MISSION AND OBJECTIVES

The mission of the Midland County Board of Commissioners is to protect the health, welfare and safety of the residents of our community and our employees. The Board will demonstrate fiscal responsibility, maintain credibility and build public trust; assume leadership in the development and/or improvement of county services and programs that promote the economic excellence of the county. The Board will provide for the delivery of essential services through cooperative interaction with all county elected officials, other units of government and community agencies.

The following o objectives have been formulated to achieve this mission:

1. To develop a fiscally responsible annual budget.
2. To insure checks and balances in all legal and financial transactions.
3. Promote procedures in county offices that will best protect and serve all the citizens of Midland County.
4. To promote programs which will improve the health, welfare and safety of the residents of our community and our employees.
5. To encourage citizen participation in county government.
6. To recognize the special needs and the problems of the youth, elderly, handicapped, underprivileged, and addicted.
7. To continue efforts, through economic development and other available agencies, to maintain and increase employment opportunities in Midland County and the Midland County area.
8. To hire competent, qualified people and provide opportunities for employee development and advancement.
9. To provide a quality and safe work environment for all county employees.
10. To engage in long range planning to provide for facilities, services and programs as deemed necessary for the benefit of the citizens of Midland County.

approved 1/6/54

2015 RULES GOVERNING THE MIDLAND COUNTY BOARD OF COMMISSIONERS
(Hereafter Referred to as the Board)

1. At the first business week following January 1st of each year, the County Clerk of a Deputy County Clerk shall convene the first session of the Midland County Board, at which time a Chairperson of the Board shall be elected. After the duly elected Chairperson takes office, a Vice-Chairperson shall be elected (Chairperson by signed written ballot if requested). Both shall continue in office until their successors are chosen or removed from office for any legitimate reason.
2. The Chairperson of the Board shall appoint a Committee on Organization, consisting of not less than four (4) members, including the Chairperson, to name the Standing Committees and their Committee assignments and areas of responsibility. The Committee will submit the report and their recommendations to the Board for approval by a majority vote of the Commissioners present. The Chairperson of the Board shall act as Chairperson of the Committee.
3. The Chairperson of the Board of Commissioners shall be an ex-officio member of all Committees, but shall not be allowed to vote as an ex-officio member of a Standing Committee of the Board, unless at least one Standing Committee member is absent and the Chairperson of the Board of Commissioners has been asked by the Standing Committee Chairperson to fill the temporary vacancy.
4. The Chairperson shall take the chair at the hour to which the Board is convened and call the members to order on the appearance of a quorum. The Chairperson shall preserve order and decorum and shall decide all questions of order, using the advice of the parliamentarian, subject to an appeal to the Board of the Whole. During absences of both the Chairperson and the Vice-Chairperson at a properly called meeting, the Chairperson of the Administration and Operations Committee shall preside at the Board Meeting. The Chairperson of the Finance Committee shall preside in the absence of the Chairperson and the Vice-Chairperson if the Vice-Chairperson also serving as Chairperson of the Administrations and Operations Committee.

In the event of death, resignation or removal from office of the chairperson, the Vice-Chairperson will assume the office of chairperson for the remainder of that current term. The Chairperson of the Administration and Operations Committee will assume the Vice-chairpersonship for the remainder of that current term. Additionally, at the discretion of the Chairperson of special reorganization session may be called to fill any vacancies.

5. When the Midland County Emergency Operations Plan is in effect, in the absence of the Chairperson and the Vice-Chairperson, the Chairperson of the Administration and Operations Committee shall preside (if the Vice-Chairperson and the Chair of the Administration and Operations Committee hold both the Chair of the Administration and Operations Committee will preside). The commissioner representative in the Emergency Operations Center shall notify the remaining commissioners of the existing situation as soon as practical and keep commissioners informed of changes in the situation as events demand.
6. When a question is put by the Chair, every member present shall vote thereon. Any member may request a roll call vote on any question. (Except as noted hereon).
7. Each committee report to the Board shall state the reason for the Request, Petition of Communication and the committee recommendation.

