

December Session 2017 - Midland County Board of Commissioners

1. Call to Order by Chairman, Mark Bone, on December 5, 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 November 21, 2017

Motion by Commissioner Noesen, supported by Commissioner Dorrien to approve minutes as attached.
Motion approved by voice vote.

5. Acceptance of Claims and Accounts

General Bank Claims Approved in the amount of:	
10/13/17 - Regular	\$858,686.43
10/06/17 - Regular	<u>\$366,348.37</u>
Total Check Runs	\$1,225,034.80

Total General Fund Expenditures \$141,118.95

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

B. Special Program of the Day

1. Presentation on the STEM Summit and STEM initiative by Lori Flippin with Great Lakes Bay Regional Alliance

Lori Flippin gave a presentation on STEM strength and momentum in the Great Lakes Bay Region - Informational booklets included in the Board Packet.

C. **Public Comment** - None.

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

D. Consent Items

E. Standing Committee Reports/Resolutions

Committee Report #1

The Administration & Operations Committee recommends accepting a grant award for Courthouse renovations.

November 30, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 118-11-17AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend accepting the grant award in the amount of \$300,000 from the Herbert H. and Grace A. Dow Foundation for additional funding to complete the Midland County Courthouse Renovations.

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 approval of an agreement for nutritional services in the Maternal Infant Health Program.**

November 30, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 119-11-17AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend the approval of the service agreement with Christine M. Borchert, RD for Nutritional Services in the Maternal Infant Health Program. The term of this agreement is one year, effective November 1, 2017 through October 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 Administration & Operations and Finance Committee recommend the approval of an agreement with United Way of Midland County.**

November 30, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 117-11-17AOF

Ladies and Gentlemen:

We your Administration and Operations Committee and the Finance Committee have reviewed the Memorandum of Understanding between United Way of Midland County and the Midland County Health Department, Pinecrest Farms and the Office of the Public Guardian.

We recommend the approval of this agreement as submitted. We also recommend the Administrator/Controller be authorized to make the necessary budget adjustments.

Respectfully submitted,

S/James Geisler, Chairperson S/Scott Noesen, Chairperson

S/Scott Noesen S/James Geisler

S/Eric Dorrien S/Jeanette Snyder

Administration and Operations Finance Committee

Motion by Commissioner Geisler, supported 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 a balance transfer for the purchase of financial software.**

November 30, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 115-11-17F

Ladies and Gentlemen:

We your Finance Committee recommend a transfer of \$168,185 from Fund 403-Capital Improvement Fund, to Fund 404-Capital Purchases, to cover the remaining balance of the software purchase from BS&A, Inc.

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 Human Services Committee recommends the appointment of a new Public Health Officer.**

November 30, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 120-11-17HS

Ladies and Gentlemen:

We your Human Services Committee recommend the appointment of Fred Yanoski to the role of Public Health Officer, to commence on January 1, 2018, and to fill the Public Health Preparedness Coordinator position and any subsequent vacancies created by this action.

Respectfully submitted,
S/Eric Dorrien, Chairperson
S/Gaye Terwillegar
S/Steve Glaser
Human Services Committee

Motion by Commissioner Dorrien 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** - None.**H. New Business****NEW BUSINESS NO. 1****1. Consideration of appointments to County Boards & Commissions**

Motion by Commissioner Geisler to approve
Motion carried by voice vote.

I. Closing Items

Information: 1. **Commissioner's Comments**

SNYDER - Thanked Lori for the special program of the day.

GLASER - Thanked the Grace A. Dow Foundation for the generous donation and also, a great special program of the day.

TERWILLEGAR - Welcomed Fred Yanoski, the new Health Director and looks forward to the future

GEISLER - No Comment.

DORRIEN - Welcomed his father home.

NOESEN - None

BONE - Thanked all the foundations that made the Courthouse renovations possible, also thanked Mike Krecek, Health Director for his years of service.

2. **Commissioner Meeting(s) Schedule**

3. **Adjournment**

Motion by Commissioner Dorrien, supported by Commissioner Snyder to adjourn.

Motion carried by voice vote.

MEETING IS ADJOURNED UNTIL DECEMBER 12, 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.

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

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