

APRIL SESSION
MIDLAND COUNTY BOARD OF COMMISSIONERS
EXECUTIVE COMMITTEE OF THE WHOLE
APRIL 11, 2017

APPROVED

Board called to order by Chairman James Geisler at 9:01 a.m.

ROLL CALL

MEMBERS PRESENT: SNYDER, BONE, GLASER, TERWILLEGAR, GEISLER, NOESEN, BRIDGETTE GRANSDEN, ADMINISTRATOR/CONTROLLER; L. WILLIAM SMITH, CIVIL COUNSEL; JESSICA GILKINS, ADMINISTRATIVE ASSISTANT; ANN MANARY, COUNTY CLERK.

MEMBERS ABSENT: DORRIEN.

ADMINISTRATOR/CONTROLLER STAFF REPORT

LANCE DEXTER – NEW TRIAL COURT ADMINISTRATOR INTRODUCED HIMSELF.

BRIDGETEE 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) Installed new countertops in Health Dept clinics, replacing loose and broken 30-year old plastic laminate.
- 2) Clerk's office paint and carpeting has begun. Close to 50% complete now.

Courthouse (4)- Kevin Beeson

- 1) Groundbreaking was a success.
- 2) Excavators began sitework.
- 3) Radio room has been demolished and retro-roof has been completed.
- 4) Asbestos has been abated from stair treads and majority of B-Level. No additional material was discovered during removal.
- 5) Facilities staff has relocated almost everyone off the Circuit Ct. floor. Judge Beale has a trial scheduled so he and his staff remain for now.
- 6) Met many times with Spence Bros interviewing contractors and their proposals.
- 7) Bids were approved March 30th by the Courthouse Construction Committee. Individual scopes were high and low, but the bottom line total was right on estimate. Everything is a go, with demolition beginning on upper floors April 24th.

Jail Update (4)- Kevin Beeson

- 1) As of Monday, April 10th we are currently responsible for 204 inmates. Local Midland County inmate count is 124, while 79 are from the Federal Marshals and 1 from Genesee County.
- 2) Additional staff lockers are on order.
- 3) Had Midstate Security in to do a spring security checkup.
- 4) Repaired main lobby wall covering.

Juvenile Care Center (4)- Kevin Beeson

- 1) Continue painting several detention cells.

Pinecrest Update (4)- Joe Blewett

- 1) **Census: 60 – full capacity. 1 discharged, 1 pending admit. Wait list currently at 20 (14 females, 6 males).**
- 2) **Activities: Activity Director implementing full calendar of events. Outings scheduled/conducted to Dow Gardens Butterfly Exhibit, lunch outings, movie theatre and May Great Lakes Loons Game.**
- 3) **Clinical Site**
 - ✓ **Saginaw Valley State University nursing students visiting two days a week.**
 - ✓ **Davenport University scheduled to begin for LPN clinical site in fall 2017.**
 - ✓ **SVSU will have occupational therapy graduate student at Pinecrest on Mondays beginning fall 2017.**
- 4) **Staffing:**
 - ✓ **Retirement of long-time Nursing Supervisor Suzanne Schroeder. Thanks to Suzanne for her many years of dedicated service. Appreciation party held on her last day 3/31/17. Nursing Supervisor transition implemented without issue.**
 - ✓ **Basic Life Saving – BLS/CPR/AED staff training being scheduled.**
 - ✓ **On behalf of all Pinecrest employees thank you to Midland County for the gift certificates for appreciation.**

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 17 active participants with one referral pending. Since November 2010 there have been 37 graduates. Two graduations are scheduled for 4/13. With the recent influx of meth arrests we are anticipating more referrals soon. (1, 2, 3, 4)**
- 3) **Coordinated in-patient and out-patient substance abuse treatment for 42 individuals since October 1, 2016. (33 in 2016) (1, 2, 3)**
- 4) **Community Service referrals remain steady. (1, 2, 3, 4)**
- 5) **Tri-Cap enrollment is the highest it has ever been. We currently have 15 residents there. Of that number ten people are attending the Opiate Specific Program (OSP). We have had two successful graduates from the OSP and 15 successful completions of Tri-Cap. This has resulted in 1,863 jail bed days saved for the County. Attended the Tri-Cap annual retreat in Traverse City. (1, 2, 3, 4)**
- 6) **The MiHOPE program currently has 41 participants with several others being considered for enrollment. Marisa continues to meet with Judge Carras, new Case manager Jenna Easlick and Probation Agents Magnapora and Budreau bi-weekly to discuss ways to streamline the program and identify potential participants as soon as possible. (1, 2, 3, 4)**
- 7) **Attended the annual Drug Court Conference. It is helpful to see what other Courts are doing and the trends throughout the State. Midland appears to be strict with our sanctions compared to other Courts. Our sanctions include; community service, sitting in the jury box, writing letters on their behavior and jail. (1, 2, 3, 4)**

