

AUGUST SESSION

MIDLAND COUNTY BOARD OF COMMISSIONERS  
EXECUTIVE COMMITTEE OF THE WHOLE  
AUGUST 11, 2015

APPROVED

Board called to order by Chairman Jim Geisler at 9:00 a.m.

ROLL CALL

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

MEMBERS ABSENT: KLOHA.

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ADMINISTRATOR/CONTROLLER STAFF REPORT - BRIDGETTE GRANSDEN

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) Continue to meet weekly with the Treasurer on her office needs and are making good progress.
- 2) Repaired a major leak in the underground irrigation system. This was in an undisturbed area with original 1989 piping.
- 3) The new display boards have been up over a month now and have been a great improvement over the previous signage at the entrances. We have had many positive comments on the change. Thanks to both the Facilities and IT teams for their efforts on this project.
- 4) The Prosecuting Attorney is implementing a "canine advocate" program in his office. You will soon see a dog in and out of the building that will be used by the PA's staff. This dog will accompany a child victim to court interviews and appearances. A hold harmless agreement will be in committee this week.

**4th Floor/Courthouse Remodel- Kevin Beeson**

N/A

**Courthouse (4)- Kevin Beeson**

- 1) Repaired a roof valley under the tile roof in the area of Circuit Court #1. Brandle Roofing removed and replaced nearly 100 sq feet of historic tile. They installed new copper flashing in the valley. It should be good for another 75 years!
- 2) Working with Dave Keyser of Archiverde on getting plans and costs per the board approved contract.
- 3) Approved shop drawing details for bench modifications in District Courtroom #2.

**Jail Update (4)- Kevin Beeson**

- 1) As of Monday, August 10<sup>th</sup> we are currently responsible for 248 inmates. Local Midland County inmate count is 140, while 63 are from the Federal Marshals, 31 from Genesee County, and 14 are from the Michigan Department of Corrections
- 2) Non-working exterior camera has developed into an apparent fiber-optic break. We are partnering with I.T. to use their MCoNet repairman.
- 3) Met with I.T. and ETC to coordinate network additions for inmate classroom training.

**Juvenile Care Center (4)- Kevin Beeson**

- 1) Kevin has given the final approval on shop drawings and the SOP (standard operating procedure) for the access control/video security job. Contractors are scheduled to begin installation August 24<sup>th</sup>.

**Pinecrest Update (4)- Joe Blewett**

- 1) As of Monday, August 10<sup>th</sup> the current census at Pinecrest is 59.  
4 discharges in past month: One heart attack, one organ failure, two to Skilled Nursing  
5 Admits in past month
- 2) Sesquicentennial event on July 22<sup>nd</sup> from 5:00 – 8:00 pm went very well. Over 250 attendees. Many thanks to the Parks and Facilities teams for all of their assistance with setting up and tearing down as well as donating the use of picnic tables for the event.
- 3) Facilities: Updated rooms with paint, carpet cleaning, etc. Assisted with the 150<sup>th</sup> anniversary setup and teardown. It was a success from the facilities standpoint. Thanks to Parks for loaning us the picnic tables.
- 4) Marketing: Midland Daily News ran feature on July 19<sup>th</sup> and photo and recap of 150 year celebration on July 29<sup>th</sup>, history exhibit to be at Doan History Center in August
- 5) Activities: Loons game outing July 19<sup>th</sup>, and various music performances

**Community Corrections- Marisa Boulton**

- 1) Inputted program information pertaining to; GED, Employability Skills, Tri-Cap, PA-511, Network Therapy, jail diversions, and prison diversions into the COMPASS program that reports directly to the State. (1, 2, 3, 4)
- 2) Marisa attended Drug Court meetings and courtroom sessions in Judge Beale's courtroom. There are currently 18 active participants in Drug Court. Three referrals are pending. 20 participants have successfully completed Drug Court to date. (2, 3)
- 3) Successful coordination of in-patient substance abuse residential treatment was completed for two females and three male inmates for the month. It was another busy month for treatment coordination. It appears that the State is seeing an increase in usage for treatment beds. There is up to a one month wait to get in to residential treatment in some facilities. (1, 2)
- 4) Community Service: (2, 3, 4)
  - 116 New referrals for the fiscal year.
  - 57 Successful completions.
- 5) Attended the quarterly board meeting at Tri-Cap and also a committee meeting regarding resident life. Midland County had 14 residents in Tri-Cap for the month of July. This is the highest number in the three years since Marisa has been manager. (1, 2, 3, 4)