8. Standing Committee Chairs may recommend that their Committee Reports be placed on a "Consent Agenda". The "Consent Agenda" shall contain routine and probable non-controversial items such as endorsements, no action needed, receive and file, minutes, etc. Any commissioner may ask, and his/her request shall be granted, that a committee report be removed from the "Consent Agenda" and placed on the regular order of business for Board discussion. The intent of providing a "Consent Agenda" is to expedite routine business items and provide an atmosphere conducive to concerned and detailed consideration of the most important public matters.
9. Recognizing that the Board of Commissioners is primarily a policy making body, all requests and petitions and communications affecting policy, budget, and appointments to Boards and Commissions shall be directed to the Chairperson and the Administrative Assistant for the referral to the appropriate standing committee. All others shall be directed to the Administrator/Controller for action.
10. Each member of the Board of Commissioners shall be furnished, prior to the meeting, a written copy of each Resolution or Committee Report on the Agenda for that meeting, copies of all Requests, Petitions and Communications and a listing of Unfinished Business.

All Requests, Petitions and Communications; and all Committee Reports and Resolutions shall be submitted to the Administrative Assistant of the Board, Wednesday prior to 4:00 p.m., or three (3) working days prior to the regularly scheduled Board Meeting. All communications received after the above time will be submitted to the Board at the next regular session of the Board unless the communication is of an urgent nature and shall be at the discretion of the Chairperson of the Board.

11. Order of Business:

Each Regular Scheduled Board Meeting or Special Meeting will be an adjourned meeting, whose order of business shall be as follows:

Regular Board Sessions

Call Meeting to Order
 Roll Call
 Invocation
 Pledge Allegiance to the Flag
 Previous Minutes
 Claims and Accounts
 Special Program of the Day
 Consent Agenda
 Public Comment
 Standing Committee Reports/
 Resolutions - Public Comment
 Requests, Petitions and Communications
 Old Business - (Unfinished Business)
 New Business
 Commissioners Comments
 Meeting(s) Schedule
 Recess or Adjournment

Executive Committee of the Whole

Call Meeting to Order
 Roll Call
 Administrator/Controller Report
 Civil Counsel Report
 Commissioners-update Brds & Commissions
 Commissioner's Comments
 Recess or Adjournment

Special Meeting Agenda

Call Meeting to Order
 Roll Call
 Invocation
 Pledge Allegiance to the Flag
 Public Comment
 Standing Committee Report
 RPC
 Old Business
 New Business
 Recess or Adjournment

12. The Board of Commissioners meeting will provide the following two occasions to receive public comments.

The first shall take place after the agenda item has been introduced by motion of a commissioner, other than the Chairperson of the Board, prior to either discussion of approval of the Consent Agenda, and will be limited to item(s) that are proposed to be on the Consent Agenda or item(s) of county business that are not on the regular agenda for discussion. All Standing Committee Reports/Resolutions marked with an asterisk(*) are considered to be routine and probable non-controversial items and will be enacted by one motion. There will be no separate consideration of these items unless a commissioner requests a Report(s)/Resolutions(s) be removed from the "Consent Agenda" and his/her request shall be granted and placed on the regular order of business for Board discussion. Chairperson shall call for public comment(s) before approval of the "Consent Agenda" limited to any of the "Consent Agenda" Reports/Resolutions of county business not on the regular agenda. Commissioners may not respond directly to Public Comments made during the first Public Comment period.

The second occasion for Public Comment shall take place prior to discussion of the commissioners of each item on the regular agenda. Each speaker shall have one opportunity to speak on each agenda item. Order preference shall be given to those who have not spoken previously.

During the Public Comment portions of any regular meetings, any person may be allowed to address the Board by indicating name and address for the record and stating the subject they wish to address the Board of Commissioners. Each speaker's comments shall be limited to three minutes in each item(s) and the Parliamentarian will be the timekeeper.

13. The Clerk shall rotate roll call votes calling the roll by numerical districts on a sequential basis with the Chairperson voting last. All roll calls shall be recorded in the minutes of the proceedings.
14. Each Resolution and Committee Report shall be in writing. Each motion except to adjourn, postpone or commit, shall be reduced to writing. Each Commissioner is entitled to a copy of any motion prior to roll call. If the written Resolution, Motion or Committee Report is amended, or changed during discussion, the Standing Committee Chairperson or designee must approve the amendment and restate the question being voted on. Major Amendments must be in writing. Committee reports need not be seconded.
15. A Motion to Table, Postpone, Commit, Recess or Adjourn, shall always be in order and shall be decided on without debate, and shall not require a second.
16. When a member wishes to speak, he/she shall address the Chairperson from their chair by raising their hand and be recognized by the Chairperson. When two or more members shall request the floor, the Chairperson shall decide who shall speak first.
17. If a Commissioner has a question about a committee report the questions will be directed first to the Committee Chair.
18. If a Commissioner wishes to have a person, other than a member of the Board of Commissioners address a committee report or other matter under discussion, they shall so inform the Chairperson of the Board of Commissioners of their wishes. The Standing Committees of the Midland Board of Commissioners are: The Administration and Operations Committee Finance Committee, and the Human Services Committee.

