

DECEMBER SESSION
MIDLAND COUNTY BOARD OF COMMISSIONERS
EXECUTIVE COMMITTEE OF THE WHOLE
DECEMBER 13, 2016

APPROVED

Board called to order by Chairman Scott Noesen at 9:00 a.m.

ROLL CALL

MEMBERS PRESENT: KLOHA, BONE, LEIGEB, TERWILLEGAR, DORRIEN, NOESEN, BRIDGETTE GRANSDEN, ADMINISTRATOR/CONTROLLER; L. WILLIAM SMITH, CIVIL COUNSEL; NANCY KROUSE, ADMINISTRATIVE ASSISTANT; ANN MANARY, COUNTY CLERK.

MEMBERS ABSENT: GEISLER.

ADMINISTRATOR/CONTROLLER STAFF REPORT
BRIDGETTE GAVE HER REPORT.

Goals:

- 1) Maintain the County's financial stability
- 2) Continue to improve internal and external communications
- 3) Promote efficiency in the delivery of services
- 4) Effectively manages county projects

County Services Building- Kevin Beeson

- 1) We completed the Treasurer's office remodel and got them back in. Awaiting window blinds and minor finishing touches.

Courthouse (4)- Kevin Beeson

- 1) BOC approved advancing capital projects.
- 2) Almost non-stop meetings to get the approved capital projects rolled into the plans and specs for the courthouse construction project.
- 3) Interviewed fire suppression design/builders with Spence Brothers.
- 4) Interviewed elevator contractors with Spence Brothers.
- 5) Removed fence to allow for soil borings.
- 6) Next Construction Committee meeting is December 16th at 8:00 a.m.

Jail Update (4)- Kevin Beeson

- 1) As of Monday, December 12th we are currently responsible for 194 inmates. Local Midland County inmate count is 108, while 79 are from the Federal Marshals and 7 from Genesee County.
- 2) Generator replacement parts are scheduled to be delivered to Cummins-Bridgeway's New Hudson, MI office on December 9th. We are coordinating an installation date ASAP.
- 3) We replaced a loading dock leveler, bringing us back to two available truck docks.

Juvenile Care Center (4)- Kevin Beeson

- 1) Mostly routine repairs. Reworked computers and cabling routes under control desk to provide more reliable operation.

Pinecrest Update (4)- Joe Blewett

- 1) As of Monday December 12th, the current Census: 60 – full capacity. 2 admits, 2 discharged last 30 days.
 - a. Year end statistics:
 - a) Over 95% occupancy for 2016.
 - b) 45 Assessments conducted, 23 accepted (51%), 42 assessments, 42% accepted in 2015. 41 assessments, 75% accepted in 2014.
 - c) 80 People resided at Pinecrest during 2016.
- 2) Inside and outside Christmas decorations are up.
- 3) Christmas Party scheduled for Wednesday, December 14th.
- 4) Activities: Over 10 musical performances scheduled for December (Mostly volunteer schools and churches), new musical performance starting monthly, Christmas shopping provided.
- 5) Housing and Facilities: normal repairs this month.

Community Corrections- Marisa Boulton

- 1) Successfully submitted information into COMPAS case manager for Community Corrections programs including In-Jail Cognitive Groups, Education, Tri-Cap programs and Network Therapy. (1, 2, 3, 4)
- 2) Attended Drug Court meeting and courtroom sessions. There are currently 19 active participants, which is an average month. Four participants are on track to graduate within the next two months. There are currently two referrals pending. (1, 2, 3, 4)
- 3) Coordinated in-patient and out-patient substance abuse treatment for 26 individuals since October 1st. This is significantly higher than 2015. (1, 2, 3)
- 4) Community Service referrals total 28 for the since October 1st, compared to 19 at this same time in 2015. (2, 3, 4)
- 5) Tri-Cap enrollment is the highest it has ever been. We currently have 15 residents there. We have four people in the Opiate Specific Program. This will result in many jail bed days saved for the County. (1, 2, 3, 4)
- 6) The MiHOPE program currently has 30 participants; the highest level it has been at since conception. Marisa continues to meet with Judge Carras and Probation Agent Magnapora bi-weekly to discuss ways to streamline the program and identify potential participants as soon as possible. (1, 2, 3, 4)
- 7) Held a quarterly CCAB meeting. Grant Coordinator, Molly Maynard, attended. Molly encouraged the Probation Officers to share the needs of the probationers with Community Corrections in hopes that future programming could be catered to those specific needs. Molly stated that Midland currently does a good job with file compliance and programming. (1, 2, 3, 4)
- 8) Met with the jail diversion committee led by Kathy Dollard from CMH. We currently have a process in place and are working on putting paperwork together describing everyone's role. (1, 2, 3, 4)

