

December Session 2017 - Midland County Board of Commissioners**1. Call to Order by Chairman Bone on December 19, 2017 at 9:00 a.m**

2. **Roll Call** -Members Present: Snyder, Glaser, Terwillegar Geisler, Dorrien, Noesen, Bone.

3. Invocation and Pledge of Allegiance to the Flag by Commissioner Terwillegar**4. Approval of Minutes of December 5 and December 12, 2017**

Motion by Commissioner Noesen, supported by Commissioner Geisler to approve minutes as attached.
Motion carried by voice.

5. Acceptance of Claims and Accounts

General Bank Claims Approved in the amount of:

10/27/2017 - Regular \$857,979.53

11/03/2017 - Regular \$366,338.37

Total Check Runs \$1,224,317.90

Motion by Commissioner Noesen, supported by Commissioner Geisler to accept claims and accounts as presented.

Motion carried by voice.

6. Appointment to the Economic Development Corporation of the County of Midland (338), term to be January 1, 2018 through December 31, 2023.

Applicants: Kevin Blaser, Brian Brown and Jeffery McGraw

Becky Church spoke regarding candidate Brian Brown and that the EDC recommends him for the board.

Kevin Blaser spoke regarding his request for appointment.

The Chairman appointed Commissioners Terwillegar and Noesen as tellers and a vote was taken with the following results:

BLASER - Glaser, Noesen **BROWN** - Dorrien, Geisler, Bone, Snyder, Terwillegar

Having received a majority of the votes, Brian Brown was appointed to the Economic development Corporation of the County of Midland (338).

B. Special Program of the Day**1. Presentation by Health Director Krecek regarding Hepatitis A -**

Mike Krecek gave his presentation - There is an informational pamphlet attached in the Agenda portion.

C. **Public Comment** - None.

1. **Public Comment on any item not on the regular agenda or on Consent Agenda** - None.

D. **Consent Items** - None.

E. Standing Committee Reports/Resolutions**Committee Report #1**

The Administration & Operations Committee recommends the approval of an agreement with Hedgerow Software US, Inc.

December 13, 2017

To the Honorable Chairman and

Members of the Board of Commissioners Agenda Item: 123-12-17AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend the approval of the agreement with Hedgerow Software US, Inc for a software license and support agreement, effective upon signature, for three years from the signature date, for a total cost of \$40,402. We further recommend waiving County Policy 303.1, which requires sealed bids for purchases in excess of \$25,000.

Respectfully submitted,

S/James Geisler, Chairperson

S/Scott Noesen

S/Eric Dorrien

Administration and Operations Committee

Motion by Commissioner Geisler to adopt.

Motion carried by Roll Call

Public Comment: None.

Commissioner Discussion: None.

Roll Call Vote:

Yeas: Snyder, Glaser, Terwillegar, Geisler, Dorrien, Noesen, Bone.

Committee Report #2**The Administration & Operations Committee recommends the approval of an agreement with Helping Hand Nursing Service.**

December 13, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 124-12-17AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend the approval of the agreement with Helping Hand Nursing Service, to provide a registered nurse at the Juvenile Care Center. The term of this agreement will be from January 1, 2018 through December 31, 2018.

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

Motion by Commissioner Geisler to adopt.
Motion carried by Roll Call
Public Comment: None.
Commissioner Discussion: None.
Roll Call Vote:
Yeas: Snyder, Glaser, Terwillegar, Geisler, Dorrien, Noesen, Bone.

Committee Report #3**The Finance Committee recommends the approval of changes to County Policy 302.1.**

December 13, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 121-11-17F

Ladies and Gentlemen:

We your Finance Committee recommend the approval of the changes to policy 302.1, Travel Expense Reimbursement, as outlined, to be made effective January 1, 2018.

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 Comment: None.
Commissioner Discussion: None.
Roll Call Vote:
Yeas: Snyder, Glaser, Terwillegar, Geisler, Dorrien, Noesen, Bone.

Committee Report #4**The Finance Committee recommends the approval of proposed adjustments to the 2017 Budget.**

December 13, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 122-12-17F

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 Comment: None.

Commissioner Discussion: None.

Roll Call Vote:

Yeas: Snyder, Glaser, Terwillegar, Geisler, Dorrien, Noesen, Bone.

Committee Report #5

The Finance Committee recommends the approval of proposed adjustments to the 2017 Budget.

December 13, 2017

To the Honorable Chairman and

Members of the Board of Commissioners Agenda Item: 125-12-17F

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 Comment: None.

Commissioner Discussion: None.

Roll Call Vote:

Yeas: Snyder, Glaser, Terwillegar, Geisler, Dorrien, Noesen, Bone.

F. Requests, Petitions and Communications

G. Old Business

1. Consideration of appointments to Boards & Commissions

December 15, 2017

To the Honorable Chairman and

Members of the Board of Commissioners Agenda Item: 116-11-17BOC

Ladies and Gentlemen:

I recommend accepting the recommendations from the President of the Economic Development Corporation of the County of Midland (338), and recommend the appointment of Bob Rathbun for a first term, to fill the Financial representative vacancy created by the resignation of David Ramaker, and Brad Kaye for a first term, to fill the city Government representative vacancy created by the resignation of Jon Lynch. I also recommend the reappointment of Larry Terbush for a second term, to the Economic Development Corporation of the County of Midland (338), with all three appointees' terms to expire on December 31, 2023.

I recommend the appointment of Glen Sanford, to the Midland County Community Corrections Advisory Board (P.A. 511), as a Citizen Representative, for a first term from January 1, 2018 through December 31, 2019.

Respectfully submitted,

S/James Geisler

District #5

Midland County Board of Commissioners

Motion by Commissioner Geisler to approve.

Motion carried by voice.

H. New Business - None.

I. Closing Items

1. Commissioner's Comments

SNYDER - Thanked everyone for helping educate her during her first term, also - Merry Christmas

GLASER - Second Commissioner Snyder's comments

TERWILLEGAR - Thanked everyone for their patience; this is the best job and she is very privileged to be sitting in the chair

GEISLER - Merry Christmas Happy New Year

DORRIEN - Echoed the other Commissioner's comments and for the new Commissioner's thanked them for coming on board

NOESEN - No Comment

BONE - Merry Christmas

2. Meeting Schedule

3. Adjournment

Motion by Commissioner Dorrien, supported by Commissioner Geisler to adjourn meeting.
Motion carried by voice.

MEETING IS ADJOURNED UNTIL THURSDAY, JANUARY 4, 2018 AT 9:00 A.M. TO MEET IN AN ORGANIZATIONAL SESSION AND FOR THE COMMITTEES TO RESUME THEIR DUTIES.

**Mark C. Bone, Chairman, Midland County
Board of Commissioners**

**Ann Manary, Midland County Clerk and
Clerk of the Board of Commissioners**