- 6) She attended the Saginaw County Drug Court managed by the Honorable Judge Boes. It was very interesting to see the differences and similarities between Saginaw and ours. A future meeting with our Drug Court team will be set up to discuss changes we may want to make. (1, 2, 3, 4)
- 7) Marisa attended "Tall Cop" at CMU. Information on current trends in drugs across the nation was presented. He focused on E-Cigarettes (marijuana), Vapors, Waxes, Music, Clothing and stash techniques. It was VERY educational. Deputy Brandon Hodges was in attendance and found the information very beneficial to his job. (2, 3, 4)
- 8) Submitted final grant revisions. Waiting on final approval from the Community Corrections Advisory State Board. (1, 2, 3 4)

### **Emergency Management- Roger Garner**

- 1) Assisted the Midland County Central Dispatch Authority with pick up and distribution of radio equipment. (2, 3)
- 2) Continued to work with Shelterhouse on emergency procedures. (2, 3)
- 3) Working with local agencies, completed project requests for the FY14 Homeland Security Grant Program and submitted to MSP through Region 3 for approval. (1, 3)
- 4) Submitted the FY15 Emergency Management Performance Grant agreement to the Finance Department for approval. (1, 3)
- 5) Updated the Emergency Operations Plan Damage Assessment Annex and the Communications Annex. (3)
- 6) Met with Dow Chemical Emergency Services & Security to discuss planning and training issues of mutual interest. (2, 3)
- 7) Began information gathering in preparation for developing the annual National Incident Management System training report. (3)
- 8) Met with Lt. BJ Roach, MSP/EMHSD District Coordinator to discuss communication and training issues.
- 9) Began preparations for National Preparedness Month activities including Safety Saturday held in Porter Township on Saturday September 12<sup>th</sup>.
- 10) Participated in the following regular meetings:
  - Region 3 Healthcare Coalition Advisory Committee
  - Shelterhouse Facilities Committee
  - 3<sup>rd</sup> District Emergency Management Association
  - Midland Safe Communities Advisory Committee
  - Midland County Fire Chief's Association

### **Equalization- Mary Cornell**

- 1) All appraisal and sales studies are ongoing. All staff are working toward completion of studies.
- 2) Equalization Directors educational conference was July 14<sup>th</sup> -16<sup>th</sup>. Focus of the association is on completion and adoption of "CAMA" (computer assisted mass appraisal) guidelines with the idea that Directors and Assessors will adopt and to promote the adoption of the standards. The objective is to create a model that can be applied to standardizing our universal data sets (from our BS&A software) so information can be more easily shared between GIS and the State.

- 3) There was also much discussion about the personal property legislation and the role of the assessors and directors in providing data for the reimbursement portion of the new statutes. The Department of Treasury has been working diligently to create a new department to handle the application and audit of the new requirements. Development is ongoing, but it appears the amount of reporting to be completed by assessors to properly administer these new laws will increase (over the historic method of receiving and reviewing the accuracy of the statements).

Finance/Budget/Administration Update- *Tori Meyer*

- 1) The 2016 Budget compilation is well under way. Multiple budget meetings were held throughout the month of July. We are currently still waiting on a budget from one department. Budget requests do exceed revenues so lots of work will need to be done to balance and have the budget submitted to the Board by the September 14<sup>th</sup> deadline. (1,2,3)
- 2) Working on a policy to come before the Board of Commissioners related to GASB 68. GASB 68 requires the Board to develop a policy on how the pension plans will be funded. (1)
- 3) 2015 year-to-date revenue in the General Fund is on track with budget projections with the exception of one department. District Court revenue is currently trending down 15% from 2014, an estimated decline of \$176,000 from the previous year and an estimated \$70,000 below budget. We will be watching this trend and will be recommending a budget adjustment closer to year end. (2)
- 4) I was asked by Jim Nigro, 2015 United Way Campaign Chair to serve on this year's campaign cabinet. I am co chairing the Public Services Division with Greg Stiffler from Northwood University. I am honored to be part of such a great team. (2)
- 5) I have been asked by the Chamber Board and the Midland Tomorrow Board to serve on the governance committee related to the establishment of the new umbrella organization that will govern the two entities. (2,3)
- 6) There will be a Countywide Managers meeting on August 25<sup>th</sup> from 10:00-12:00 in the Board of Commissioners room. All of the commissioners are invited and encouraged to attend. (2)