- 8) **Attended training in Lansing on our 2018 Grant Due May 1st. The focus was on gender-specific programming. The director wants specific programming for women. We are including these new initiatives in our 2018 grant application. (1, 2, 3, 4)**

Emergency Management- Jenifler Boyer

- 1) **Continue working on updating the City/County Emergency Operations Plan. (1, 2, 3, 4)**
 - **Emergency Medical Services Annex Complete**
 - **Warning Annex Complete**
 - **Public Information Annex Started**
 - **Radiological Started**
- 2) **Hosted Annual SKYWARN training in partnership with National Weather Service (1, 2, 3, 4)**
- 3) **Participated in the State of Michigan's Statewide table top exercise. (1, 2, 3, 4)**
- 4) **Held annual Dow Chemical Emergency Services meeting. (2, 3, 4)**
- 5) **Attended various meetings regarding hazardous material sites within City of Midland. (1, 2, 3, 4)**
- 6) **Attended Mass Fatalities Planning training. (3, 4)**
- 7) **Working with Midland Daily News to provide review and update of the Midland County Preparedness Guide which is being sponsored by Dow Chemical. (2, 3, 4)**
- 8) **Assisted in the presentation of the Regional Public Officials Conference. (1, 2)**
- 9) **Met with the following agencies within the community regarding emergency planning and operations: School Superintendents, County Parks. (1, 2, 3, 4)**
- 10) **Jenifler completed and "graduated" from Midland Citizen's Academy. (2, 3)**

Equalization- Mary Cornell

- 1) **All March Board of Review materials are in and the Director has spent most of the past month balancing and preparing reporting. Reports are being finalized and statutory equalization reporting will be presented to Finance Committee on April 11th. Results are not yet available to summarize in this report, but the reporting and a package of informational material will be distributed to the Board as soon as available.**
- 2) **Appraiser, Becky Taylor has completed all requirements and achieved certification as a Michigan Advanced Assessment Officer (MAAO). This is the third level of four levels of assessor certifications and required a year of study, assignments and testing on the various subject matters, including a number of Saturday sessions with the instructors and students in Lansing. Her dedication to the profession is greatly appreciated. Congratulations Becky.**

Finance/Budget/Administration Update- Tori Meyer

- 1) **Held Countywide managers meeting on March 22nd. Thank you to all who attended. The next meeting will be June 14th from 1:00 p.m. – 3:00 p.m. (3)**

- 2) May 7th—13th is National Public Employee Appreciation Week. Please take the time to thank those employees who so diligently serve the public of Midland County. <http://publicservicerecognitionweek.org/> (3)
- 3) Attended the MAC Legislative Conference which included a presentation on Pension and OPEB funding of which I was a speaker. (1, 2)
- 4) Continue to meet with the work group established by MAC on Pension and OPEB reform as it relates to the Governor's task force. (1, 2)
- 5) Congratulations to all county employees on a successful United Way Campaign and once again being selected as a "Company that Cares." The annual Spirit of the Community celebration will be held on April 25th at the Great Hall. (2)

GIS- Chris Cantrell

- 1) We have had a wonderful response to the story maps that were highlighted during the Countywide Managers meeting. We have talked to MSU Extension; the Treasurer has two projects, and one for the Courthouse renovation project plus the others that we have been developing. (2, 3)
- 2) Chris is reviewing the new GIS web mapping application and it should be open to the public this month. No additional costs were incurred; this was covered under our annual maintenance fee. (2, 3, 4)
- 3) Chris presented to the Chamber's Local Government Issues Committee on new GIS initiatives, story maps and our website refresh. (3, 4)