Emergency Management- Jenifier Boyer

- 1) Met with Midland County Human Services EOC Representatives to review processes and capabilities. (1, 2, 3, 4)
- 2) Attended State Training and Exercise Planning webinar. (1, 2, 4)
- 3) Actively updating social media regarding Winter Hazard Awareness Month and continue to educate on winter hazards and safety. (2, 3)
- 4) Continued work on rain gauge project with Michigan Tech University team.(2)
- 5) Attended State Resource Management Committee meeting. Shared input on processes for requesting resources during emergencies, updates to MEMAC and resource typing. (1, 2, 3, 4)
- 6) Began the process of updating and revising the City/County Emergency Plan (1, 2, 3, 4)
- 7) Jenifier is working with the City of Midland on renewal their flood rating (NFIP-CRS certification process). (1, 2, 3, 4)
- 8) Continued to improve internal and external communications through meeting with various stakeholder groups. (2, 3, 4)
- 9) Participated in regional strategy planning, update and revision process implementation. (1)

Equalization- Mary Cornell

- 1) Equalization study results are approximately 90%+ finished. Mary expects to be sending the results to the local assessors within a couple business days, then to the State prior to Christmas break.
- 2) Final Apportionment was submitted electronically to the State on November 29th. (with notice that the updated L-4029 tax rate request will follow)
- 3) Staff are currently working on projects that enhance or improve data within the BS&A software. Additional detail being added should assist us in producing reports and mapping that result in more thorough analysis.

Finance/Budget/Administration Update- Tori Meyer

- 1) General Fund Expenditures for the month of September were \$4.5 million. General Fund Revenue was \$1.5 million. Year-to-Date, expenses were \$26.1 million and revenue was \$24.3 million. (1, 2)
- 2) The County received 3 bids for new financial software as bids were due December 6th. Demonstrations by the vendors are planned for late January/early February. (1, 2, 3)
- 3) Final budget will be placed on the intranet by year end. (2)

GIS- Chris Cantrell

- 1) Continue working with the Drain Commissioner to develop relevant information in GIS for their needs. This includes drains; storm sewers, drain right of ways and drain district layers. (2, 3, 4)
- 2) Working with Jerome Twp to develop cemetery mapping. (2, 3)
- 3) Continue to assist Water District #1 and the Road Commission. (2, 3, 4)

Health Department- Mike Krecek

- 1) **Diseases – Staff continue to monitor local, statewide, national and international diseases of concern.**
 - The Department has conducted five flu clinics. At present no further scheduled at this time. Appointments are also available by appointment for flu and other vaccines such as pneumococcal. (3)
 - The Zika virus cases continue to rise related to travel in Central and South America, but at a reduced level. Mosquitoes are the primary vector in transmission but males can transmit the disease through sexual contact, possibly for several months after exposure. Statewide conference calls continue but are being reduced to monthly. (3)
 - A nationwide recall of frozen strawberries originating from Egypt impacted Michigan. Excellent cooperation between state agencies and local health departments minimized the impact. Our Department did an outstanding job in informing and protecting citizens of Midland County and surrounding areas. The Midland Daily News was helpful in disseminating information, although it took some follow up to get the story accurate.
- 2) **Administration/Finance –**
 - The Department has been approved to receive a \$5,000 grant from the Michigan Department of Health and Human Services (MDHHS) for a Maternal and Child Health Needs Assessment. We are studying the required deliverables and seeking community input to determine if we will accept the funding. Once concluded we will seek BOC approval process to accept the funding. (1)
 - The Department has applied for a grant from the Food and Drug Administration for \$2,500 to enhance our self-assessment efforts in the food program. Greg Price of Environmental Health led our effort. (1)
 - The Michigan Department of Health and Human Services (MDHHS) has offered funding to provide support services for lead exposed children throughout Michigan. These services are “nurse” focused and we are learning more about the program and deliverables. (1)
 - The Department with considerable assistance from Tori Meyer, Finance Director, continues the process to fill the Accountant–Health position. (3)
- 3) **Community Education/Involvement –**
 - Health Department leadership met with local school superintendents on November 7th to discuss issues of mutual interest including: communicable diseases, immunization waivers, e-cigarettes/tobacco use, and opiates.
 - The Midland County Community Health Improvement Plan (CHIP) priorities continue to be addressed. Initial priorities are: Obesity, Senior Quality of Life Issues and Substance Use/Abuse. Mental Health issues are also becoming a local priority. On January 25, 2017 an annual community update is planned for the Atrium of the County Services Building. All Commissioners and County leadership are encouraged to attend. (2, 3)

