

JULY SESSION
MIDLAND COUNTY BOARD OF COMMISSIONERS
EXECUTIVE COMMITTEE OF THE WHOLE
JULY 18 2017

APPROVED

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

ROLL CALL

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

MEMBERS ABSENT: GLASER.

ADMINISTRATOR/CONTROLLER STAFF REPORT

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) Modernized signage throughout building, including room numbers to correspond with directory info. Thanks to the Health Dept for the great suggestion!
- 2) Chiller has two compressors getting weak. They should make it through the season, but we are working to upgrade them during the off-season. We have been setting money aside in our HVAC sinking fund to cover this work.
- 3) No flood issues at all.

Courthouse (4)- Kevin Beeson

- 1) Work is progressing. Materials deliveries are causing delays.
- 2) Circuit Court level 400 is delayed by about 30 days due to door & carpet delays.
- 3) Parking will become an issue. Contractors need space for employees. Both Circuit Courts go back online. They bring jurors. We will work through it with Trial Ct Administrator.
- 4) New entrance steel set to go up 2nd half of July.
- 5) Flood sent staff home at noon Friday. We stayed closed Monday. \$5,500 berm was built to keep floodwater out. Staffed 24/7 by facilities dept. Minor water leaked in and was immediately pumped out. No damage of any kind. Water was at least 2' up on berm.

Jail Update (4)- Kevin Beeson

- 1) As of Monday, July 17th we are currently responsible for 217 inmates. Local Midland County inmate count is 133, while 84 are from the Federal Marshals.
- 2) Fire Sprinkler set off and repaired in intake
- 3) Rebuilt trough conveyor for garbage disposal
- 4) Repairs to reach in cooler/freezer units
- 5) No flood issues at all.

Juvenile Care Center (4)- Kevin Beeson

- 1) Travis covered many repairs in preparation for the annual inspection. Only minor items were found and all were repaired within 24 hours.
- 2) No flood issues at all.

Pinecrest Update (4)- Joe Blewett

- 1) Census: 59. 2 discharged, 1 admit in last 30 days. Wait list currently at 20+ (15 females, 13 males). Working through wait list on admission.
- 2) Activities: Loons game outing July 17, 2017, Pig Roast scheduled for August 9 from 5:00 – 7:00.
- 3) Tub room is being upgraded to a shower room under the direction of Kevin Beeson.
- 4) BLS (Basic Life Saving – CPR, AED) classes are being scheduled with the American Heart Association to re-certify and certify staff.
- 5) Relias Learning online training is working well to orient and train staff on a variety of topics.

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 15 active participants with no current referrals. (1,2,3,4)
- 3) Coordinated in-patient and out-patient substance abuse treatment for 53 individuals since October 1, 2016. Many individuals are being referred to the Opiate Specific Program at Tri-Cap instead of traditional residential facilities. (50 this time in 2016). (1,2,3)
- 4) Community Service referrals remain steady. 86 referrals since October 1st compared to 110 last year at this time. (154 total referrals last year) (1, 2, 3, 4)
- 5) Tri-Cap enrollment is the highest it has ever been. We had 23 residents there in the month of June. Of that number 11 people were attending the Opiate Specific Program (OSP). We have had six successful graduates from the OSP and 24 successful completions of Tri-Cap to date. This has resulted in 2978 jail bed days saved for the County.(1,2,3,4)
- 6) The MiHOPE program currently has 48 participants with several others being considered for enrollment. Marisa has been assisting with referrals and data entry. She has learned some new computer skills with the help of Circuit Court probation pertaining to the MiHOPE Program. (1,2,3,4)
- 7) Attended the ETC Adult Education and ACEA young adult graduation. The jail had four graduates. Only one was present to walk but it was very cool for Marisa to see! ☺ (2)
- 8) Attended a presentation in Mt. Pleasant on Addressing the Opioid Epidemic by Judge Jodi Switalski and also attended training for Drug Court in Mt. Pleasant.
- 9) Patiently awaiting the outcome of our 2018 grant submitted May 1st.