Health Department- Mike Krecek

- 1) Diseases – Staff continue to monitor local, statewide, national and international diseases of concern.
 - Influenza cases are still quite prevalent in our community; schools have had many cases with at least two schools closing for 1-2 days. Although the flu vaccine has been shown to be only about 50% effective this season, we still recommend vaccination. It is still not too late. Appointments are available in our clinic for flu vaccine and other vaccines as needed. (3)
 - Norovirus has been very prevalent in the community and is quite contagious. Staff continue to monitor our community providing education and clean up criteria. We believe Norovirus incidence is lessening now. (3)
 - Zika virus cases continue primarily related to travel in Central and South America. Mosquitoes are the primary vector in transmission but males can transmit the disease through sexual contact. A recent study on Zika infected pregnant women indicated an abnormality or birth defect in 10% of the newborns. (3)
- 2) Administration/Finance –
 - The Department continues preparations for State Accreditation visits during the week of June 19th covering many of our programs. One requirement is submission of a Plan of Organization two months prior with approval of the governing entity (Board of Commissioners). That document is currently with the BOC for review and approval. (2, 4)

- The Department is leading a Maternal and Child Health Needs Assessment in the community. A broadly based committee has been assembled with two community meetings thus far. Thanks to the BOC, our request to hire a facilitator was approved. Staff participate in webinars and work with the facilitator to lead the needs assessment process. This project is funded by a \$15,000 grant from the Michigan Department of Health and Human Services (MDHHS). (1, 3)
 - The Michigan Department of Health and Human Services (MDHHS) is providing funding to support Medicaid Elevated Blood Lead Case Management services for lead exposed children throughout Michigan. These services are “nurse” focused and reimbursable, once provided. Staff are participating in training/webinars to enhance available services in this area. (1, 3)
 - The Department has applied for and received approval for a grant from the Michigan Department of Agriculture and Rural Development (MDARD) for \$5,000 to utilize a learning management system for the food program. The funds will be used to purchase access to and develop a tracking module of training and field work completed by staff. That request is with the BOC. (1)
 - The Department is seeking a grant from the Michigan Department of Environmental Quality for beach sampling at two locations in Midland County (Sanford Lake Park and Stratford Park in the City of Midland). We are partnering with the Central Michigan Health District (CMHD) in Mt. Pleasant on this request. The grant would provide sampling for 14 weeks at each location. Our obligation would be to provide in-kind support to collect the samples and transport them once/week. If successful, the agreement will be brought to the BOC for approval. (3, 4)
 - The Department is seeking to fill a vacant position clinic nurse position in the Immunization Clinic. This is a part-time (.6 FTE) position. (3, 4)
- 3) Community Education/Involvement –
- The Health Officer was part of a panel discussing Health Care Reform on Saturday March 25th and the Grace A. Dow Library. Other disciplines participating included: the medical community, health care, medical/health education, and legal. (2)
 - Recently the Department has met with City of Midland officials and others regarding a sour gas (H₂S) line that runs between the City Landfill and the Wastewater Treatment Plant. The gas produces energy but can be poisonous at higher concentrations. The Michigan Public Service Commission (MPSC) is the regulatory agency for this gas line. (2)
 - The Midland County Community Health Improvement Plan (CHIP) priorities continue to be addressed. Priorities are: Healthy Weight, Later in Life Quality, Substance Use Disorders, and Mental Health Services. (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 Geographic Information System (GIS) project in Environmental Health (EH). Well locations, wastewater systems and contamination sites in Midland County are being identified, located and geographically mapped. Permitting software (for wells and wastewater systems) is being considered as part of the next phase. (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)
- 4) Quality Improvement (QI) –
- Annual County Health Rankings results for 2017 were recently released. Midland County continues to show good results when compared to other Michigan counties: 7th best of 83 in Health Outcomes, 6th best of 83 in Health Factors, up from 13th to 7th in Health Behaviors. The Health Officer is preparing a brief community presentation summarizing the results and would like to opportunity to present findings to the BOC at a future date. (2, 3)
 - Staff continue working on quality improvement components, seeking to 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 several months ago is progressing. (3, 4)
- 5) Environmental Health (EH) –
- EH Staff have been meeting with John Kennett of the Midland Daily News regarding a regular feature on the Food Service Program. We are educating the MDN on the program; they plan to release certain results of local establishment inspections soon. (2, 3)
 - The Department was approached by the Michigan Department of Agriculture and Rural Development (MDARD) to conduct a pilot to manage the food operations during the Midland County Fair. These duties are currently the responsibility of MDARD. On March 17th, we met with MDARD, representatives of the Michigan Association of Fairs and Exhibits (MAFE), and other health departments to develop plans. There is an upcoming meeting at the Midland County Fair on April 26th. More to follow. (3)
 - The Department has developed “draft” changes to the Environmental Health Code, with an initial presentation to the BOC. These changes focus primarily on water and wastewater programs. The Code was last updated in 2008. (4)
 - Limited additional field work on the Sanford Lake sanitary survey of septic systems will continue as seasonal owners return. This study sought to identify homes suspected of discharging sewage to the lake. (4)

- The Household Hazardous Waste (HHW) collection dates for 2017 have been identified. The 1st of four collections in Midland will be on Tuesday April 18th. This is a partnership between the County and the City of Midland, the City provides a location and most of the funding, and the County provides scheduling and staffing services through the Health Department.