- Staff continue work on cross-jurisdictional sharing opportunities between the Bay, Saginaw, Mid-Michigan (Gratiot) and Midland County Health Departments. We have used grant funds for a GIS project in Environmental Health (EH) and the software development is completed. Four I-Pads were purchased and training has occurred. County GIS has also provided financial support thanks to Chris Cantrell. (3, 4)
 - Helping Hands Dental has expanded their operations to serve more of the Medicaid eligible adult population. This is made possible due to local foundation funding of the building expansion. (3, 4)
 - Others Include: Vulnerable Adult Network, the Midland County Exploring Our Future Strategic Plan/Community Success Panel, and a Methamphetamine Task Force. The “Meth” Task Force is also looking into issues regarding opiates/heroin usage. (2, 3, 4)
 - Director is looking forward to providing information to the Board of Commissioners regarding lead prevalence and exposure in Michigan and Midland County. This is scheduled as a special program at the Board meeting on December 20th. (2)
- 4) Quality Improvement (QI) –
- Staff continue working on quality improvement components, seeking to continually improve customer service. Projects include: GIS opportunities, automating certain forms, improving vaccine rates for seniors, reducing vaccine waivers for children and social media opportunities. Our launch of a Facebook page is progressing. (3, 4)
- 5) Environmental Health (EH) –
- The Department is preparing to submit proposed changes to the Environmental Health Code, to the BOC for consideration. These changes focus primarily on water and wastewater programs. The Code was last updated in 2008. (4)
 - With the drawdown of Sanford Lake, Environmental Health staff continue to conduct a sanitary survey of the more densely populated areas seeking to identify septic systems that are discharging or suspected to discharge to the lake. Midland County. Our initial work is completed and staff are now dye testing approximately 30 properties. This phase should be completed by mid December. (4)

Human Resources- Suzanne Ault

1) Vacant positions include:

- On-call Resident Associates and Nursing Supervisor at Pinecrest.
- Part-time Janitorial Worker with Facilities.
- On-call Youth Development Workers at JCC.
- Part-time Swift and Sure Sanctions Probation Coordinator with Circuit Court.
- Full-time Legal Secretary in the Prosecutor’s office. (3)

- 2) **Update on the Compensation and Job Study:** Mark Nottley has completed the study and copies of the study are available through Midland County Department Heads, Elected Officials, or the Human Resources Office. Job descriptions for all of the positions that were in the study were distributed via email to Department Heads and Elected Officials for distribution to their respective staff members. Questions about job descriptions should be directed to the H.R. Director.
- 3) **The wage reopener for four of our unions and employee associations has begun now that the job and compensation study performed by Municipal Consulting Services is complete. Update:** the Teamsters have reached a Tentative Agreement. The other three groups are still in negotiations.
- 4) **The Department of Labor (DOL) passed new rules for classifying employees as exempt from overtime pay. The new regulations were to go into effect December 1, 2016. However, a midnight injunction from a Federal Judge in Texas stopped the new regulations from becoming effective for an unknown period of time. The County has already addressed and met with employees whose status was going to be impacted by the new rules.**