19. Each Commissioner will be allotted one opportunity to speak up to three (3) minutes at the end of the board session. Any additional comments from the Commissioners to be approved by the Board Chairperson.
20. The following exception to the Order of Business of a Regular Board Session or a Special Meeting Agenda will be:
When a closed session has been called after the Board of Commissioner has already taken up item(s) business under Requests, Petitions and Communications, Old Business, and New Business, and if a motion is made after the Board returns to open session from the closed session, any of these item(s) of business will be allowed to be brought up again. It is at the discretion of the Chairperson of the Board as to when the board will consider entering into closed session.
21. Each Standing Committee shall consist of three (3) members. The Chairperson of the Committee may appoint any Commissioner, including the Chairperson of the Board, as a temporary member of the Committee to fill any temporary committee vacancies.

The Chairperson of a Standing Committee, or if unavailable, the Vice-Chairperson of that committee, may determine if a regular or emergency meeting of that Standing Committee is necessary. In the event both the Chair and Vice-Chair of the Standing Committee are unable to attend a necessary meeting, The Chairperson of the Board may chair the Standing Committee meeting and/or appoint a replacement for one or both of the absent member's seats for that meeting.

All Standing Committee Chairpersons shall be authorized to set date, time and location of all meetings and determine if meeting(s) will be televised or recorded by county staff, order agendas, call and chair meetings on subjects assigned to their Committee by the Administrative Assistant of the Board based on advice of the Chairperson of the Board of Commissioners.

The Chairperson of a Standing Committee shall have the responsibility to notify each member of that committee of any meeting cancellation, rescheduling of meeting, time change, or of a special committee meeting to be called.

The Chairperson of a Standing Committee shall be responsible for notification of any departments or interested party as to when the Committee has scheduled discussion of matters affecting them.

All Requests, Petitions and Communications shall be submitted to the Administrative Assistant of the Board, by the deadlines listed for each Standing Committee as outlined below:

Administration and Operations Committee: Three (3) working days prior to the regularly scheduled Standing Committee Meeting.

Finance Committee: Three (3) working days prior to the regularly scheduled Standing Committee Meeting.

All Requests, Petitions and Communications received after the aforementioned deadlines will be submitted to the Standing Committee at the next regularly scheduled Standing Committee Meeting unless they are of an urgent nature with verifiable evidence of a required deadline; only then it shall be submitted to the Standing Committee at discretion of the Chairperson of the standing Committee.

Each Standing Committee may go into closed session by majority vote and may invite other individuals to remain as required and/or appropriate to conduct the business at hand. However, no more that three (3) commissioners may be present at that closed portion of the meeting. All recommendations/motions to the Board must be made during an open committee meeting.

Each Standing Committee will be responsible for formulating and regularly reviewing County Policy for those County Functions as shown in the "Assignment of County Functions".

Agendas and minutes of all meetings must be prepared and filed with the Board of Commissioners' Administrative Assistant. Committee Reports coming to the Board must be in writing and signed by at least two (2) members.

22. The Executive Committee of the Whole shall be responsible for: advice and counsel for the Administrator/Controller, providing liaison between the Administrator/Controller and Board of Commissioners. It shall be comprised of the Committee of the Whole. The Executive Committee of the Whole will not be allowed to enter into closed session. No committee reports will be allowed from the Executive Committee of the Whole.

Commissioners wishing to give an update on outside Boards and Commissions may do so after the Administrator/Controller's and Civil Counsel's reports are completed.