Emergency Management- Jenifler Boyer

- 1) Updating the City/County Emergency Operations Plan. (1, 2, 3, 4)
- 2) Working with public safety agencies to review current emergency response plans of schools. This entails meeting with multiple first responder agencies and reviewing the different school district plans and providing feedback to the schools through the Superintendents. (2, 3)
- 3) Continued work on County Flood exercise to be held June 23. (1, 2, 3, 4)
- 4) Started discussions with City of Midland Fire regarding a joint project to update the current warning siren system across the City and County (1, 2, 3, 4)
- 5) Promoted Lightning Safety Awareness Week (week prior to the flood) (2, 3, 4)
- 6) On Friday, June 23rd, around 3 a.m. the Emergency Management Coordinator started receiving calls regarding flash flooding around the community and the Sanford Dam had begun spilling and quickly increasing their spill due to the amount of rain and water that was coming through the area.

By 6 a.m. the Emergency Operation Center (EOC) was partially activated and the fully activated by 8 a.m. to brief all staff on current conditions and anticipated forecast and impacts to the community. By late afternoon, both the City of Midland and the County of Midland had declared "Local State of Emergency."

At 10:00 p.m., Lt. Governor Brian Calley had declared a "Local State of Emergency" activating state resources and support. Coordination continued throughout the night and into Saturday providing emergency warnings, evacuations, emergency rescue operations and more.

Residents were requested to report their flood damages on Sunday to the EOC through filling out a form on the Midland County 911 website or by calling the City. By Monday morning, 1,000 reports were received from residents and volunteers were utilized to enter the data. Information came in over the next few days resulting in approximately 3,000 reports being submitted. By the end of the week, over \$85million in damages had been estimated.

Late Friday, it was announced by the State that the State in conjunction with FEMA would be deploying teams to the area the following week to validate damage reports across the communities impacted. (*County of Midland estimates attached*).

Many long hours were spent at the EOC. As MSP Lt. BJ Roach said, "The citizens of your community will never know what you did for them..." Jenifler did a wonderful job leading the team through this major event (her first here in Midland). Kudos to her! Many of the people who staff the EOC are volunteers; i.e., this is not their normal function at the County. Several of the EOC staff members had their own personal flooding issues to deal with and still dedicated themselves to assisting with this effort. Thank you to all who contributed in various ways, wearing multiple hats, and committing your time to this community. We are fortunate indeed to have you on the team.

Equalization- Mary Cornell

- 1) Appraisals and market analysis are underway towards completion of 2018 requirement.
- 2) Summer tax bill data was completed and forwarded the County Treasurer's office for bill printing June 14th.
- 3) An Assessor's annual renewal course was held here at the CSB on June 23rd. The class was well-attended. Assessors are currently required to complete 20 hours of continuing education annually. Mary's professional organization, Michigan Equalization Directors Association (MAED) has been working in cooperation with the State to develop more continuing education programs to be offered at various locations state-wide to assist Assessors in meeting the CE requirement. Currently, 16 of 20 hours of required Assessor continuing education/renewal hours must be obtained in a classroom setting. Most assessors take all 20 hours in the classroom as limited on-line options are currently available.
- 4) Flood damage estimates took precedence from the 24th to the end of the month.

Finance/Budget/Administration Update- Tori Meyer

- 1) General fund expenditures, June YTD were \$15.5 million while YTD revenues were \$4.4 million. Fund balance as of 6/30 = \$1.6 million. The General Fund will be depleted during the month of July and we will borrow internally as approved by the Board of Commissioners. (1,2)
- 2) Rehmann will be presenting the annual audit to the Finance Committee on August 22nd and to the Board on September 5th. (1,2)
- 3) 2018 Budget process is underway. (1)
- 4) August 1st is tentatively set as the date to refinance the Pinecrest Capital Improvement Bonds. We hope to save more than \$300,000 over the remaining life of the bonds, with the last principal payment being in 2029. (1)
- 5) We are hoping to conduct a site visit at Van Buren County in August (tentative), to see the BS&A financial software product in use. (1,4)
- 6) I was asked to write an article for the MAC newsletter which will be published in August 2017. (2)