Information Technology- Interim Director Chris Cantrell

- 1) **Continued to replace PCs in the normal cyclical rotation. (2, 3, 4)**
- 2) **Rewiring completed in Treasurer's office. (3, 4)**
- 3) **Website back up procedures were tested this month. We had a system wide error with the site and needed to recover the back up. A few deficiencies were found in our procedures. The issue has been corrected and should be able to recover our site much quicker in the future, if need be. (2, 3, 4)**
- 4) **EOC laptops will be delivered this week. We received the wrong laptops with the original delivery last month. (4)**
- 5) **Our contract with AT&T expired and because of that we were in need of updating our service with them. They had to move us off their analog technology to their digital services. In reviewing our service they wanted to move us to a bundle phone/internet service. Once complete we will have a 100 mb back up internet from AT&T in case we have issues with Mercury. We increased our minutes on the phone, both local and long distance. The total difference in cost, about a \$100/month increase; however we will have redundant service thus there should be no instances of unreliable internet access. (2, 3, 4)**
- 6) **Canteen Services – the new commissary service at the jail has started its switch over from our previous supplier. We are assisting with network/internet connectivity to the machines they will be installing. (3, 4)**
- 7) **Finished installation of the courthouse phones last month. There were only a couple that were not switched over due to data lines being unavailable. Those phones were low priority as they were not at people's desks. (2, 3, 4)**

Mosquito Control- Carl Doud

- 1) The aerial spray contract is being drafted for three years (2017-2019). Hatfield Spraying proposed a 6.5% increase for their services in 2017. Dr. Doud negotiated with the contractor to make this increase gradual over three years. This is the first rate increase from Hatfield since 2011 and will include enhanced aerial material delivery capability that is expected to significantly increase application precision. (1, 3)
- 2) The bid advertisement is posted for 2017 insecticides. (1, 3)

MSU Extension- Diane Smith

- 1) New Partnership: Met with Jennifer McCormack, Superintendent of Coleman Schools who is interested in a strong working partnership with 4-H to support and expand their Agricultural focus. Through their after school programs, we will be serving about 200 youth.
- 2) Programming and Events:
 - a. Sewing Clubs: Six new sewing machines were purchased for a 4-H sewing Special Interest (SPIN) club at the MSU Extension office since sewing is becoming a popular activity again.
 - b. Santa's Arrival: Annually youth bake about 40 dozen cookies and serve about 300 cups of hot chocolate at this event, as well as promote 4-H.

Agriculture and Horticulture – All State and Federally Funded

- 1) Master Gardening: Registration for 2017 class is open in Flint, with classes starts January 19th on Thursdays 9:00-1:00 at the MSUE Office.
- 2) Vegetable Production Education and Assistance: Educator Ben Phillips will be trained to help vegetable growers meet the Food Safety Modernization Act Produce Safety requirements. This will be highly valuable for growers.
- 3) Sugarbeet Education: Sugarbeet Seed Week consisted of 5 sessions throughout the state with a session on November 29th in Frankenmuth to give Sugarbeet growers research information on varieties, their yield, sugar content and disease resistance. This will be used by the growers to select the variety of seed they will use next year.

Health and Nutrition Programming – All State and Federally Funded

- 1) Eat Healthy, Be Active
 - a. Eat Healthy Be Active: Grace A Dow Memorial Library October 31st-December 5th.
 - b. Eat Healthy Be Active: Greenhill Apartment Center December 6th-21st.
 - c. Eat Healthy Be Active one time presentation at House of Mercy on December 9th.
- 2) Cooking Matters Educational Series
 - a. Cooking Matters for Teens at Midland County Juvenile Care Center October 5th-January 11th.
 - b. Cooking Matters for Parents at WIC November 1st- December 6th.
 - c. Cooking Matters for Adults at Community Mental Health January 10th -February 14th.

- d. **Cooking Matters for Adults at the Greater Midland Community Center January 11th- February 15th.**
 - e. **Cooking Matters for Teens at ACEA presentation January 19th.**
 - f. **Cooking Matters for Parents at Longview Early Childhood Center January 23rd- March 6th.**
- 3) **Show Me Nutrition**
- a. **Show Me Nutrition for Pre-K classes with 3 at Longview Early Childhood Center and 2 at First Baptist Church Head Start**
 - b. **Show Me Nutrition at West Midland Family Center for 4 Preschools**
- 4) **Food Safety:**
- a. **December 5th, 9:00-5:00, a proctored 8 hour ServSafe session is scheduled to be held at the Midland MSU Extension office.**
 - b. **November 29th, ARC of Midland - teaching food safety basics.**
 - c. **First Week of December, session at Hidden Harvest (Saginaw) for food pantry workers -some of Midland's pantry workers participate in this training.**

