

OCTOBER SESSION 2016
MIDLAND COUNTY BOARD OF COMMISSIONERS
SPECIAL SESSION
OCTOBER 11, 2016

APPROVED

Board called to order by Chairman, Mark Bone, at 10:09 a.m.

ROLL CALL

MEMBERS PRESENT: KLOHA, LEIGEB, KEENAN, GEISLER, DORRIEN, NOESEN, BONE.
MEMBERS ABSENT: NONE.

Invocation by Commissioner Keenan and Pledge to the Flag

Public Comment: NONE.

CLOSED SESSION - MUNICIPAL CONSULTING SERVICES, LLC JOB CLASSIFICATION AND
COMPENSATION STUDY FOR MIDLAND COUNTY AS IT RELATES TO EXISTING LABOR NEGOTIATIONS.

Pursuant to a motion by Commissioner Geisler and supported by Commissioner Noesen and
with the corresponding passage by voice a Closed Session of the Board of Commissioners
was declared at 10:12 a.m. for the purpose of discussing Labor Negotiations in accordance
with MSA 4.1800(18), Sec. 8(c)

Motion carried by voice.

Motion by Commissioner Geisler supported by Commissioner Leigeb to return to Open Session
at 12:22 p.m.

Motion carried by voice.

STANDING COMMITTEE REPORTS/RESOLUTIONS

RPC

OLD BUSINESS - NONE.

NEW BUSINESS -

Motion by Commissioner Geisler supported by Commissioner Leigeb to bring one item of
New Business to the floor.

Motion carried by voice.

NEW BUSINESS NO. 1

RECOMMENDATION TO APPROVE PROCLAMATIONS TO THE MIDLAND COUNTY BOARD OF COMMISSIONERS
ON BEHALF OF THE MIDLAND EXCHANGE CLUB AND CARL AND ESTHER GERSTACKER FOUNDATION.

October 4, 2016

Honorable Chairman and
Members of the Board of Commissioners

Dear Gentlemen:

It is with great pleasure to write this letter recommending approval of the following
Proclamations to the Midland County Board of Commissioners on behalf of the Midland
Exchange Club and Carl and Esther Gerstacker Foundation.

The proclamations are for the 2016 Law Enforcement Officer as well as the 2016
Firefighter of the Year. This year's recipients are Adam Wright from the Sheriff's
Office and Kay and Earl Rinas from the Larkin Township Fire Department.

These individuals have shown what it means to go above and beyond the call of duty in their respective fields.

Sincerely,
James Geisler
Midland County Board of Commissioners
District #5
Motion by Commissioner Geisler to approve.
Motion carried by voice.

COMMISSIONER COMMENTS

GEISLER - WAS A GOOD MEETING.

DORRIEN - NO COMMENT.

NOESEN - NO COMMENT.

KLOHA - NO COMMENT.

LEIGEB - THINKS THEY SHOULD HAVE A LOOK AT COMPENSATION RATES.

KEENAN - NO COMMENT.

BONE - NO COMMENT.

Motion by Commissioner Dorrien supported by Commissioner Kloha to recess:
Motion carried by voice.

MEETING IS RECESSED UNTIL TUESDAY, OCTOBER 18, 2016 AT 9:00 A.M. TO MEET IN A REGULAR SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEE TO RESUME THEIR DUTIES.