

JANUARY SESSION 2017
MIDLAND COUNTY BOARD OF COMMISSIONERS
JANUARY 3, 2017

APPROVED

Board called to order by County Clerk, Ann Manary, at 9:00 a.m.

ROLL CALL

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

MEMBERS ABSENT: NONE.

Invocation by Commissioner Richard Terwillegar

Pledge to the Flag was given.

ELECTION OF CHAIRPERSON

MOTION BY COMMISSIONER GEISLER TO NOMINATE COMMISSIONER BONE TO THE POSITION OF CHAIRMAN OF THE BOARD OF COMMISSIONERS FOR THE YEAR 2017.

COMMISSIONER MARK BONE WAS ELECTED TO THE POSITION OF CHAIRMAN.

ELECTION OF VICE-CHAIRPERSON

MOTION BY COMMISSIONER DORRIEN SUPPORTED BY COMMISSIONER NOESEN TO NOMINATE JIM GEISLER TO THE POSITION OF VICE-CHAIRPERSON OF THE BOARD OF COMMISSIONERS FOR THE YEAR 2017.

COMMISSIONER JIM GEISLER WAS ELECTED TO THE POSITION OF VICE-CHAIRMAN.

APPOINTMENT OF COMMITTEE ON ORGANIZATION

CHAIRMAN BONE APPOINTED COMMISSIONERS GEISLER, DORRIEN, NOESEN, WITH HIMSELF AS CHAIRMAN TO THE COMMITTEE ON ORGANIZATION.

.....
MOTION BY COMMISSIONER GEISLER TO DECLARE A RECESS AT 9:05 A.M. FOR ORGANIZATION OF THE BOARDS AND COMMISSIONS.

Motion Carried by voice.

THE BOARD OF COMMISSIONERS RECONVENED AT 10:25 A.M.

REPORT FROM THE COMMITTEE ON ORGANIZATION.

January 3, 2017

To the Honorable Chairman and
Members of the Board of Commissioners

Ladies and Gentlemen:

We, your Organizational Committee, recommend approval of the Standing Committee Assignments and Structure, the Assignment of County Functions to Standing Committees, Rules Governing the Midland County Board of Commissioners, appointments of Commissioners to various Boards and Commissions, meeting dates, and the Midland County Mission Statement and Objectives.

Cont.

We further recommend that all Policies currently in effect be continued until such time as amended and/or rescinded.

Respectfully submitted,

S/Mark Bone, Chairman

S/James Geisler

S/Scott Noesen

S/Eric Dorrien

Motion by Commissioner Dorrien supported by Commissioner Terwillegar to approve the report from the Committee on Organization.

Motion voice.

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STANDING COMMITTEES
MIDLAND COUNTY BOARD OF COMMISSIONERS
2017
MIDLAND COUNTY BOARD OF COMMISSIONERS

CHAIRPERSON
Mark C. Bone

Vice-Chairperson
James H. Geisler

Parliamentarian
Scott Noesen

DISTRICT 1

Jeanette M. Snyder
5850 N. Anna Ln.
Sanford, MI 48657
989-832-6381 (Board Room)
989-430-1020 (C)
email: jsnyder@co.midland.mi.us

DISTRICT 5

James H. Geisler
5813 Sturgeon Ave.
Midland, MI 48640
989-832-6387 (Board Room)
989-839-7117 (W)
989-600-4580 (C)
email: jgeisler@co.midland.mi.us

DISTRICT 2

Mark C. Bone
3644 Coyote Ridge Circle
Midland, MI 48642
989-832-6382 (Board Room)
989-631-3511 (W)
989-860-3984 (C)
email: mbone@co.midland.mi.us

DISTRICT 6

Eric Dorrien
3207 Dawn Drive
Midland, MI 48642
989-832-6388 (Board Room)
989-631-2552 (W)
989-615-1982 (C)
email: edorrien@co.midland.mi.us

