

OCTOBER SESSION  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
EXECUTIVE COMMITTEE OF THE WHOLE  
OCTOBER 10, 2017

APPROVED

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

ROLL CALL

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

MEMBERS ABSENT: NONE.

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) District Court continues to operate out of their temporary quarters in the CSB. No issues to report.

**Courthouse (4)- Kevin Beeson**

- 1) Demolition on District Court level is almost complete.
- 2) Ductwork and sprinkler pipe is moving quickly.
- 3) Main Street landscaping is complete along the entire front of the building. The area between the Courthouse and the Veteran's Memorial will be later this fall.
- 4) New entryway is framed. Floor is poured. Work is progressing inside, waiting on roof deck and clay tiles.
- 5) Stone work is well over 75% complete. It looks like they were able to match the existing style real close.
- 6) Access control system is online and working as it should.

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

- 1) As of Monday, October 9, we are currently responsible for 202 inmates. Local Midland County inmate count is 119, 0 from the Michigan Department of Corrections and 83 are from the Federal Marshals.
- 2) Inmate damages to sprinkler system (x2) and broken security glass.
- 3) Rebuilt water heater #2.

**Pinecrest Update (4)- Joe Blewett & Kevin Beeson**

- 1) Routine resident move-in, move-out repairs.
- 2) Rob from facilities staff is prepping planting beds for winter.
- 3) Census: 60. 1 discharged, 2 admits in last 30 days.
  - a. Worked with Public Guardian and APS on recent placement.
- 4) Activities: Resident Appreciation Week September 25 – 29
  - a. Very successful. Carriage rides, petting zoo, parties.
- 5) Region VII changes begin October 1, 2017
  - a. Working on new compliance
- 6) Staffing:
  - a. Hiring new Nursing Supervisor
  - b. BLS training done for all staff, good for 2 years

**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 19 active participants with one current referral. (1,2,3,4)
- 3) Coordinated in-patient and out-patient substance abuse treatment for 61 individuals since October 1, 2016. Many individuals are being referred to the Opiate Specific Program at Tri-Cap instead of traditional residential facilities. (58 this time in 2016). (1,2,3)
- 4) Community Service referrals remain steady. 106 referrals since October 1<sup>st</sup> compared to 154 last year at this time. (1, 2, 3, 4)
- 5) Tri-Cap enrollment continues to remain steady. We have had 14 successful graduates from the Opiate Specific Program this year and 40 successful completions of Tri-Cap to date. This has resulted in 4980 jail bed days saved for the County.(1,2,3,4)
- 6) Network Therapy is our Drunk Driving 3<sup>rd</sup> offense program. We have had five successful completions to date. This program saves hundreds of jail bed days for the County. Last fiscal year three people completed successfully. (1, 2, 3, 4)
- 7) The MiHOPE program currently has 48 participants with several others being considered for enrollment. Marisa has been assisting with referrals and data entry. (1,2,3,4)
- 8) Coordinating new Women's Trauma Groups and Men's Domestic Violence Groups at Tri-Cap. There is a need for gender specific programming per State and local data. (1,2,3,4)
- 9) Working on the end of year report to the State. Beginning the process of Pretrial Services once a qualified candidate is hired. (1, 2, 3, 4)

**Emergency Management- Jenifler Boyer**

**Flood Related**

- 1) The County Emergency Management Office continues to work on the flood response. Since last month's report, the Joint Field Office and Disaster Recovery Center have both closed.
- 2) The Long Term Recovery Group meets weekly to discuss unmet needs of the community and how to allocate available resources effectively to meet these needs. UMCORP is a United Methodist Disaster Relief Organization that is in the process of providing grant funds to support case management activities in Midland for a 12 month period. At this time there will be 2 paid positions and 5-10 volunteer positions to build capacity within our community. The goal is to have these resources available by start of November. (1, 2, 3, 4)
- 3) The State of Michigan is also applying for Case Management Grant through FEMA to provide additional assistance to the case management service for as long as needed. (1, 2, 3, 4)
- 4) A home repair/construction committee has been created to assist those that need help with getting their homes repaired. The committee has already identified 11 homes with needs and has moved forward with scheduling repairs to 3 homes. As resources come together additional scheduling will continue. Homes within the City have certain repair restrictions within the floodplain, working with City staff to get through this process with residents being helped by volunteer groups. (1, 2, 3, 4)