Parks and Recreation- John Schmude

- 1) **The Friends of Pere Marquette Rail Trail have donated \$500 towards the ribbon cutting ceremony for the Solar System Sculpture Project in Spring 2017. Thanks much for their generosity. (1, 2, 4)**
- 2) **Soil boring and asphalt core samples on the failed two miles of rail trail from Barden Road to Alamando Road are being performed to provide baseline information to determine future course of action (1, 2)**
- 3) **The owners of the Buttonville Inn have determined they will have the encroachment (parking areas) on rail trail property removed in lieu of entering into a license agreement with the County of Midland. (2, 4)**
- 4) **The Midland Area Community Foundation approved an \$8,750 grant for an electronic gate installation at Laur Big Salt River Park.**
- 5) **Aside from ongoing parks maintenance:**
 - **Parks staff continued with ash tree removal.**
 - **Finished stump grinding/removal.**
 - **Sealed the cracks and spots that have sunken in and applied anti-slip silica from Barden Road to Alamando Road.**
 - **Started installation of handrail at Laur.**
 - **Reset gates at Laur and Manitou.**
 - **Completed the boom mowing of rail trail.**
 - **Poured the bench pad for the Midland Brewing Company location.**
 - **Installed "Trail May Be Slippery" and "No Snowmobile" signs on rail trail.**
 - **Closed outer parks. (Laur, Manitou, and North Vets)**
 - **Blew and raked parks in preparation for Winter. (1, 2, 3, 4)**

Public Guardian Services- Steve Wixson

- 1) Made several 90 day client visits in and out of county. (1, 3, 4)
- 2) Filled out DHS annual redetermination paperwork. (1, 3, 4)
- 3) Went over client budgets and adjusted county fees as necessary. (1, 3)
- 4) Completed annual accountings and reports of guardian for probate. (1, 4)
- 5) Attended various doctor's appointments with a clients. (2, 3, 4)

Survey and Remonumentation

- 1) We have received information about our 2017 grant funding. Next year we will be awarded \$47,417, as a comparison, our 2016 grant was \$42,736. (4)
- 2) The contracts for our 3 surveyors expire this year. These contracts will include an average cost per corner of \$1,083 compared to the previous \$968 average. This is the first increase in four years and is being recommended for several reasons. The State is now requiring GPS coordinates on the recorded documents which requires more work. We are also now working the west half of the county with less roadway and more wooded/swampy areas. (1)
- 3) One of three surveyors has completed their work for this cycle and Peer Review has approved those corners. (4)

Veteran's Services- Ross Ahlich

- 1) Continue work on core services. (2, 3)
- 2) On behalf of the Midland VFW, Ross would like to thank the City of Midland and Midland County for their support on the Veterans Day ceremony. (2, 3)
- 3) Helping coordinate Christmas baskets for delivery from American Legion Post 165 to county veterans and families. (2, 3)

Information Only***Meetings attended:***

<i>November 9th</i>	<i>JCC Advisory Board meeting</i>
<i>November 10th</i>	<i>911 Board meeting</i>
<i>November 11th</i>	<i>Veterans' Day Ceremony</i>
<i>November 17th</i>	<i>MCCAN (Midland County Career & College Access Network)</i>
<i>November 22nd</i>	<i>Community Success Panel meeting</i>
<i>November 28th</i>	<i>Chamber Board meeting</i>
	<i>Joint Bldg Authority Meeting</i>
	<i>Chamber Local Govt Issues Committee</i>
<i>November 29th</i>	<i>New Commissioner Training, panel member</i>
<i>December 1st</i>	<i>Community Success Panel meeting</i>
<i>December 2nd</i>	<i>Courthouse Construction Committee Meeting</i>
<i>December 7th</i>	<i>911 Board meeting</i>

CIVIL COUNSEL REPORT

ADMINISTRATOR/CONTROLLER'S OFFICE:

- Opinion - Vehicle Lease Agreement for 2017
- Contact w/Bridgette Gransden re: Newsletter and re: Misc
- Contact w/Bridgette Gransden and Mark Bone re: Labor Bargaining Matters
- Contact w/Bridgette Gransden and Mary Cornell re: MCS/Stature, and Equalization/Tax Report.