Human Resources- Suzanne Ault

- 1) Vacant positions include:
 - On-call Resident Associates and Nursing Supervisors at Pinecrest.
 - Seasonal Park Rangers and Gatekeepers
 - On Call Youth Development Workers at Juvenile Care Center.
 - Part-time Community Health Nurse in the Health Department.(3)
- 2) The seasonal hiring of Mosquito Control is complete and the Parks Department is in the final stages of interviewing for its seasonal staff. (3)

Information Technology- Interim Director- Chris Cantrell

- 1) Continued to replace PCs in the normal cyclical rotation. (2, 3, 4)
- 2) Continue to assist Courthouse staff relocation and other permanent renovations. (3)
- 3) Wi-Fi strength in CSB increased with additional access points added on 1st and 3rd floors. (4)
- 4) Jessica (BOC admin assistant) has been set up with room reservation authority, trained on the website and is going to be part of the review of the paperless agenda application. (4)

Mosquito Control- Carl Doud

- 1) MCMC's aerial larviciding program is set to begin on or around April 13th. (3, 4)
- 2) The spring tire collection drive is scheduled for May 20th at Midland Recyclers. (2, 3)
- 3) A press release regarding the spring larviciding program and tire drive was distributed to the local media. A phone interview was conducted with Sunny 97.7 FM radio on April 5th. *Midland Daily News* covered the story in the April 5th edition of the paper. Additionally, WNEM and ABC News 12 have expressed interest in covering the aerial program when we are underway. (2)
- 4) A 4:30 minute video was produced with the assistance of MCTV outlining MCMC's spring aerial program. The video has been loaded to YouTube and is linked on the MCMC website and Facebook page. (2)
- 5) Another video featuring summer fogging has been completed and will be posted in May. (2)
- 6) Seasonal technicians began training on April 3rd. All successfully completed MDARD registered pesticide applicator requirements by passing the qualification exam. (3)

MSU Extension- Diane Smith
Children And Youth Programming

Early Childhood Development – State and Federally Funded

Kevin Zoromski, Statewide Educator for Early Childhood Development, provided educational seminars that Midland County residents or employees participate in. This last month, the following was held with the corresponding number of Midland County participants: **Setting the State: Promoting Social-Emotional health in Young Children – 28 Midland County participants attended.**

4-H – Funded by General Fund

4-H Programming is led by Dee Howe who is a 50% Position funded by the County. Below are the programs and numbers reached through her position during this last month:

- **Council and Association Meeting Attendance: Dee oversees the local 4-H Council as well as the 4-H Associations. Attendance this past month included the below:**
 - **53 Volunteers**
 - **8 Youth**
- **Overall Enrollments As Of 3/30/2017**
 - **728 Youth**
 - **199 Volunteers**
- **About 100 YOUTH AND ADULTS attended the Camp Kickoff. Registration is being taken on-line through MSU.**
- **43 Registered for Overnight Camp within the first 2 hours of registration, and 10 for Day Camp.**
- **14 YOUTH and 2 ADULTS participated in an all day Clowning SPIN (Special Interest) club**
- **Over 100 YOUTH were impacted at the WeDo Robotic at the Midland Center for the Arts.**

Health & Nutrition Programming –State & Federal Funded

Health and nutrition programming in Midland County is conducted by Melissa Pavlik, as well as Lisa Treiber who conducts food preservation and food safety education.

- **Cooking Matters Educational Series Cooking Matters for Adults is a nutrition program where participants will learn how to eat healthy, cook and grocery shop on a limited budget. The program consists of six lessons, lasting approximately two hours each. With the help of an experienced chef and nutrition educator, participants will gain the skills and confidence to make healthy, budget friendly meals for their family.**

Each week, participants will receive take-home food, which they can use at home to practice a recipe they learned in class. Classes held locally include:

- a. Parents series at Longview Early Childhood Center January 23rd-March 6th
 - b. Teens series at Academic and Career Education Academy (ACEA) youth February 7th-March 28th
 - c. Parents at Sanford Early Childhood Center March 16th-April 20th
- **Show Me Nutrition (SMN)** is a six-week program for youth from Pre-K through eighth grade. Participants engage in age appropriate, interactive, hands-on activities that promote good eating habits, physical activity and food safety. Classes held locally include:
 - a. K-5th classes at Coleman Elementary School
 - b. KinderKare PreK – 3 groups
 - **The Healthier Child Care Environment (HCCE)** initiative helps childcare providers identify areas for improvement related to nutrition and physical activity policies and environmental practices. Our trained nutrition education coach from MSU Extension works with SNAP-Ed eligible child care providers (unlicensed, licensed, group or family home) for 6 months to guide them through the process and connect them with resources to achieve their goals.