GIS- *Chris Cantrell*

- 1) Environmental Health GIS mobile app- waiting on Sanitarians to document layer and attribute needs for the database before we can move towards a formal proposal. (3,4)
- 2) Working on AMAR maps for the Assessors in Mills, Warren, and Greendale Townships. AMAR is the review process the State does for all the assessors and they are required to have 3 different maps based on data from their databases. (2,3)
- 3) Chris hosted the State GIS meeting at Whiting Forest August 6th. Over 40 GIS professionals showed up from around the State to participate. Discussion centered around what each organization is doing and then representatives from the State talked about new initiatives in data management and services. (2)
- 4) Met with the County Road Commission to talk about the advantages of partnering and using the County GIS as their primary GIS database. The Board seemed very interested in continuing to build a GIS that serves the community. They did not vote on anything but we expect the Manager will take a proposal back with them this fall. (2,3)

- 5) Chris is updating the road layer to meet classification requirements that the Road Commission uses. Each record has to be updated (road feature) to this new class. (2,3)

### **Health Department- Mike Krecek**

- 1) Diseases – Staff continue to monitor local, statewide, national and international diseases of concern.
  - Ebola remains a concern in West Africa. Individuals from the affected areas are being monitored for symptoms upon entry to the US. Approximately 300 have been monitored in Michigan thus far with zero cases of Ebola reported. (3)
  - Avian influenza for domestic birds remains a serious concern. Poultry exhibits have been excluded from county fairs in Michigan for 2015. There have only been a few cases in Michigan thus far but many more in Minnesota and Iowa. (3)
- 2) Vaccination Clinics
  - Northwood – Special clinic scheduled for August 28<sup>th</sup> focusing on young adult vaccinations
  - Childhood vaccinations – We are holding a back-to-school/catch-up clinic at the Department on September 3<sup>rd</sup>.
- 3) Community Education/Involvement –
  - Presently working with Prosecuting Attorney (PA) and the City to convene a methamphetamine group to discuss impacts of this devastating drug to our community and develop plans of action/coordination. This group met initially on August 3<sup>rd</sup> with the PA taking the lead. (2,3)
  - Representatives from the Centers for Disease Control (CDC) will be conducting Ebola training at MidMichigan Health on August 14<sup>th</sup>. We have been invited to participate. (2,3)
  - The Department is participating in the Midland Safe Communities accreditation project. (2,3)
  - Health Officer recently participated in Doctoral candidate interview for a community research position at MidMichigan Health. (2)
  - Considerable activity is presently occurring as a result of the Midland County Exploring Our Future Strategic Plan/Community Success Panel with intent to enhance and improve quality of life in Midland County. (4)
  - Continuing to work on a cross-jurisdictional sharing opportunity between the Bay, Saginaw, Mid-Michigan (Gratiot) and Midland County Health Departments. A small grant was provided to the Mid-Michigan District HD by the Michigan Department of Health and Human Services (MDHHS) for this purpose and a facilitator has been identified. (3)
- 4) Quality Improvement (QI) - Staff continues working on quality improvement components, seeking to continually improve customer service. We are receiving some in-kind consulting services from the Michigan Public Health Institute (MPHI).  
Projects include: Vehicle fleet usage, GIS opportunities, automating certain forms, improving vaccine rates for seniors and reducing vaccine waivers for children (3,4)