BOARD OF COMMISSIONERS:

- Attend meetings
- Prepare Executive Committee Activity Summary
- Attend Executive Committee meeting
- Opinion - Agreement between CMHCM and 42nd Circuit Court - Family div./Baby Court
- Opinion - Agreement between Midland County Health Dept. and United Healthcare Community Plan/Maternal Infanc Health Program
- Opinion - Agreement between Midland County Health Dept. and Molina Healthcare
- Opinion - Agreement between Midland County Health Dept. and McLaren Health Plan
- Opinion - Agreement between Midland County Health Dept. and Meridian Health Plan for Ancillary Provider Services
- Opinion - Pinecrest - Prime Health of Michigan and Senior Well Affiliation Agreement
- Contact w/Mark Bone re: Appointment of BOC Member to fill vacancy

BUILDING COMMITTEE:

- Building Committee Courthouse Renovations project - review final draft of A1A CMA contract w/Spence Bros.; Contact w/Brian Keeler, Kevin Beeson, etc.
- Prepare Minutes from most recent meeting

CLERK:

- FOIA request Jeremy Hanson: Contact w/Ann Manary

FREEDOM OF INFORMATION ACT:

- 43 FOIA requests/responses (e-mail communications to/ from Administrator/ Controller/Sheriff's dept/PAO)
- Contact w/Chris Cantrell re: FOIA request
- Prepare FOIA response to Citizens for Transparency

FINANCE:

- Contact w/Ann Manary; Research Appointment to Fill Vacancy
- Contact w/Ann Manary; Appointment of Commissioner Process

HEALTH DEPARTMENT:

- Harold Alexander Site Drinking Water request (Agreement for Groundwater Restriction) Draft Opinion re: Contract; Various emails; Prepare and Attend A&O Meeting

MOSQUITO CONTROL:

- Correspondence Carl Doud re: Hatfield Spraying Negotiation; Rview Contract Proposals; Revise Contract

PARKS AND RECREATION:

- Contact w/John Schmude and Denise Mason; Review correspondence from John Schmude, contract for Orchard, Hiltz & McCliment, soil boring results from McDowell and Associates and contract for Robin Harsh Excavating re: 2-Mile repair of Pere Marquette Rail Trail
- Conferences w/Kevin Beeson, John Schmude, Bridgette Gransden re: Pere Marquette Rail Trail Construction Issue
- Contact w/Darrick Huff re: 2-Mile Repair/Pere Marquette Rail Trail

PROSECUTING ATTORNEY'S OFFICE:

- Contact w/ Mr. Duso regarding criminal matter/horse wandering

PUBLIC TRANSPORTATION:

- Contact w/Bridgette Gransden, Lynn Knapp, voice mail - John Rosatti re: County Connection Lawsuit; Contact w/ Randy Field

REGISTER OF DEEDS:

- Review Back Indexing Agreement - DBS Services; Contact w/Julie Atkinson

SHERIFF:

- JAIL FACILITY
 - Communication with Brian Keeler and Kevin Beeson; Review Proposed CM Agreement
 - Selley v Midland County, et al - Contact from Bridgette Gransden re: Dismissal/Judgment
 - Contact w/Barbara Hendrickson regarding Requested Claim and Delivery
 - Contact w/Roy Sharp re: Claim and Delivery action against inmate, Contact w/ Barbara Hendrickson

TREASURER:

- BANKRUPTCY MATTERS
 - Miller Bankruptcy

TRIAL COURT:

- Prepare Updated 206 Adult Drug Court Agreement per request via Denise Mason
- Cory and Lisa Stortz, Debtors - Chapter 13 Bankruptcy Matter - Received Dismissal and related filings, advised Judge Beale, etc.
- Review Supreme Court Admin. Order 1998-5

COMMISSIONERS UPDATE ON BOARDS AND COMMISSIONS

COMMISSIONER COMMENTS

NOESEN - NO COMMENT.

KLOHA - NO COMMENT.

BONE - THANKED EMPLOYEES FOR BEING AT THE MEETING.

LEIGEB - NO COMMENT.

TERWILLEGAR - LOOKING FORWARD TO LEARNING.

DORRIEN - ECHOED COMMISSIONER BONES COMMENTS.

GEISLER - NO COMMENT.

10:00 A.M. - EMPLOYEE SERVICE AWARDS CEREMONY - PRESENTED BY MARK BONE, BOARD CHAIR AND ANN MANARY, COUNTY CLERK.

ANY OTHER BUSINESS TO COME BEFORE THE COMMITTEE:

MOTION BY COMMISSIONER BONE SUPPORTED BY COMMISSIONER DORRIEN TO ADJOURN
Motion carried.

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MEETING IS ADJOURNED UNTIL TUESDAY, DECEMBER 20, 2016 AT 9:00 A.M., TO MEET IN A REGULAR SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEES TO RESUME THEIR DUTIES.