23. The Board of Commissioners will decide if there will be night sessions and if so the night sessions will adjourn by 8:30 p.m. unless a majority of the members present vote to continue. If Board business is not completed, said meeting shall be recessed to the following day at an agreed upon time.
24. There shall be a Committee of the Whole consisting of all seven (7) members of the Board. The Committee shall consider all Requests, Petitions, Communications, and any other matters deemed appropriate as directed by the Chair of the Board with the actions or motions recorded in the minutes of the Committee of the Whole. The Vice-Chairman shall assume Chairmanship of said Committee of the Whole meetings. In the absence of the Vice Chairman, the line of succession to Chair Committee of the Whole meetings will be, next the Administration and Operations Committee Chair, next the Finance Committee Chair and lastly the Human Services Committee Chair. If the Vice-Chairperson simultaneously serves also as Chair of a Committee the level of succession will be so altered. Upon completion of discussion, only motions to refer to an organized committee of the board of Commissioners, or motions to refer to the Board of Commissioners, or to postpone indefinitely, shall be allowed.
25. The Chairperson of the Board of Commissioners is authorized to execute and affix his/her signature to all documents indentified in MCL 46.3(5). In the absence of the Chairperson or when the Chairperson is unable to act because of the reasons set forth in MCL 46.3(5), the Vice-Chairperson of the Board of Commissioners is hereby designated to execute the responsibilities described therein.
26. The Board will comply with all aspects of the "Open Meetings Act" and the "Freedom of Information Act". Questions not covered by the above rules or adopted as Board of Commissioners' Resolutions, will be determined by consulting "Roberts Rules of Order", Revised Michigan statutes or County's Civil Counsel.
27. Notice to Board Members of Special Meetings

The Board of Commissioners may meet in special session on the written petition to the county clerk signed by one-third or more of the members. The petition of a special meeting shall specify the time, date, place and purpose of the meeting. Upon receipt of the request, the county clerk shall immediately give notice to each member of the board of commissioners via written notice placed in the mailbox assigned to each commissioner (office mailbox), written notice via U.S. Postal Mail, telephone, facsimile, in person or Electronic mail *email, delivered to the email address assigned to the commissioners by the county), and will post the special meeting agenda indicating the date, time and place. The notice requires an 18-hour advance notice to the public, as required by 1976 PA267, and at least 10 days notice before the meeting to each commissioner. (MCLA 46.10)

The Chairperson, as an alternate means of calling meetings other than the regularly scheduled meetings, the chairperson of the board of commissioners may convene a meeting of the board upon his/her discretion (MCL 46.1)

Approved

1/6/15

2015
MIDLAND COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING SCHEDULE

JANUARY 6, 2015	9:00 A.M.	Board of Commissioners Room
JANUARY 20, 2015	9:00 A.M.	Board of Commissioners Room
FEBRUARY 3, 2015	9:00 A.M.	Board of Commissioners Room
FEBRUARY 17, 2015	9:00 A.M.	Board of Commissioners Room
MARCH 3, 2015	9:00 A.M.	Board of Commissioners Room
MARCH 17, 2015	9:00 A.M.	Board of Commissioners Room
APRIL 7, 2015	9:00 A.M.	Board of Commissioners Room
APRIL 21, 2015	9:00 A.M.	Board of Commissioners Room
MAY 5, 2015	9:00 A.M.	Board of Commissioners Room
MAY 19, 2015	9:00 A.M.	Board of Commissioners Room
JUNE 16, 2015	9:00 A.M.	Board of Commissioners Room
JULY 21, 2015	9:00 A.M.	Board of Commissioners Room
AUGUST 18, 2015	9:00 A.M.	Board of Commissioners Room
SEPTEMBER 1, 2015	9:00 A.M.	Board of Commissioners Room
SEPTEMBER 15, 2015	9:00 A.M.	Board of Commissioners Room
OCTOBER 6, 2015 STATUTE	9:00 A.M.	Board of Commissioners Room
OCTOBER 20, 2015	9:00 A.M.	Board of Commissioners Room
NOVEMBER 3, 2015	9:00 A.M.	Board of Commissioners Room
NOVEMBER 17, 2015	9:00 A.M.	Board of Commissioners Room
DECEMBER 2, 2015	9:00 A.M.	Board of Commissioners Room
DECEMBER 15, 2015	9:00 A.M.	Board of Commissioners Room