- 5) Behavioral Risk Factor Survey (BRFS) – The behavioral risk factor survey for Midland County residents is completed with the final report being circulated. Considerable data was collected to help establish community priorities regarding health and social issues. Additional “drill down” of the data will continue. Saginaw Valley State University (SVSU) conducted the survey. (1,2,3)
- 6) Community Health Improvement Plan (CHIP) – Local agencies/partners are developing a Community Health Improvement Plan for Midland County based off the results from the BRFS (above) and other sources of data. Initial priorities are: Obesity, Senior Quality of Life Issues and Substance Use/Abuse.  
Funding for this effort is being provided by the Midland Area Community Foundation, the United Way and some funding surplus from the BRFS project. (2, 3)
- 7) Funding –
  - The Department has submitted our 2016 budget which is basically a continuation budget. (1)
  - Due to reallocation of available funds by the Michigan Department of Health and Human Services (MDHHS), our Hearing and Vision programs are losing funding for 2015-16. We are slated to lose about 7% of our funding or around \$4,200 with more funding cuts anticipated for 2016-17 and 2017-18. (1,4)
- 8) Accreditation – The Health Department received notification of “Accreditation with Commendation” from the Michigan Accreditation Commission. This is the highest ranking bestowed to local health departments. (3,4)
- 9) Environmental Health (EH) –
  - Two of four household hazardous waste collections have now occurred, with good success. The next collection will occur on August 20<sup>th</sup>. Scheduling is being mainly done on-line with implementation of new software. Media have been notified of this new change in scheduling. (3,4)
  - We are in the process of reviewing and updating the Environmental Health Code, last revised in 2008. The Department has been approached by MDEQ and a private entity regarding establishment of a ground water restriction area within the City of Midland. Counselor Smith has been engaged and this request is under consideration as an addition to the revised EH Code. Once the draft EH Code is completed it will be taken to the BOC for consideration. (2,4)

#### **Human Resources- Suzanne Ault**

- 1) Vacant positions include: On-call Universal Workers, On-Call Supervisor - Pinecrest and Sheriff's Department, Road Patrol Officer, full time. (3)
- 2) A request was approved to the BOC to increase the contribution rate to the Retiree Health Care Fund from 1 to 2 percent effective August 1, 2015 and then from 2 to 3 percent effective January 1, 2016. This increase will affect non-union and elected officials that are eligible to receive Retiree Health Care benefits through the Midland County Defined Retirement Plan. (1) (4)

- 3) A request was approved to the BOC to modify the Short Term Disability policy for non-union employees that are eligible for short term disability benefits. The change is the number of annual leave days that non-union employees must use before they are eligible for short term disability. We are asking the Board to change the policy from 7 to 5 annual leave days. This change will move the non-union employee group in line with the majority of the bargained for employee groups and the number of annual leave days that they must use before short-term disability benefits begin. (3)
- 4) Heather will be off for a couple of weeks beginning August 13<sup>th</sup>. In her absence, please send emails and other request to my email or call me directly.

#### **Information Technology- Brian Nichols**

- 1) Worked with the Road Commission to move the MCoNet fiber into their new server room. (2,3,4).
- 2) Worked with Anderson Radio to realign the antennas between the Road Commission and Sanford Parks. (2,3)
- 3) Completed the networking and installation of the MDOT project that Chris Cantrell from GIS spearheaded. ( 2,3,4).
- 4) Began work on the security door and video monitoring system PCs and their software for the JCC. (2,3,4).
- 5) Continued to work on HIPPA and CJIS compliance punch list items including firewall and IDS research and configuration. (2,3,4).

#### **Mosquito Control- Carl Doud.**

- 1) The county received 1-2 inches of precipitation on August 2<sup>nd</sup>, which was concentrated in Ingersoll and Mount Haley townships and the city of Coleman. Mosquito Control crews have been busy treating standing water in response. (3)
- 2) The meeting among Mosquito Control, MDNR representatives and State Senator Jim Stamas' office for July 21<sup>st</sup> was cancelled at the request of the DNR Deputy Director, Mr. Bill Moritz. Mr. Moritz suggested that the meeting was not necessary and that the DNR would come up with a proposal to accommodate mosquito control activities on State forest. A follow up meeting between Mr. Moritz and Sen. Stamas is scheduled on August 19<sup>th</sup>. (3)
- 3) A scrap tire collection is scheduled for Saturday, September 19<sup>th</sup> at the Midland Recycle Center. (3)
- 4) A crow tested positive for West Nile Virus in Saginaw County approximately two weeks ago. WNV has not been detected in Midland County so far this year.

#### **MSU Extension- Deanna East**

##### **1) Senior Project Fresh Bingo Meet and Greet**

Date: August 5, 2015

This event occurred on August 5<sup>th</sup>. Melissa provided the nutrition education component of Senior Project FRESH by hosting a Bingo Meet and Greet. Eligible seniors were able to stop by the office to participate in this fun activity which focused on the importance of eating fruits and vegetables. Educational enhancements were available.