- 5) The State of Michigan made Section 19 Funding available to local City, Townships and Counties within the declared area. Those that meet application criteria may receive up to \$100,000 to offset response costs. At this time, rough estimates show that approximately \$780,000 may be reimbursed by the State to local jurisdictions across the county. (1, 2, 3, 4)
- 6) Jenifier presented to the Midland Area Chamber of Commerce Government Issues Committee regarding the community impacts from the flood and future concerns. (2, 3)
- 7) Both the City and County were recognized by the Midland Area Chamber of Commerce and were presented Members of the Quarter Award for the 3<sup>rd</sup> Quarter for the response to the June flood. (2, 3)
- 8) Attended Midland Township Association Meeting to update on flood and share information regarding community adoption of the National Flood Insurance Program. Information was emailed out to all Townships that have yet to join the program. (2, 3, 4)

#### Non-Flood Related

- 1) Emergency Management continues to work with Schools on Emergency Plans alongside public safety. Collected and Submitted School Safety Drill Schedules as required by State Legislation. (1, 2, 3, 4)
- 2) September is National Preparedness Month, in addition to social media posts: Jenifier participated in the Porter Township Safety Saturday Sept 9<sup>th</sup> and Larkin Township Fire Open House Sept 26<sup>th</sup> by bringing out the mobile command vehicle and talking with resident regarding the flood and disaster preparedness. (1, 2, 3, 4)
- 3) Leadership Midland – Attended a tour of Midland Public Schools Programs, took a ride with Dial-A-Ride and attended Orientation Night. (2, 3)
- 4) Working on issues with phone lines at Homer Township that impact the back-up Emergency Operations Center. (1, 2, 3, 4)
- 5) Completed required annual reporting to the State to meet the Emergency Management Performance Grant requirements of FY2017. (1, 2, 3, 4)
- 6) Working with Amateur Radio Officer to relocate antenna's to continue and improve backup radio capabilities within the County of Midland. (1, 2, 3, 4)
- 7) Worked with and supported MidMichigan Health – Midland Hospital with emergency exercise. Attended meetings, walkthrough and participated in exercise. (1, 2, 3, 4)

#### Equalization- Mary Cornell

- 1) Staff continues to work toward the department primary objective, the completion of appraisals and market analysis to determine the 2018 assessment levels within the various property classifications.
- 2) Annual (pre-filled) tax rate request forms (L-4029) have been forwarded to township Clerks. Also contacted school districts to ask for possible earlier submission of the tax rate request (L-4029) to this office. Those that responded agreed that once budgets are complete, the preparer knows what mills will be levied, so earlier preparation/submission is not a problem. Earlier delivery assists the Director in meeting the statutory deadline for submission of the Apportionment Report to the Board.

- 3) Mapping/GIS updates from split and combinations of properties and map maintenance are also continuously ongoing in preparation for the 2018 assessment rolls.

**Finance/Budget/Administration Update- Tori Meyer**

- 1) General fund expenditures, September YTD were \$21.8 million while YTD revenues were \$12.5 million. The General Fund cash was exhausted and the County is now borrowing internally from other Funds as the Board approved. Fund balance as of 8/31 = \$352,153 after the infusion of \$2 million from the Health Insurance Fund 678. (1,2)
- 2) The County of Midland's employee campaign kicked off on September 25<sup>th</sup>. We have set a goal of \$21,000 which is slightly higher than what was collected last year. The county's internal campaign will run through October 20<sup>th</sup>. We are off to a great start. Thanks to those who are assisting with this endeavor! (2)
- 3) There is a Countywide Managers Meeting on October 12<sup>th</sup> 3:00 p.m.-5:00 p.m. at the VFW on Bay City Road. (2)