Approved 1/6/15

2015
MIDLAND COUNTY EXECUTIVE COMMITTEE OF THE WHOLE
MEETING SCHEDULE

January 13, 2015	9:00 a.m.	Board of Commissioners Room
February 10, 2015	9:00 a.m.	Board of Commissioners Room
March 10, 2015	9:00 a.m.	Board of Commissioners Room
April 14, 2015	9:00 a.m.	Board of Commissioners Room
May 12, 2015	9:00 a.m.	Board of Commissioners Room
June 9, 2015	9:00 a.m.	Board of Commissioners Room
July 14, 2015	9:00 a.m.	Board of Commissioners Room
August 11, 2015	9:00 a.m.	Board of Commissioners Room
September 8, 2015	9:00 a.m.	Board of Commissioners Room
October 13, 2015	9:00 a.m.	Board of Commissioners Room
November 10, 2015	9:00 a.m.	Board of Commissioners Room
December 8, 2015	9:00 a.m.	Board of Commissioners Room

1/6/15

ADMINISTRATION AND OPERATIONS COMMITTEE
MEETING SCHEDULE

January 14, 2015	2:00 p.m.	First Floor Conference Room
January 28, 2015	2:00 p.m.	First Floor Conference Room
February 11, 2015	2:00 p.m.	First Floor Conference Room
February 25, 2015	2:00 p.m.	First Floor Conference Room
March 11, 2015	2:00 p.m.	First Floor Conference Room
March 25, 2015	2:00 p.m.	First Floor Conference Room
April 15, 2015	2:00 p.m.	First Floor Conference Room
April 29, 2015	2:00 p.m.	First Floor Conference Room
May 13, 2015	2:00 p.m.	First Floor Conference Room
May 27, 2015	2:00 p.m.	First Floor Conference Room
June 10, 2015	2:00 p.m.	First Floor Conference Room
June 24, 2015	2:00 p.m.	First Floor Conference Room
July 15, 2015	2:00 p.m.	First Floor Conference Room
July 29, 2015	2:00 p.m.	First Floor Conference Room
August 12, 2015	2:00 p.m.	First Floor Conference Room
August 26, 2015	2:00 p.m.	First Floor Conference Room
September 9, 2015	2:00 p.m.	First Floor Conference Room
September 23, 2015	2:00 p.m.	First Floor Conference Room
October 14, 2015	2:00 p.m.	First Floor Conference Room
October 28, 2015	2:00 p.m.	First Floor Conference Room
November 10, 2015, Tues	1:00 p.m.	First Floor Conference Room
November 24, 2015, Tues	1:00 p.m.	First Floor Conference Room
December 9, 2015	2:00 p.m.	First Floor Conference Room

Committee Members:

James Geisler, Chair
Richard Keenan, Vice-Chair
Scott Noesen

January 6, 2015

2015

FINANCE COMMITTEE
MEETING SCHEDULE

January 13, 2015	2:00 p.m.	Board of Commissioners Room
January 27, 2015	2:00 p.m.	Board of Commissioners Room
February 10, 2015	2:00 p.m.	Board of Commissioners Room
February 24, 2015	2:00 p.m.	Board of Commissioners Room
March 10, 2015	2:00 p.m.	Board of Commissioners Room
March 24, 2015	2:00 p.m.	Board of Commissioners Room
April 14, 2015	2:00 p.m.	Board of Commissioners Room
April 28, 2015	2:00 p.m.	Board of Commissioners Room
May 12, 2015	2:00 p.m.	Board of Commissioners Room
May 26, 2015	2:00 p.m.	Board of Commissioners Room
June 9, 2015	2:00 p.m.	Board of Commissioners Room
June 23, 2015	2:00 p.m.	Board of Commissioners Room
July 14, 2015	2:00 p.m.	Board of Commissioners Room
July 28, 2015	2:00 p.m.	Board of Commissioners Room
August 11, 2015	2:00 p.m.	Board of Commissioners Room
August 25, 2015	2:00 p.m.	Board of Commissioners Room
September 8, 2015	2:00 p.m.	Board of Commissioners Room
September 22, 2015	2:00 p.m.	Board of Commissioners Room
October 13, 2015	2:00 p.m.	Board of Commissioners Room
October 27, 2015	2:00 p.m.	Board of Commissioners Room
November 10, 2015	2:00 p.m.	Board of Commissioners Room
November 24, 2014	2:00 p.m.	Board of Commissioners Room
December 8, 2014	2:00 p.m.	Board of Commissioners Room

Committee Members:

Scott Noesen, Chair
James Geisler, Vice-Chair
Eric Dorrien

January 6, 2015

2015
HUMAN SERVICES COMMITTEE
MEETING SCHEDULE

January 12, 2015	2:00 p.m.	First Floor Conference Room
January 26, 2015	2:00 p.m.	First Floor Conference Room
February 9, 2015	2:00 p.m.	First Floor Conference Room
February 23, 2015	2:00 p.m.	First Floor Conference Room
March 9, 2015	2:00 p.m.	First Floor Conference Room
March 23, 2015	2:00 p.m.	First Floor Conference Room
April 13, 2015	2:00 p.m.	First Floor Conference Room
April 27, 2015	2:00 p.m.	First Floor Conference Room
May 11, 2015	2:00 p.m.	First Floor Conference Room
May 26, 2015, Tuesday	1:00 p.m.	First Floor Conference Room
June 8, 2015	2:00 p.m.	First Floor Conference Room
June 22, 2015	2:00 p.m.	First Floor Conference Room
July 13, 2015	2:00 p.m.	First Floor Conference Room
July 27, 2015	2:00 p.m.	First Floor Conference Room
August 10, 2015	2:00 p.m.	First Floor Conference Room
August 24, 2015	2:00 p.m.	First Floor Conference Room
September 8, 2015, Tuesday	1:00 p.m.	First Floor Conference Room
September 21, 2015	2:00 p.m.	First Floor Conference Room
October 12, 2015	2:00 p.m.	First Floor Conference Room
October 26, 2015	2:00 p.m.	First Floor Conference Room
November 9, 2015	2:00 p.m.	Third Floor Conference Room
November 23, 2015	2:00 p.m.	First Floor Conference Room
December 7, 2015	2:00 p.m.	First Floor Conference Room

Committee Members:
Eric Dorrien, Chair
James Leigeb, Vice-Chair
Al Kloha

APPOINTMENT OF CHAPLAIN

COMMISSIONER KEENAN WAS APPOINTED AS CHAPLAIN OF THE BOARD OF COMMISSIONERS FOR 2015.

APPOINTMENT OF PARLIAMENTARIAN

COMMISSIONER NOESEN WAS APPOINTED AS PARLIAMENTARIAN OF THE BOARD OF COMMISSIONERS FOR 2015.

CITIZEN COMMENTS - NONE.

APPROVAL OF MINUTES FROM THE SESSION OF DECEMBER 16, 2014.

Motion by Commissioner Leigeb supported by Commissioner Noesen to approve the minutes from the session of December 16, 2014.

Motion carried by voice.

MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITION AND COMMUNICATIONS
JANUARY 7, 2014

NONE.

OLD BUSINESS -
OLD BUSINESS NO. 1
74-10-14

BOC CONSIDERATION OF APPOINTMENTS/REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

January 6, 2015

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 74-10-14BOC

Gentlemen:

I recommend accepting the recommendations from the Human Resources Director for the following County Employees for either appointment or reappointment to the Midland County Safety Committee for a term of January 1, 2015 through December 31, 2016:

Appointment of Heather Lynch as a General Administration representative for a first term, and Mike Kirby as a Law Enforcement representative for a first term. The reappointments of Kenda Good as a Land use representative, Sue Ellen Zechmeister as a Human Services representative, and Laurie Tarkowski as a General Administration for second terms.

I further recommend the reappointment of Thomas W. Adams to the Midland County Emergency Medical Service Advisory Board as the Midland City Council representative to expire December 31, 2015, the duration of his current City Council term.

I further recommend the reappoint of Gary Verlinde, Midland Public Schools representative to the Juvenile Care Center Board for a second term, with term to be January 1, 2015 through December 31, 2017.

Respectfully submitted,
S/James Geisler
District #5
Midland County Board of Commissioners
Motion by Commissioner Geisler to approve.
Motion carried by voice.

NEW BUSINESS - NONE. -----

MOTION BY COMMISSIONER DORRIEN SUPPORTED BY COMMISSIONER GEISLER TO ADJOURN.
Motion carried by voice. -----

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD AT THIS TIME THE BOARD ADJOURNED UNTIL TUESDAY JANUARY 13, 2015 AT 9:00 A.M. FOR THE BOARD TO MEET IN EXECUTIVE COMMITTEE OF THE WHOLE, AND FOR THE COMMITTEES TO RESUME THEIR DUTIES.

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Mark C. Bone, Chairman, Midland County
Board of Commissioners

Ann Manary, Midland County Clerk and
Clerk of the Board of Commissioners