

MARCH SESSION 2016  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
MARCH 21, 2017

APPROVED

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

ROLL CALL

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

MEMBERS ABSENT: NONE.

Invocation by Commissioner Terwillegar.

Pledge to the Flag was given.

APPROVAL OF MINUTES FOR MARCH 7<sup>TH</sup> AND MARCH 14<sup>TH</sup>, 2017:

Motion by Commissioner Geisler supported by Commissioner Dorrien to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS FOR FEBRUARY 10<sup>TH</sup> AND FEBRUARY 17<sup>TH</sup>, 2017:

02-10-17 - REGULAR	\$830,223.83
02-17-17 - REGULAR	<u>\$1,034,843.65</u>
TOTAL CHECK RUNS	\$1,865,067.48

TOTAL GENERAL FUNDS EXPENDITURES \$173,533.94

Motion by Commissioner Noesen supported by Commissioner Dorrien to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - BECKY CHURCH FROM MIDLAND TOMORROW TO GIVE YEAR IN REVIEW - Becky Church and Bill Allen from Midland Tomorrow gave a presentation.

Public Comments on anything that is not on the agenda or consent: Chris Bresnow - Meridian Public Schools-Sanford, spoke regarding community relationships

CONSENT AGENDA - NONE.

Commissioner Consideration to remove any consent agenda item:

STANDING COMMITTEE REPORTS AND RESOLUTIONS

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT BETWEEN CENTRAL MICHIGAN UNIVERSITY BOARD OF TRUSTEES AND THE COUNTY OF MIDLAND HEALTH DEPARTMENT FOR THE PLACEMENT OF STUDENT INTERNS WITHIN MIDLAND COUNTY. THIS IS A 7 YEAR AGREEMENT FROM 2017-2024.

March 15, 2017

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 20-3-17AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend the approval of an affiliation agreement between Central Michigan University Board of Trustees and the County of Midland Health Department for the placement of student interns within Midland County. This is a 7 year agreement from 2017-2024.

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 comments: None.

ROLL CALL

YEAS: GLASER, TERWILLEGAR, GEISLER, DORRIEN, NOESEN, SNYDER, BONE.

NAYS: NONE.

ABSENT: NONE.

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A GRANT AGREEMENT THROUGH THE MIDLAND AREA COMMUNITY FOUNDATION. THIS GRANT WILL ALLOW THE SHERIFF TO PURCHASE CRITICAL INCIDENT RESPONSE KITS FOR DEPUTIES TO CARRY ON PATROL. THE GRANT AMOUNT IS \$37,482.90 AND THERE WILL BE NO MATCHING COUNTY FUNDS.

March 15, 2017

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 21-3-17AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend the approval of a Critical Incident Response Grant from the Midland Area Community Foundation. This grant will allow the Sheriff to purchase critical incident response kits for Deputies to carry on patrol. The grant amount is \$37,482.90 and there are no matching County funds.

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 comments: None.

ROLL CALL

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

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3

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES (MDHHS) AND MIDLAND COUNTY TO CONTRACT WITH NANCY OHLE TO PROVIDE FACILITATOR SERVICES IN CONDUCTING MATERNAL AND CHILD HEALTH NEEDS ASSESSMENT IN 2017. THIS IS ONE-TIME FUNDING AND THERE IS NO LOCAL MATCH REQUIREMENT.

March 15, 2017

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 22-3-17AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend the approval of a contract with Nancy Ohle to provide facilitator services to the Health Department. Ms. Ohle will assist in conducting a Maternal and Child Health Needs Assessment in 2017. This is one-time funding and there is no local match requirement.

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 comments: None.

ROLL CALL

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

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4

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A GRANT APPLICATION FOR THE MIDLAND COUNTY HEALTH DEPARTMENT FOR FUNDING FROM THE US FOOD AND DRUG ADMINISTRATION (USDA) -2017 RETAIL PROGRAM STANDARDS PROGRAM.

March 15, 2017

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 23-3-17AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend the approval of a grant application for funding from the U.S. Food and Drug Administration (USDA) - 2017 Retail Program Standards Program for the Health Department. The funding will support staff time, attendance at workshops and other training needs.

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 comments: None.

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

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5

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A \$5,000.00 GRANT FROM THE MARY C. CURRIE FOUNDATION FOR THE PURCHASE OF A TANDEM AXLE TRAILER.