In March, 3 new sites enrolled in the program.

- **Food Safety and Preservation:** Michigan State University Extension offers ServSafe, a national certification program for those working in food service, specifically managers and other leaders. ServSafe teaches about foodborne illness, how to prevent it and how to train employees about the latest food safety issues. This staff person, Lisa Treiber, programs throughout the state with a focus in Midland and neighboring counties. The below are classes in Midland County:
 - a. 8 hour ServSafe Midland County March 2nd, MSUE – 10 Enrolled

Agriculture and Horticulture –State and Federally Funded

Agriculture Educators throughout the state lead agriculture education in Midland County. Most notably are Steve Poindexter, Tom Wenzel, and Ben Phillips in Saginaw, Bob Tritten in Genesee County and Paul Gross in Isabella County. Other Educators also provide education throughout the state and below are some of the workshops that Midland County residents attended.

- **Back to Basics – Pig Health:** The MSU Pork Team held trainings for pork producers and farm employees on swine health. Four residents in Midland County attended.
- **Beef Cow-Calf Management:** 3 Midland County residents attended

Parks and Recreation- John Schmude

- 1) Continue working to determine the cause of the rail trail cracking, and how to rectify it, between Barden Road and Alamando Road. (1, 2, 3, 4)
- 2) 36 athletes participated in the Frank Race Management run on the rail trail March 25th. (1, 3)
- 3) The Coleman Lions Club donated two pet waste stations (bag dispensers) for installation on the rail trail and one for installation at Sanford Lake Park. (1, 3, 4)
- 4) Staff attended the Michigan Green Industry Association Annual Trade Show on March 7th, Chainsaw Safety Training on March 21st, Mid Michigan Risk Management Authority Weather Safety Training Workshop on March 22nd, and Michigan Recreation and Park Association Parks Resources Spring Safety Training Workshop on March 30th. (1, 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) Finishing taxes for clients. Some taxes were taken to accountants. (2, 3, 4)
- 5) Completed annual accountings and reports of guardian for probate. (1, 4)
- 6) Attended various doctor's appointments with a clients. (2, 3, 4)
- 7) Working with clients family and realtor to sell a clients cottage. (1, 2, 3, 4)

Veteran's Services- Ross Ahlich

- 1) Continue work on core services. (2, 3)
- 2) Continue coordinating with the American Legion Post 165 on the Memorial Day Parade. (2, 3)
- 3) Attended Veterans Community Action Team (VCAT) the 6th of April. (2, 3)
- 4) Will attend the Michigan Association of County Veteran Counselors spring training conference the 18th- 21st of April. (2, 3)

Information Only**Meetings attended:**

March 8th	MAC Pension/OPEB workgroup
March 9th	911 Board meeting
March 10th	MMRMA—Mediation (Troy)
March 15th	Chamber State of the City meeting
March 17th	Courthouse Ribbon Cutting
March 20th	Chamber Local Govt Issues Committee
March 22nd	Countywide Managers Meeting
March 23rd	Community Success Panel
March 27th – 29th	MAC conf
March 30th	Courthouse Construction Meeting
March 30th	MAC Pension/OPEB workgroup
April 10th	MAC Pension/OPEB workgroup

CIVIL COUNSEL REPORT

ADMINISTRATOR/CONTROLLER'S OFFICE:

- Research Conflict of Interest Policy; Email Opinion
- Contact w/S. Ault re: Labor negotiations issue
- Contact w/M. Bone, Chairman re: Labor relations
- Receipt/Review copy of signed Amendment - Planning Commission Ordinance from B. Gransden
- Revise Resolution eliminating Planning Committee; Contact w/B. Gransden

BOARD OF COMMISSIONERS:

- Attend meetings
- Prepare Executive Committee Activity Summary
- Attend Executive Committee meeting
- Opinion - Lexis Nexis Renewal Agreement for Correctional Materials Research Tools
- Opinion - Advanced Correctional Health Care Renewal/Sheriff's Dept.
- Opinion - Grant Easement to Consumers Energy
- Opinion - FDA Long-Term Food Information Sharing Agreement
- Opinion - Michigan Dept. of Agriculture & Rural Development Grant
- Opinion - Grant of Easement to Consumers Energy
- Opinion - Proposed FDA Long-Term Food Info. Sharing Agreement
- Opinion - Michigan Dept. of Agriculture & Rural Development Grant

BUILDING COMMITTEE:

- Attend Courthouse Groundbreaking
- Building Committee Courthouse Renovation project - Attend Building Committee; Courthouse Construction Committee Meeting; Prepare Minutes

FAIR BOARD:

- Contact w/Steve Durance re: Fair property

FINANCE:

FREEDOM OF INFORMATION ACT:

- 25 FOIA requests/responses (e-mail communications to/from Administrator/ Controller/Sheriff's dept/PAO)
- Contact w/H. Lynch re: FOIA request from American Transparency
- Contact w/L. Lee - Sheriff's Dept. re: FOIA request from WXIA 11 Alive TV

HUMAN RESOURCES:

- Police Officers Association of Michigan Notice re: contract negotiations; Employment Relations Act

PARKS AND RECREATION:

- Pere Marquette Rail Tail 2-Mile Repair - Several communications w/J. Schmude;
- Contact w/J. Schmude; Prepare By-Laws
- Attend Meeting re: Rail Trail; Conference w/B. Gransden, S. Noesen, and J. Schmude
- Contact w/Greg Thoma, Attorney for OHM; Contact w/B. Gransden
- Conference w/B. Gransden and J. Schmude re: Rail Trail
- Contact w/D. Mason and J. Schmude re: Fishing Contest Insurance Requirements
- Prepare and send letter to Peter Poznak re: City of Coleman proposed Quit Claim Deed; Contact w/B. Gransden re: same

PUBLIC TRANSPORTATION:

SHERIFF:

- Receipt/Review Subpoena from Fulton County, New York, District Attorney's office re: People v Coute; Prepare response
- JAIL FACILITY
 - Marden v Midland County;
 - Receipt/Review correspondence Attorney Aseltyne w/and re: Order Granting Def's Motion for Summary Disposition and Judgment
 - Contact w/ G. Gransden re: Facilitation and re: upcoming Motions/status of case
 - Receipt/Review Opinion and Order of Judge Ludington; Prepare and send correspondence Attorney Aseltyne
- Tyrone Price v Midland County Sheriff's Dept.

TREASURER:

- Research; Prepare and send correspondence re: City R/E Penalty
- BANKRUPTCY MATTERS
 - Contact w/D. Mason re: Government - credit card services; Draft Termination letter
- U. S. Bankruptcy Court
 - Arthur Beagle
 - Susan Bower/Chap. 7
 - Perform query/Claims Register and Docket;
 - Receipt/Review Trustee Report of no distribution; send proposed Discharge; Contact w/Dan Opperman, Trustee re: debt due Midland County; Contact w/J. Reinert re: Debt is non-dischargeable; Contact w/Dan Himmelsback and J. Reinert; Prepare letter and send to MC Trial Court
 - Albert Sian/Chap. 13:
 - Receipt/Review Motion Adjourning Confirmation Hrg;
 - Receipt/Review copy of Proof of claim by medical facility;
 - Receipt/Review Notice of Stipulation to Entry of Amended Payment Order;
 - Prepare letter to MC Trial Court forwarding copy of Chap. 13 Plan - can recover detention fees;
 - Perform query/Register of Claims and Docket;
 - Receipt/Review Notice of Deadline to Object to proposed Plan Modificaton

COMMISSIONERS UPDATE ON BOARDS AND COMMISSIONS

COMMISSIONER COMMENTS

GLASER - NO COMMENT.

TERWILLEGAR - GOOD TO BE BACK, THANKED EVERYONE.

DORRIEN - EXCUSED.

NOESEN - NO COMMENT.

SNYDER - THANKED EVERYONE.

BONE - ECHOED COMMISSIONER TERWILLEGAR'S COMMENTS.

GEISLER - NO COMMENT.

ANY OTHER BUSINESS TO COME BEFORE THE COMMITTEE:

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

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MEETING IS ADJOURNED UNTIL TUESDAY, APRIL 18, 2017 AT 9:00 A.M., TO MEET IN A
REGULAR SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEES TO RESUME
THEIR DUTIES.