**GIS- Chris Cantrell**

- 1) Chris attended MiCAMP Conference last week and was re-elected President for another year. (2)
- 2) Working with State of Michigan's Center for Shared Solutions (the State GIS Coordinating office), in an effort to establish a data for imagery data exchange. The basis of the idea is we provide layers of information we maintain in our GIS to the State in exchange for aerial imagery. (1,3)

**Health Department- Mike Krecek**

- 1) Diseases – Staff continue to monitor local, statewide, national and international diseases of concern.
  - West Nile virus remains a concern. There are four reported human cases, two from Montcalm County, and two from SE Michigan. (2)
  - Zika virus cases continue in the US and abroad primarily related to travel in Central and South America and to a lesser extent as native cases in southern Florida and Texas. Hurricane and flooding activity is increasing mosquito activity in those states. (3)
  - Yellow fever replacement vaccine (Stamaril) is now available for customers as we participate in a special project. (3,4)
  - Flu clinics are scheduled for October 10<sup>th</sup> (1-6), October 24<sup>th</sup> (1-5), November 7<sup>th</sup> (1-6) and November 21<sup>st</sup> (1-5). (2,3)
- 2) Administration/Finance –
  - The Department continues to lead a Maternal and Child Health Needs Assessment in the community. Community members and staff participate in 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). We are finished with the project. (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. Four Medicaid health plans have submitted agreement documents for review and approval. Thanks to the BOC for approving these agreements. (1,3)**
  - **Two open positions are currently unfilled: one for a part time Community Health Nurse and one for a full time Registered Sanitarian. We have identified candidates for each of these positions and need to negotiate compensation. (3,4)**
- 3) Community Education/Involvement –**
- **The Blue Cross/Blue Shield Safety Net Symposium will occur on October 11<sup>th</sup> in Lansing. (3)**
  - **Community events that the Department is involved include: Community Baby Shower October 21<sup>st</sup>. (2,3)**
  - **The Helping Hands Dental Clinic (HHDC) is being approached by the My Community Dental Clinics (MCDC) about possible coexisting opportunities in Midland. We are having discussions and will continue dialogue. (3)**
  - **Mid-Michigan Health is seeking an agreement with the Department so they can offer a discount drug program (340B) to low income persons. (2,3)**
  - **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)**
  - **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)**
- 4) Quality Improvement (QI) –**
- **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)**
- 5) Environmental Health (EH) –**
- **The Michigan DEQ will be on-site on October 26<sup>th</sup> to conduct a field review of our Type 3/Private Water Supply Program with an office review in November. (3,4)**
  - **The Director/Health Officer is serving on a Lead/Copper Statewide Stakeholder Committee representing local public health. (3,4)**
  - **The Department collaborated with the Michigan Department of Agriculture and Rural Development (MDARD) to conduct a pilot to manage the food operations during the Midland County Fair. We worked closely with MDARD and others for a successful rollout and anticipate continuing the efforts in subsequent years. (3)**

- The Environmental Health Code has been delayed but will now become a priority. 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)
- Data gathering for the Sanford Lake sanitary survey of septic systems is completed. This study sought to identify homes suspected of discharging sewage to the lake. (4)
- Household Hazardous Waste (HHW) collections continue. The final collection for 2017 will occur on October 18<sup>th</sup>. 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)
- We are investigating EH software solutions to potentially replace our current system known as Sword Solutions. We have been using Sword for more than 15 years and it is functionally obsolete. Our preferred vendor (Hedgerow) is offering a substantial discount as part of a “group buy” with 2-3 other health departments if we can commit by December 31, 2017 (3)

#### Human Resources- Suzanne Ault

- 1) Vacant positions include: On-call, Resident Associates and Nursing Supervisor, Pinecrest, Deputy County Clerk, Clerk 1 and Clerk 2, Full-Time, and Friend of the Court, Clerk 1 Full Time,(3).