March 15, 2017

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 24-3-17AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend the approval of a \$5,000.00 grant from the Mary C. Currie Foundation to the Parks Department for the purchase of a tandem axle trailer. This trailer will be used to haul infrared equipment necessary for maintenance of the rail trail.

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 comments: None.

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

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MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
MARCH 21, 2017

20-3-17

HUMAN RESOURCES DIRECTOR REQUESTS APPROVAL OF AN AFFILIATION AGREEMENT BETWEEN CENTRAL MICHIGAN UNIVERSITY BOARD OF TRUSTEES AND THE COUNTY OF MIDLAND HEALTH DEPARTMENT FOR THE PLACEMENT OF STUDENT INTERNS WITHIN MIDLAND COUNTY. THIS IS A 7 YEAR AGREEMENT, FROM 2017-2024.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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21-3-17

SHERIFF STEPHENSON REQUESTS APPROVAL OF A CRITICAL INCIDENT RESPONSE GRANT THROUGH THE MIDLAND AREA COMMUNITY FOUNDATION. THIS GRANT WILL ALLOW THE SHERIFF TO PURCHASE CRITICAL INCIDENT RESPONSE KITS FOR DEPUTIES TO CARRY ON PATROL. THE GRANT AMOUNT IS \$37,482.90 AND THERE WILL BE NO MATCHING COUNTY FUNDS.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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22-3-17

HEALTH DEPARTMENT DIRECTOR REQUESTS APPROVAL TO CONTRACT WITH NANCY OHLE TO PROVIDE FACILITATOR SERVICES IN CONDUCTING MATERNAL AND CHILD HEALTH NEEDS ASSESSMENT IN 2017. THIS IS ONE-TIMEFUNDING AND THERE IS NO LOCAL MATCH REQUIREMENT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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23-3-17

HEALTH DEPARTMENT DIRECTOR REQUESTS APPROVAL OF A GRANT APPLICATION FOR FUNDING FROM THE US FOOD AND DRUG ADMINISTRATION (USDA) - 2017 RETAIL PROGRAM STANDARDS PROGRAM. THE FUNDING WILL SUPPORT STAFF TIME, ATTENDANCE AT WORKSHOPS AND OTHER TRAINING NEEDS.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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24-3-17

PARKS AND RECREATION DIRECTOR REQUESTS APPROVAL OF A \$5,000.00 GRANT FROM THE MARY C. CURRIE FOUNDATION FOR THE PURCHASE OF A TANDEM AXLE TRAILER.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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OLD BUSINESS -  
OLD BUSINESS NO. 1

76-10-16 - CONSIDERATION OF THE RE-APPOINTMENT OF DOUGLAS WARD TO THE COMMUNITY MENTAL HEALTH FOR CENTRAL MICHIGAN BOARD OF DIRECTORS.

March 7, 2017

To the Honorable Chairman and Agenda Item: 76-10-16BOC  
Members of the Board of Commissioners

Ladies and Gentlemen:

I recommend waiving County Policy 101.3, Section 6.5 to allow for the re-appointment for a seventh term of Douglas Ward to the Community Mental Health for Central Michigan Board of Directors as one of Midland County's representatives. Mr. Ward's new term will be April 1, 2017 through March 31, 2020.

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

NEW BUSINESS - NONE.

COMMISSIONER COMMENTS

DORRIEN - WISHED HIS BROTHER A HAPPY BIRTHDAY.

NOESEN - SPOKE REGARDING THE SPACE THAT WAS RECENTLY TORE DOWN ACROSS THE STREET FROM THE COUNTY BUILDING AND WHAT IS HAPPENING THERE IN THE FUTURE.

SNYDER - THANKED CHRIS FOR COMING AND SPEAKING DURING PUBLIC COMMENTS.

GLASER - NO COMMENT.

TERWILLEGAR - SAFE TRAVELS FOR PEOPLE TRAVELING DURING SPRING BREAK AND WELCOMED JESSICA, THE NEW ADMINISRATIVE ASSISTANT.

GEISLER - NO COMMENT.

BONE - THANKED THE FOUNDATIONS IN THE COMMUNITY FOR ALL OF THEIR SUPPORT.

COMMISSIONER MEETING(S) SCHEDULE

MOTION BY COMMISSIONER DORRIEN SUPPORTED BY COMMISSIONER TERWILLEGAR TO ADJOURN:  
Motion carried by voice.

MEETING IS ADJOURNED UNTIL APRIL 11, 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