GIS- Chris Cantrell

- 1) Flood, flood, flood! Chris spent 2 weeks at EOC assisting staff and Central Dispatch with flood, damage assessment and road closures. He created a web map for 911 that displayed all the road closures updated hourly at one point. This map was on their website and ours and became the go to source for up to date road closures, used by citizens and 911 staff and emergency crews. Damage assessment data collection and mapping was used throughout the recovery process. (1,2,3,4)
- 2) Developed/deployed a web based story map project for Treasurer called Foreclosed Property sale. This web map allows the user to search and view the properties that are on the foreclosed property sale the County Treasurer holds in August. (2,3)

Health Department- Mike Krecek

Diseases – Staff continue to monitor local, statewide, national and international diseases of concern.

- **Zika virus cases continue in the US and abroad primarily related to travel in Central and South America and to a lesser extent in southern Florida and Texas. (3)**
- **Mosquito presence is elevated this year per Dr. Doud – Mosquito Control, resulting from a wet spring and recent flooding. (2)**
- **The Department was active during the recent Midland flooding with involvement at the EOC particularly related to disease issues and environmental concerns. Well water quality and safety, food safety, flooded basements, and concerns about black mold were the primary focus.**
- **Department has been asked by a vaccine maker (Sanofi-Pasteur) to be a yellow fever provider using Stamaril vaccine while they remanufacture their plant for the usual vaccine YF-VAX. We are only 1 of 2 health departments in Michigan (Kent County) asked to participate in this project. Stamaril has been used effectively in Europe for many years but is not FDA approved in the US. Information is currently with the BOC. (3,4)**

1) Administration/Finance –

- **The Department concluded efforts for State Accreditation visits which occurred during the week of June 19, 2017. Although we await the official outcome, exit conferences indicated excellent results. (2,4)**
- **The Department continues to lead a Maternal and Child Health Needs Assessment in the community. Community members and staff participate work with the facilitator to conduct 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 been approved to receive a grant from the Michigan Department of Environmental Quality (MDEQ) 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 and recently received MDEQ approval. Our obligation is to provide in-kind support to collect the samples and transport them. The agreement will be brought to the BOC for approval, targeting the August meeting. (3,4)**
- **Two resignations have been submitted recently: one for a part time Community Health Nurse and one for a full time Registered Sanitarian. Requests have been made to re-fill these positions. (3,4)**

2) Community Education/Involvement –

- The quarterly Local Emergency Planning Committee (LEPC) meeting occurred on June 8. The Health Director serves as the Chair and Commissioner Dorrien represents the BOC. (3)
- 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)
- Environmental Health (EH) has used grant funds for a Geographic Information System (GIS) project. 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. Chris Cantrell submitted this project to NACo and Midland County has been awarded an Achievement Award. County representatives will accept the award on July 23rd in Columbus, OH. (3,4)
- Others Collaborations 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)

3) Quality Improvement (QI) –

- Annual County Health Rankings results for 2017 were released in March. 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 provided a brief community presentation summarizing the results and made a presentation to the Health and Human Services Council on June 28th. He would like the 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)

4) Environmental Health (EH) –

- EH Staff concluded a project with John Kennett of the Midland Daily News regarding a regular feature on the Food Service Program. MDN is periodically releasing of results of local establishment inspections. (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. In March we met with MDARD, representatives of the Michigan Association of Fairs and Exhibits (MAFE), and other health departments to develop plans. Recently we met with regional fair officials at the Midland County Fairground and in Lansing at MDARD offices. (3)

- Although proposed changes to the Environmental Health Code has been delayed due to Accreditation and other priorities, this will now become a priority in the next thirty days. Changes focus primarily on water and wastewater programs but include some environmental contamination and housing related aspects. 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. Seventeen additional homes are slated for dye testing of their wastewater system. 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 2nd of four collections in Midland occurred June 29. The next collection will be held on August 15. 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. (4)

Human Resources- Suzanne Ault

- 1) Vacant positions include: On-call, Resident Associates and Nursing Supervisor for Pinecrest; Sr. I.T Engineer, Full Time; GIS Technician, Full-Time; Human Resource Specialist/Executive Assistant, Full-Time; Registered Sanitarian, Full-Time; Registered Nurse, Part-Time, Health Department. (3).
- 2) The search for a new Human Resources Specialist/Executive Assistant is underway. The application deadline for first review of applications was July 14th. Over 250 applicants applied for the position. We hope to have the vacancy filled by late August. We will continue to accept applications until the position is filled. (3)