#### Information Technology- Chris Cantrell

- 1) Election software has been upgraded this year. We have attended training and installed the application needed to improve the election reporting process. This will result in quicker reporting of results from the polling locations back to the County Clerk. ((3,4)
- 2) We have everything working again in the Circuit Court courtrooms. (4)
- 3) Worked with DMC (a vendor) adding required payment tools for their Register of Actions search tool. This allows the public to search publicly available records in District Court. (2,3)
- 4) Working with BoardDocs and County staff to set up training and have our devices ready for connectivity with the BoardDocs server. Training for publishers and elected officials will be on November 8<sup>th</sup>. (2,3, 4)

#### Mosquito Control- Carl Doud

- 1) As a result of the high level of WNV activity and warm weather into September, MCMC crews continued nighttime fogging an additional 2 ½ weeks. The final evening of treatment was September 26<sup>th</sup>. This was the last day for all of the seasonal staff with the exception of the mechanic whose last day was Friday, October 6<sup>th</sup>. (3, 4)
- 2) A total of 29 crows have tested positive for West Nile virus during 2017. Compare this to the average of four positive birds per season, and until 2017 the most seen in a single season was 16. As of October 4<sup>th</sup>, no human cases have been reported. It is hoped that

this remains the case though human cases sometimes emerge into October or November. (3, 4)

**MSU Extension- Diane Smith**

**New Position Coming to Midland MSU Extension**

**Social Emotional and Health Research Educator:** As part of MSU Extension (MSUE) and the Health and Nutrition Institute, this position provides local as well as statewide leadership and educational programming expertise in alignment with social-emotional health across the lifespan and Extension health research. The hiring process will begin soon for this position.

**Children and Youth Institute**

**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:

1. **New Clubs:** We have two new clubs starting this Fall, taking us to 52 active clubs.
2. **Re-Enrollments:** Re-enrollments have started off very well this year, with 128 youth fully enrolled, 98 more awaiting payments for approvals, 73 adults fully enrolled and 4 new Volunteers in process.
3. **SPARKS** is a program being implemented through the 21<sup>st</sup> century grant with local schools through a three year grant. Dee will be teaching some STEM programs with each group this fall and in the spring, as well as supplying Engineering Curriculum Boxes that they will check out over the winter months.
4. **New Recruitment Activities:** Jefferson Middle School on the 7<sup>th</sup>, the Sanford Founders Day on the 9<sup>th</sup>, Parkapalooza also in Sanford on the 10<sup>th</sup>, Coleman Elem Open House on the 14<sup>th</sup>, Tractor Supply Company on the 16<sup>th</sup>, Laurenz Farm Tours on the 19<sup>th</sup>, and SPARKS Open Houses on the 19<sup>th</sup> in Coleman and Meridian on the 21<sup>st</sup>.  
Estimated numbers for all combined is about 1000 awareness and/or contacts.

**Early Childhood Development – State and Federally Funded**

Kevin Zorowski, Statewide Educator for Early Childhood Development, provided educational seminars that Midland County residents or employees participated in. This last month, 5 Midland County participants attended his seminar entitled Understanding A Toddler's World.

**4-H International Exchange with Japan - State and Federally Funded**

One Midland County family participated in a month long 4-H Japanese Exchange program.

**Social-Emotional Health and Health Research – State and Federally Funded**

Maria Millet, Statewide Educator for Social Emotional Health and Health Research,

provided educational seminars that Midland County residents participate in.

This last month, 2 Midland County participants attended her session entitled Mindfulness for Children: Helping Kids Manage Stress; Stress Less With Mindfulness for adults.

**Health and Nutrition Institute**

**Health and Nutrition Programming: State and Federally Funded**

Lisa Treiber, who is housed in Midland, conducts food preservation and

food safety education. Other statewide Educators, such as Ann Arnold in Bay County, also provided programming this month as follows:

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1. **Food Preservation Classes – by Lisa Treiber**
  - a. **Food Pantry:** Food Pantry volunteers were trained to understand the 6 steps of produce safety to protect produce and participants from foodborne illness.
  - b. **ServSafe:** One ServSafe course was taught in Midland County in September.
2. **Eat Healthy and Food Budgeting – Ann Arnold**
  - a. **Easter Food Bank:** A presentation was given for 32 adults in Midland with the Eastern Food Bank Association. She presented on My Plate education, How to Eat a Healthy Meal, and Shopping on a Budget.
  - b. **Local Churches:** Two presentations were given at two different churches (in Midland) for a backpack and shoes giveaway program. The presentation was Food on a Budget and making your own salsa. There were 48 adults and 56 children that attended.

