

SEPTEMBER SESSION 2017
MIDLAND COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 5, 2017

APPROVED

Board called to order by Chairman, Mark Bone, at 9:00 a.m.

ROLL CALL

MEMBERS PRESENT: SNYDER, TERWILLEGAR, GLASER, GEISLER, DORRIEN, NOESEN, BONE.

MEMBERS ABSENT: NONE.

Invocation by Commissioner Terwillegar.

Pledge to the Flag was given.

APPROVAL OF MINUTES FOR AUGUST 15 2017, EXECUTIVE COMMITTEE AND BOARD OF COMMISSIONERS MEETINGS

Motion by Commissioner Geisler supported by Commissioner Noesen to approve.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - REHMANN TO PRESENT ANNUAL AUDIT

Doug Deeter presented the audit.

Public Comments on anything that is not on the agenda or consent:

CONSENT AGENDA - COMMITTEE REPORTS NUMBERED 1 AND 2 (*78-9-17AO AND *79-9-17AO):

Motion by Commissioner Geisler to add Committee Reports #1 and #2 to the Consent Agenda and to approve the Consent Agenda.

Motion carried by voice.

Commissioner Consideration to remove any consent agenda item:

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS RECEIVING AND FILING THE 2016 MIDLAND COUNTY DRAIN COMMISSION ANNUAL REPORT.

August 25, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: *78-9-17AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend receiving and filing the 2016 Midland County Drain Commission Annual Report.

Respectfully submitted,
S/James Geisler, Chairperson S/Scott Noesen
S/Eric Dorrien
Administration and Operations Committee

APPROVED AS PART OF THE CONSENT AGENDA.

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS RECEIVING AND FILING THE 2015-2016 MIDLAND COUNTY PROSECUTING ATTORNEY ANNUAL REPORT.

August 25, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: *79-9-17AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend receiving and filing the 2015-2016 Midland County Prosecuting Attorney Annual Report.

Respectfully submitted,
S/James Geisler, Chairperson S/Scott Noesen
S/Eric Dorrien
Administration and Operations Committee

APPROVED AS PART OF THE CONSENT AGENDA.

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3

THE FINANCE COMMITTEE RECOMMENDS ACCEPTANCE AND APPROVAL OF THE 2016 COMPREHENSIVE ANNUAL FINANCIAL REPORT AND THE MANAGEMENT LETTER FINDINGS AND RECOMMENDATIONS.

August 25, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 70-8-17F

Ladies and Gentlemen:

We your Finance Committee have reviewed the 2016 Comprehensive Financial Report prepared by Rehmann. We recommend acceptance of the 2016 Comprehensive Annual Financial Report as submitted. We have also reviewed the 2016 Management Letter Findings and Recommendation, including departmental responses and find the recommended corrective action to be appropriate. Therefore, the Finance Committee recommends approval of the proposed corrective action.

Respectfully submitted,
S/Scott Noesen, Chairperson S/James Geisler
S/Jeanette Snyder
Finance Committee

Motion by Commissioner Noesen to adopt.
Motion Carried by Roll Call.
Public comments: None.
Commissioner Discussion: None.

ROLL CALL

YEAS: GLASER, TERWILLEGAR, GEISLER, DORRIEN, NOESEN, SNYDER, BONE.
NAYS: NONE.
ABSENT: NONE.

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4

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE REQUEST TO LEVY 0.85 MILLS FOR FUNDING SENIOR SERVICES IN 2018.

August 25, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 76-9-17F

Ladies and Gentlemen:

We your Finance Committee recommend the approval of the request to levy 0.85 mills for the purpose of providing programs and services to seniors in Midland County in 2018. We further recommend that the approval be contingent upon the receipt of an updated letter changing the original request of 0.9 mills to 0.85 mills.

Respectfully submitted,
S/Scott Noesen, Chairperson S/James Geisler
S/Jeanette Snyder
Finance Committee

Motion by Commissioner Noesen to adopt.
Motion Carried by Roll Call.
Public comments: None.
Commissioner Discussion: None.

ROLL CALL

YEAS: TERWILLEGAR, GEISLER, DORRIEN, NOESEN, SNYDER, GLASER, BONE.
NAYS: NONE.
ABSENT: NONE.