Information Technology- Chris Cantrell

- 1) Moved District Court Probation into 1st and 2nd floors at CSB. (3)
- 2) New cameras at LEC, worked with vendor and staff to provide access. (2)
- 3) AllScripts application (electronic medical records) in the Health Department was updated due to WebAPI (application programming interface) issue. (3,4)
- 4) Swapped out modems on some MDC's (mobile data computers) in the Sheriff's patrol cars due to GPS issues. (3)
- 5) Testing Windows 10; we will need to begin migrating all users to this version. The plan is to do this through attrition over the next 3 years once our internal testing is complete. (4)

Mosquito Control- Carl Doud

- 1) In response to the floods, MCMC was busy treating standing water for mosquito larvae from late June to early July. Various areas of Midland were targeted in an effort to benefit the greatest number of county residents. Many downtown areas were treated in anticipation of the July 4th festivities. (2, 3, 4)
- 2) The resulting mosquito populations from the floods have rivaled any known to occur since the beginning of the Midland County program. Perhaps exceeding the emergence following the 1986 flood.

- 3) A total of six crows have tested positive for West Nile virus. Day crews have in response begun treating catch basins as these mosquitoes are most likely to transmit WNV. The positive birds have been found in Midland, Sanford and Lincoln Township. Treatment of adult mosquitoes has been targeted towards these areas as well. (3, 4)
- 4) MCMC has received a record number of phone calls as a result of the high mosquito populations. Though several went to voicemail due to call frequency, the crew is on the way to returning all calls and website contacts received. (2)
- 5) Carl Doud met with DNR personnel on June 12th to discuss our efforts to treat state forest in light of the second Forest Stewardship Council derogation rejection. The DNR plans to remove the sections from FSC certification so that MCMC can fog. A land use request was submitted to the local forest manager on June 26th. (2, 3)
- 6) The second tire drive of the season is scheduled for July 29th at Midland Recyclers. Residents are encouraged to call and make an appointment to drop off tires at 989-631-1668. (3, 4)

MSU Extension- Diane Smith

Children And Youth Programming

4-H Program Locally – Funded by Midland County 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:

- Completed Programming in June
 - 1) 4-H Camp: This year we are partnered with the Clare County 4-H program to host camp June 19-23. Youth development is one of the primary goals at camp for all camp counselors ages 15-19. This portion of the camp experience is just as important as the full camp experience for the youth who attend ages 9-14, and for the Day Campers ages 5-8. In 2016, we had 78 youth attend Overnight Camp, 39 for Day Camp, 36 counselors, and 12 adult volunteers. This year in 2017 we had 91 youth attend Overnight Camp, 46 for Day Camp, 40 counselors, and 16 adult volunteers.
 - 2) Exploration Days June 20-23 - Youth participating-24
 - 3) WEDo Robotics at Meridian Elementary -Youth participants-88
 - 4) Completion of China Art Project with Adams Elementary - Youth participants-76. Six projects from Adams Elementary were chosen by MSU to travel to China as part of the art exchange.
 - 5) Youth Camp at Mid-Michigan Community Collegee - 26 Youth participants in a partnership with Clare County MSU Extension
- Upcoming July/August Programming:

- 1) **Stormi's Montessori Day Care** - Presenting 4-H projects at Monday afternoons throughout the summer program -each week a youth will assist to continue to build leadership skills in our 4-H youth
- 2) **Summer WeDo Robotics Camp** - for 8-11 year olds end of July
- 3) **Dow Library** - Partnering with in August with the WeDo Robotics program
- 4) **Coleman Schools** - Meeting with Jennifer McCormick, Coleman Superintendent, to partner with as part of the 21st Century Grant, bringing more of MSU Extension programming for their Ag Science focus.
- 5) **August/September school open houses to kick off 4-H** - Focus for July is setting up recruitments with the schools. This year, with the use of volunteers, we will be attempting to attend all private and parochial schools as well as traditional public schools in Midland County.
- 6) **Programming in Schools for the Upcoming School Year** - Also in July is when arrangements are made for school programs such as WeDo Robotics, the National Science Projects (this year's project is Incredible Wearables, where youth build wearable fitness trackers), and other STEAM projects based on school request. Dee expects to be with kids in programming at least three hours a week starting mid-September.