Parks and Recreation- John Schmude

- 1) Participation results for recent events: Parkapalooza on September 10<sup>th</sup> had an estimated 3,400 attendees throughout the day, Cash For Bass on September 23<sup>rd</sup> had 40 boats and 80 anglers, Mid-State Bass Busters on September 24<sup>th</sup> had 29 boats and 56 fishermen/women, Mud Creek Crawl on September 24<sup>th</sup> had 147 registrants and 130 actual participants, and Team Bass on September 30 had 14 boats and 27 fishermen (1,3)
- 2) Total revenue through the end of August at Sanford Lake Park is \$156,416 (\$181,792 in 2016 and \$225,536 in 2015) (1,3)
- 3) Construction of the 20' x 30' pavilion (donated by the Midland Lions Club) at Sanford Lake Park has been completed (1,3,4)
- 4) Three 100' "test bed" projects on the two mile stretch of rail trail from Barden Road to Alamando Road has been completed and will be monitored (1,3,4)
- 5) Flood clean-up at Pine Haven has been completed and mountain bike trail work days occurred on September 17<sup>th</sup> and 30<sup>th</sup> with local volunteers rebuilding two bridges (3,4)
- 6) Aside from ongoing parks maintenance, Parks staff spent the majority of their time getting Pine Haven prepared for Mud Creek Crawl (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) Found placement for a client was evicted.(4)
- 5) Completed annual accountings and reports of guardian for probate (1) (4)
- 6) Attended various doctor's appointments with clients. (2) (3) (4)
- 7) Received 3 new cases from probate court. (1) (2) (3) (4)



**Trial Court Administrator- Lance Dexter**

- 1) Hiring for the Drug Court Case Manager and MI Hope Coordinator pending. We advertised for two weeks and received sixteen applicants. Interviews will be conducted next week.
- 2) We hired a Law Clerk for Judge Beale and her name is Brooke Baker. She is a graduate of the University of Toledo and comes highly recommended by the Judges in other Michigan Counties.
- 3) Ms. Mary Chetkovich, Court Reporter for Judge Beale has tendered her resignation after 31 years of dedicated service, and will be retiring October 13, 2017. A Retirement Party will be on October 13, 2017, from 5:00 p.m. – 7:00 p.m., to wish her a farewell and celebrate her wonderful years of service.
- 4) Indigent Counsel Plan and Application are almost completed. This is a requirement from LARA and it will be completed before the completion date.
- 5) Circuit Court and the County Clerk's Office are operational on the 4<sup>th</sup> floor. *"The courts would like to express their appreciation to Bridgette, Kevin and the Board of Commissioners, for allowing District Court to use the board room as a courtroom. We are able to detour an extremely large group of Small Claims and Landlord Tenant cases away from the Courthouse. This reduces congestion which allows the construction workers to be more productive. Thank you!"*

**Veteran's Services- Ross Ahlich**

- 1) Continue work on core services. (1,2,3,4)
- 2) Continue coordination for Veteran's Day. The ceremony will be held in front of the Veterans Memorial at 1100 on the 11<sup>th</sup> of November 2017. (2,3)
- 3) Finalizing coordination with veterans and families that are headed south for the winter to ensure all 2507's are completed or are transferred to their respective regions for seamless VA service.
- 4) Attended monthly meeting with Saginaw VA Medical Center. (2,3)
- 5) Weather permitting, Mr. Gledhill and the National Honor Society Students will repaint the Veteran Memorial pavers on October 16<sup>th</sup> from 11:00 a.m. to 2:00 p.m. (4)

**Information Only****Meetings attended:****September 13<sup>th</sup>****911 Board Meeting****Our Community Listens Refresh Course****September 18<sup>th</sup>****Community Engagement Program (presented by****Dow)****Chamber Local Government Issues Committee****MACF Impact Investing Committee****September 25<sup>th</sup>****MGFOA (Mi Gov Fin Officers) Fall Institute****(Frankemuth)****September 26<sup>th</sup>****Chamber Board meeting****Chamber Quarterly Luncheon/Panel presentation****September 28<sup>th</sup>****Community Success Panel meeting**