**2) Breakfast on the Farm - Gratiot County**

Date: August 15, 2015

Time: 9 a.m. - 1 p.m.

Location: Wheeler Dairy Farm-7478 N. County Line Rd., Breckenridge, MI 48615

Contact: Gratiot County MSU Extension 989-875-5233

Breakfast on the Farm event features a self-guided walking tour with many educational stations around the farm. Visitors will see cows, calves, farming equipment and more. Local farmers will be available to answer questions. This event will take place rain or shine. Breakfast will be served 9 a.m. to noon. The breakfast is free but a ticket is required to eat. Tickets can be obtained after July 15. Call 989-875-5233 or go to [www.breakfastonthefarm.com](http://www.breakfastonthefarm.com) for more information and ticket locations.

**3) Midland County Fair**

Date: August 16-22, 2015

The Small Animal Auction will take place on Wednesday, August 19th at 6:30 pm. The Large Animal Auction will take place on Thursday, August 20th at 5:30 pm. Friday, August 21st is 4-H Day at the Fair.

**4) MSU Extension Issue Identification Process**

**What is The Issues Identification Process?** An "Issues ID" process is part of a needs assessment that Extension System professionals use to identify priority program opportunities for Extension's future focus. Our goal is to better understand program needs and issues that are facing constituents and communities in order to focus our limited resources to better address needs, while staying true to our mission. The process in Michigan will cover the needs of both MSU Extension and the AgBioResearchStation.

**The Process:** Working with District Advisory Councils to guide the public (face-to-face) input process, priority program opportunities for Extension's future focus will be identified. In addition, an online survey will be sent out by administration, staff and Advisory Council members. We envision gaining a better understanding of opportunities to partner in communities, to shift resources, or meet current, emerging and currently unmet needs. A link will provided when available.

**Issues ID Sessions:** The two sessions in District 9 will occur on November 10<sup>th</sup> from

6:00—8:00pm at Horizons Conference Center in Saginaw. This session is for identifying opportunities and needs in Saginaw, Bay and Midland counties. The second session will occur on November 17<sup>th</sup> from 6:00—8:00 pm at Brick Street Grille. This session is for identifying opportunities and needs in Genesee and Shiawassee counties. The online survey will be sent accessible from September 1<sup>st</sup>—November 1<sup>st</sup>. An issues identification session includes:

1. Generating Ideas
2. Recording Ideas
3. Discussing Ideas
4. Voting on Ideas

**Assembling Input:** All the feedback from the sessions into one set of priorities reported to MSU Extension. They will be provided a template to prepare the report. It is the District Council's prerogative to settle on the final priority list that is submitted.



**Time Line:** Final statewide Issues Identification results will be presented by the MSUE Director on March 30, 2016 during a webinar.

**Parks and Recreation- John Schmude**

- 1) Total revenue through the end of July at Sanford Lake Park is approximately \$38,000 more than 2014. (3)
- 2) The Friends of the Pere Marquette Rail Trail have approved \$5,000 towards the purchase of a new infrared machine estimated at \$8,900 for the repair and maintenance of the trail surface. (1,3,4)
- 3) The dedication of the Averill Trail head occurred on July 30<sup>th</sup> and was a big success. About 50-60 people were in attendance.
- 4) Fishing Tournaments Update:
  - On July 25<sup>th</sup> the Bass Tournament had 27 boats participating. (2,3)
  - On July 26<sup>th</sup> the Bass 4 Bucks tournament had 11 boats participating. (2,3)
  - On August 1 the Top Bass Trail tournament had 39 boats participating. (2,3)

**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)
- 4) Sold Kigar home in Sanford. (1), (4)
- 5) Have attended several client medical appointments this month with clients (3,4).
- 6) Completed several reports of Guardian and Conservator.(4) (3)

**Survey and Remonumentation**

- 1) CORS (Continuous Operating Reference Station) work has begun. Testing of internet connectivity between the two sites (Coleman and our Building) and MDOT's servers is underway. Two temporary stations have been set up and are transmitting. Initial readings look great. The concrete base was poured in Coleman already by MDOT. The receiver equipment has been ordered and are expected to be delivered in September. (2,3)