Agriculture and Horticulture – State and Federally Funded

2017 Re-Certified Extension Master Gardeners – 49 Midland County Extension Master Gardeners completed the minimum annual re-certification requirements of 15 volunteer hours educating others in their community and engaging in 5 continuing education hours in horticulture.

Advanced Mg Training (Webinar) – 9 Midland County Extension Master Gardeners took part in the Oak Wilt Disease training. This event also provided 1/5 educational credits toward their annual requirement of recertification credits.

Parks and Recreation- John Schmude

- 1) Participation results for recent events: the Sanford Lake Triathlon scheduled for June 24th was cancelled due to the flood event and there were 43 boats in the Top Bass Tournament Trail on June 24th (1,3)
- 2) The pavilion reservation system went back online June 19th (1,3,4)
- 3) Total revenue through the end of June at Sanford Lake Park is \$55,728 (\$90,581 in 2016 and \$73,252 in 2015) due in large part to the rains we've experienced and the flood event (1,3)

- 4) Total Give Local Midland donations (including match) to benefit the Pere Marquette Rail Trail Endowment Fund were \$4,664.18 (1,4)
- 5) The Midland County Parks home page now has a link to the Michigan Department of Environmental Quality BeachGuard website which has water quality results for Sanford Lake Park (2,3)
- 6) Due to the flood event all Midland County Road Commission projects slated for construction this season that have not yet begun have been cancelled. As such, the three (3) 100' test bed projects that were to occur between Barden Road and Alamando Road have been cancelled. Parks staff is currently working with Road Commission staff to look into other options (1,3,4)
- 7) The concession vendor at Sanford Lake Park (Nagel's Foods) has put together a coupon that is being distributed at the gatehouse and includes a map of the park on the back (1,3)
- 8) Construction of the pavilion that is being donated by the Midland Lions Club next to the Sanford Lake Park boat launch is expected to begin on July 25th (1,4)
- 9) Flood event: the majority of damage to the parks was at Sanford Lake Park (erosion and culvert replacement), Pere Marquette Rail Trail (erosion parallel to a large culvert under the trail and flooding from the M-30 Bridge to approximately 8 Mile Road), South Vets (culvert replacement), and Pine Haven (huge amount of flood damage to the hiking and mountain bike trails, boardwalks, and bridges (1,3,4)
- 10) Aside from ongoing parks maintenance, Parks staff crack sealed the trail from North Bradley to Coleman (approximately six miles), installed the pedestal base for the Laur gate control panel, removed stumps that floated into swim area at SLP, and marked out fence lines at Manitou (1,2,3,4)

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) The office sold 2 houses last month that belonged to clients to fund their care. (1) (2) (3) (4)
- 5) Furlo auctioneers held a sale for a client that went very well. Mr. Furlo said we made a lot more money on most items than he expected. This auction took place the same day as one of the home sales did in #4. One of the homes listed in #4 was auctioned. (1) (2) (3) (4)
- 6) Completed annual accountings and reports of guardian for probate (1) (4)
- 7) Attended various doctor's appointments with clients. (2) (3) (4)

Trial Court Administrator- Lance Dexter

- 1) Currently hiring for the Drug Court Case Manager and MI Hope Coordinator. (1)
- 2) RFP for Indigent Counsel are due back on July 31st. (1)

- 3) Lance has negotiated a reduction in the monthly subscription fee through Thompson Reuters for the electronic law library. These resources are used by all the courts, prosecuting attorney's office, Friend of the Court and legal counsel. The original fee was to increase 3-5% for 3 years, while the new rate is 1% increase per year for five years.
- 4) Circuit Court is estimated to occupy 2nd floor in late August (4)

Veteran's Services- Ross Ahlich

- 1) Continue work on core services. (2,3)
- 2) Met with Volunteers of America a 501c3. They received grant money for Midland, Clare, and Gratiot counties to help veterans. They are looking to set up an office in Midland County. (2)
- 3) The Midland County's Veterans Affairs budget was submitted on time to the Finance Department. (1,4)
- 4) Attended a Veteran Community Action Team meeting. (2)
- 5) Ross is working with veterans that were affected by the flood-though the local governments and NGO's-nongovernmental organizations-did and are doing a very professional job!