CIVIL COUNSEL REPORT

BILL SUBMITTED HIS REPORT

ADMINISTRATOR/CONTROLLER'S OFFICE:

- Correspondence with Bridgette Gransden re: miscellaneous matters

BOARD OF COMMISSIONERS:

- Attend meetings
- Prepare Executive Committee Activity Summary
- Attend Executive Committee meeting
- Opinion - Community Corrections Grant - 2018
- Opinion - Agreement between Pinecrest Farms and Community Mental Health for Central Michigan (CMHM)
- Opinion - FY 2016-2017 Emergency Management Performance Grant Agreement
- Opinion - Midwest Audit Services, Inc.
- Opinion - Language Interpretation Services
- Opinion - Public Guardianship Agreement - Community Mental Health for Central Michigan (CMHCM)
- Opinion - BCBSM Administrative Services Contract Amendment
- Opinion - Adult Drug Court Program with the 42<sup>nd</sup> Circuit Court
- Opinion - 5 Renewal Agreements between the County of Midland Community Mental Health for Central Michigan
- Opinion - Victims' Rights Agreement - Prosecutor 2018
- Opinion - Byrne Justice Assistance grant - 42<sup>nd</sup> Circuit Court - Drug Court
- Review CMH/Midland County Agreements
- Prepare 5<sup>th</sup> Amendment Mentoring Services between Midland County 42<sup>nd</sup> Circuit Court and Midland Kids First
- Telephone call with Denise Mason re: AT&T, revise proposed contract

BUILDING COMMITTEE:

- Building Committee Courthouse Renovations project - Attend Building Committee; Courthouse Construction Committee Meeting; Prepare Minutes
- Various telephone calls with Bridgette Gransden
- Correspondence from Bridgette Gransden re: pay request from Spence Brothers
- Various telephone calls with Kevin Beeson
- Conference with Spence Brothers and Kevin Beeson
- Conference with Kevin Beeson, Bridgette Gransden and Judge Carras
- Telephone call with Lance Dexter
- Various telephone calls with Judge Beale
- Prepare for and attend Courthouse Construction Meeting

CLERK

- Correspondence with Ann Manary and City Attorney

FAIR BOARD:

- Correspondence with Bridgette Gransden re: Fair Board

FINANCE:

- Ongori v Golden, et al

FREEDOM OF INFORMATION ACT:

- 29 FOIA requests/responses 1 Subpoena request/response (e-mail communications to/from Administrator/Controller/Sheriff's dept./PAO)

HEALTH DEPARTMENT:

HUMAN RESOURCES:

PARKS AND RECREATION:

PINECREST:

- Correspondence with Tom Plamondon with cease and desist demand

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PUBLIC TRANSPORTATION:

SHERIFF:

- Review Master Services Agreement - Jail Interpreter

JAIL FACILITY

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

TREASURER:

- Albert & Deborah Sian

COMMISSIONERS MEETINGS

COMMISSIONER COMMENTS

GLASER - NO COMMENT.

TERWILLEGAR - NO COMMENT.

DORRIEN - NO COMMENT.

NOESEN - NO COMMENT.

SNYDER - THANKFUL TO THE PARKS AND RECREATION EMPLOYEES FOR ALL OF THEIR HARD WORK.

BONE - SPOKE REGARDING PRESENTATION ON SANFORD LAKE PARK THAT WILL BE GIVEN NEXT WEEK BY MERIDIAN SCHOOLS. ALSO SPOKE REGARDING A MEETING AT DELTA COLLEGE ON NOVEMBER 9<sup>TH</sup> FROM 6 TO 8 P.M.

GEISLER - NO COMMENT.

ANY OTHER BUSINESS TO COME BEFORE THE COMMITTEE: NONE.

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

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MEETING IS ADJOURNED UNTIL TUESDAY, OCTOBER 17, 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.