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5
THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF PROPOSED BUDGET ADJUSTMENTS.

August 25, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 77-9-17F

Ladies and Gentlemen:

We your Finance Committee recommend the approval of the proposed adjustments to the 2017 Budget for known variances.

Respectfully submitted,
S/Scott Noesen, Chairperson S/James Geisler
S/Jeanette Snyder
Finance Committee

Motion by Commissioner Noesen to adopt.
Motion Carried by Roll Call.
Public comments: None.
Commissioner Discussion: None.

ROLL CALL

YEAS: GEISLER, DORRIEN, NOESEN, SNYDER, GLASER, TERWILLEGAR, BONE.
NAYS: NONE.
ABSENT: NONE.

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
SEPTEMBER 5, 2017

70-8-17
FINANCE DIRECTOR REQUESTS APPROVAL OF THE 2016 COMPREHENSIVE ANNUAL FINANCIAL REPORT AND FEDERAL FINANCIAL ASSISTANCE AUDIT AND MANAGEMENT LETTER FINDINGS AND RECOMMENDATIONS.

REFERRED TO THE FINANCE COMMITTEE.

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76-9-17
EXECUTIVE DIRECTOR OF SENIOR SERVICES SUBMITS REQUEST TO LEVY 0.85 MILLS FOR THE UPCOMING BUDGET YEAR, 2018.

REFERRED TO THE FINANCE COMMITTEE.

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77-9-17
FINANCE DIRECTOR SUBMITS PROPOSED ADJUSTMENTS FOR THE 2017 BUDGET FOR KNOWN VARIANCES.

REFERRED TO THE FINANCE COMMITTEE.

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78-9-17
DRAIN COMMISSIONER SUBMITS THE 2016 MIDLAND COUNTY DRAIN COMMISSION ANNUAL REPORT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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79-9-17
PROSECUTING ATTORNEY SUBMITS THE 2015-2016 MIDLAND COUNTY PROSECUTING ATTORNEY ANNUAL REPORT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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80-9-17

RESOLUTION REQUESTING A GRANT FROM THE STATE DISASTER CONTINGENCY FUND.

August 30, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 80-9-17BOC

Ladies and Gentlemen:

I recommend approval of a resolution requesting the Governor authorize grant monies to the County of Midland from the State Disaster Contingency Fund due to the severe losses suffered by the County during the flood that commenced on June 23, 2017.

I further recommend that the Board of Commissioners authorize the Administrator/Controller to execute the State application for financial assistance on behalf of Midland County.

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

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OLD BUSINESS - NONE.

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NEW BUSINESS -
Motion by Commissioner Noesen supported by Commissioner Terwillegar to bring one item of New Business to the table.
Motion carried by voice.

NEW BUSINESS NO. 1

81-6-17 - RECOMMENDATION TO APPROVE THE FY 2017 SECTION 5311 OPERATING FORMULA GRANT FOR RURAL AREAS.

August 31, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 81-9-17BOC

Ladies and Gentlemen:

I recommend approval of the FY 2017 Section 5311 Operating Formula Grant for Rural Areas. If approved, this grant will secure additional funding for County Connection.

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

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COMMISSIONER COMMENTS

NOESEN - SPOKE REGARDING HIS TRIP TO WASHINGTON WITH BRIDGETTE GRANSDEN, ADMINISTRATOR/CONTROLLER.

SNYDER - THANKED TORI MEYER, FINANCE DIRECTOR AND HER TEAM AND ALSO DOUG IN REGARD TO THE AUDIT.

GLASER - SPOKE REGARDING DISASTER RELIEF.

TERWILLEGAR - CONCURS WITH COMMISSIONERS SNYDER AND GLASER, ALSO PROUD OF THE COUNTY.

GEISLER - THANKED TORI MEYER, FINANCE DIRECTOR.

DORRIEN - NO COMMENT.

BONE - SPOKE REGARDING SUMMER MEETINGS.

COMMISSIONER MEETING(S) SCHEDULE

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MOTION BY COMMISSIONER NOESEN SUPPORTED BY COMMISSIONER DORRIEN TO ADJOURN:

Motion carried by voice.

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MEETING IS ADJOURNED UNTIL SEPTEMBER 12, 2017 AT 9:00 A.M. TO MEET IN AN EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS 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