Information Only

Meetings Attended:

June 22nd

June 23rd-25th

June 30th

July 6th

July 13th

July 14th

Community Success Panel Meeting

EOC for Flood

Meth Protocol Team Meeting

FEMA Community update

DHS Board meeting

Courthouse Construction Committee Meeting

CIVIL COUNSEL REPORT

BILL GAVE HIS REPORT

ADMINISTRATOR/CONTROLLER'S OFFICE:

- Review Mutual Aid Agreement
- Correspondence with Bridgette Gransden re: miscellaneous matters

BOARD OF COMMISSIONERS:

- Attend meetings
- Prepare Executive Committee Activity Summary
- Attend Executive Committee meeting
- Opinion - Thomas Reuters Renewal
- Opinion - Plante Moran Purchase Consulting Agreement
- Opinion - Comprehensive Agreement (CPBC) Amendment #3 between MDHHS and Midland County
- Opinion - Language Services Association Agreement proposed between Midland County (Health Department) and Language Services Associates, Inc.
- Opinion - Empower Retirement Advisory Services Agreement between Advised Assets Group (AAG) and Midland County, as plan sponsor
- Opinion - Revised -Thomson Reuters/Westlaw 5 Year Renewal
- Opinion - Updated Midland Area Transportation Study (MATS) Sub-Lease Agreement

BUILDING COMMITTEE:

- Correspondence with Kevin Beeson re: Contingency and Courthouse construction committee
- Building Committee Courthouse Renovations project - Attend Building Committee; Courthouse Construction Committee Meeting; Prepare Minutes

FAIR BOARD:

FINANCE:

- Telephone conference with Alicia Bierlein of Rehmann Robson re: audit questions
- Ongori v Golden, et al
 - Correspondence with Lance Dexter
 - Correspondence with Jim Branson
 - Contact with Jim Duffy
 - Contact with Frank Keating

FREEDOM OF INFORMATION ACT:

- 24 FOIA requests/responses (e-mail communications to/from Administrator/ Controller/Sheriff's dept./PAO
- Telephone call with Geoffrey Fieger re: Stoneburner FOIA
- Various telephone calls with Geoff Rettig; telephone call with Attorney David Dworetsky re: Stoneburner FOIA

HEALTH DEPARTMENT:

HUMAN RESOURCES:

PARKS AND RECREATION:

- Correspondence with John Schmude re: Little Forks Conservancy License
- Correspondence with John Schmude re: Rail Trail

PUBLIC TRANSPORTATION:

SHERIFF:

JAIL FACILITY

- Marden v Midland County;
- Tyrone Price v Midland County Sheriff's Dept.
- Duane Berry v Midland County

TREASURER:

- BANKRUPTCY MATTERS

COMMISSIONERS UPDATE ON BOARDS AND COMMISSIONS

COMMISSIONER COMMENTS

NOESEN - NO COMMENT.

SNYDER - THANKED EVERYONE WHO HELPED WITH THE FLOOD.

BONE - NO COMMENT.

GLASER - EXCUSED.

TERWILLEGAR - NO COMMENT.

DORRIEN - NO COMMENT.

GEISLER - NO COMMENT.

ANY OTHER BUSINESS TO COME BEFORE THE COMMITTEE:

MOTION BY COMMISSIONER NOESEN SUPPORTED BY COMMISSIONER DORRIEN TO ADJOURN
Motion carried.

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MEETING IS ADJOURNED UNTIL TUESDAY, JULY 18, 2017 AT 10:00 A.M., TO MEET IN A
REGULAR SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEES TO RESUME
THEIR DUTIES.