**Veteran's Services- Ross Ahlich**

- 1) Continue work on core services. (1,2,3)
- 2) Picked up pavers and will place a new order for pavers for the Midland County Veterans' Memorial. (2,4)
- 3) Continue work on Veterans' Website to include a soon to be implemented female veteran's page. (2,3,4)
- 4) BOC-Blue Oyster Cult is scheduled to perform the May 29, 2016 in Coleman for their annual Memorial Day weekend concert. (2)
- 5) Ross will attend the MACVC Fall Training Conference held the 22<sup>nd</sup> thru the 24<sup>th</sup> of September. (3)
- 6) Veterans are appreciative of the County employee's support on their service dogs.
- 7) Blue Star Mother's are having their installation ceremony on the 15<sup>th</sup> of August at the Midland American Legion.

**Information Only****Meetings Attended**July 23<sup>rd</sup>July 28<sup>th</sup>August 3<sup>rd</sup>August 10<sup>th</sup>*Community Success Panel Meeting**Chamber of Commerce Board meeting**Meth Protocol team established by the Prosecutor**United Way Public Services Division team meeting*

## CIVIL COUNSEL REPORT - L. WILLIAM SMITH

**BOARD OF COMMISSIONERS:**

- Attendance at meetings
- Prepare Executive Committee Activity Summary
- Attend Executive Committee meeting
- FOIA Policy Procedures
- Inherent Powers
- MDOT Contract
- Fair Board
  - *Midland County Agricultural & Horticultural Society*  
*(openness of corporation continuation)*
- Juvenile Care Center
  - Intracounty Equipment Lease
- Surveyor
  - West Midland Community Center-Plat

**COUNTY CLERK:**

- Jury Duty Questions

**DISTRICT COURT:**

- FOIA request

**DRAIN COMMISSION:**

- Revised Draft Judgment prepared re: *Beamish v Midland County Road Commission, et al.*

**FINANCE DEPARTMENT:**

- FOIA request
- VantageCare Retirement Health Savings Plans

**HEALTH DEPARTMENT**

- Amendment to homemaking services agreement between Michigan Department of Health and Human Services and Midland County

**HUMAN SERVICES:**

- County of Midland v Arthur Beagle - Bankruptcy - (Case Closed)
- Gypsy Moth
  - Aquatic consulting Services - B.t. spray on automotive (Release)

**PARKS AND RECREATION:**

- Rail Trail
  - Ronnie L. Harsh and Candice A. Harsh v Midland County - License Agreement  
(withdraw request for license)
  - Arbury v MCRC, et al: determination of a property line
- Sanford Lake
  - Sale - Sanford Lake Dam bottom lands

**PINECREST FARMS:**

- Hospice Services Agreement

PROBATE COURT:

- Midland Kids First (reports)

PROSECUTOR:

- Various FOI requests

REGISTER OF DEEDS:

- Ivy Hill Condo

SHERIFF:

- Various FOI requests
- Order to Seize Property and Indemnity Bond questions
- BC/BS Schedule A. -Renewal Term for Inmate Administrative Services Agreement
- Animal Control
  - Humane Society Sale Agreement

TREASURER:

- 1616 Airfield Lane (Probate Estate of Shirley S. Carrington, Dec'd) (Closing Held)
- BANKRUPTCY MATTERS -
  - Richard E. Betron, Jr., Debtor - Chapter 13 (notice of hearing on motion to dismiss)

TRIAL COURT:

- Dean Smith, Debtor - Bankruptcy Matter-Adversary Proceedings - Opinion/Order

COMMISSIONERS UPDATE ON BOARDS AND COMMISIONS

COMMISSIONER COMMENTS

LEIGEB - NONE.

KEENAN - SPOKE REGARDING UNFUNDED MANDATES.

DORRIEN - REMINDER OF BLOOD DRIVE TODAY.

NOESEN - NO COMMENT.

KLOHA - EXCUSED.

BONE - SPOKE REGARDING THE FAIR NEXT WEEK.

GEISLER - NO COMMENT.

ANY OTHER BUSINESS TO COME BEFORE THE COMMITTEE: NONE.

Motion by Commissioner Dorrien supported by Commissioner Bone to adjourn.  
Motion carried.

MEETING IS ADJOURNED UNTIL TUESDAY, SEPTEMBER 1, 2015 AT 9:00 A.M., TO MEET IN A REGULAR SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEES TO RESUME THEIR DUTIES.