DISTRICT 3

Robert Steven Glaser
1186 Meadowlark Ln.
Midland, MI 48640
989-832-6383 (Board Room)
989-832-4417 (H)
email: sglaser@co.midland.mi.us

DISTRICT 7

Scott Noesen
2006 Eastman Avenue
Midland, MI 48640
989-832-6389 (Board Room)
989-839-9765 (H)
989-948-3654 (C)
email: snoesen@co.midland.mi.us

DISTRICT 4

Gaye Terwillegar
2636 Freeland Rd.
Freeland, MI 48623
989-832-6386 (Board Room)
989-430-5507 (C)
email: gterwillegar@co.midland.mi.us

JANUARY SESSION 2017
STANDING COMMITTEES
MIDLAND COUNTY BOARD OF COMMISSIONERS
2017

FINANCE COMMITTEE

Scott Noesen, Chair
 James Geisler, Vice-Chair
 Jeanette Snyder

ADMINISTRATION AND OPERATIONS COMMITTEE

James Geisler, Chair
 Scott Noesen, Vice-Chair
 Eric Dorrien

HUMAN SERVICES COMMITTEE

Eric Dorrien, Chair
 Gaye Terwillegar, Vice-Chair
 Steve Glaser

Approved 1/3/17

2017 APPOINTMENTS

<u>Snyder</u>	<u>Bone</u>	<u>Glaser</u>	<u>Terwillegar</u>
LEPC (Alt)	Bargaining Team	Bargaining Team	Comm Correct (511)
MAC	Teamsters &	Steelworks-	Council on Aging
Parks and Rec(Alt)	Steelworkers Prob	Pinecrest,	Drug Ct Steering Comm
Planning (Alt)	Bldg Auth Liaison	BPW	Kids First (Alt)
Road Comm. Liaison	Department Head	Comm Mental Health	Human Svc Council(Alt)
Sanford Lk Imp. Bd.	EDC (338)	Dept HS Liason	Mich Prison Release
Wixom Lk Bd	Gen. Emp. Ret Bd	MAC	MAC
	Great Lk Conv. &	Michigan Works(Alt)	NMCA(Alt)
	Business Bureau	MidMich Comm Action	Planning
	Housing Comm. Liaison	Parks & Rec	Sub Use Disorder
	Kids First	Sanford Lk Assoc(Alt)	Oversight Policy Bd
	MAC	Sub Use Disorder	Wrap Around
	MAC Delegate	Oversight Policy Bd	
	Midland Tomorrow	Tri-County Collab	
	Tri-County Collab Grp		
<u>Geisler</u>	<u>Dorrien</u>	<u>Noesen</u>	
Act 345 Ret. Bd.	Act 345 (Alt)	Community Corrections (511) (Alt)	
Bargaining Dist. Ct.	Building Auth (Alt)	Council on Aging (Alt)	
DDA	Env Hth Bd of Appeals	Drug Ct Steering Comm	
DHS (Alt)	JCCAB	Emerg Food & Shelter Prg Funding Bd	
Gen Emp Ret Brd	Local Em Plan Comm	Gen Emp Ret System	
MAC	MCEMSAB	Human Service Council	
Michigan Works	MAC	MAC	
MMCAA-Alt	Road Liaison (Alt)	MAC Edon Dev Taxation Comm	
POAM-CARS/Corrections	Safety	MAC Environmental Affairs	
		Michigan Works	
		Midland Tomorrow	
		Parks and Recreation	
		POLC - - Command Officers	
		Retiree Health Care	
		NMCA	

EMERGENCY SERVICES

Chair, Vice-Chair, Chairman, A&O
 Seated Immediate Past Chair
 DDA = Downtown Development Authority
 BPW = Board of Public Works
 EDC(338)= Economic Development Council of Midland County
 DHS = Department of Human Services Board
 JCCAB = Juvenile Care Center Advisory Board
 LEPC = Local Emergency Planning Commission
 MCEMSAB = Midland County Emergency Medical Services Advisory Board
 MPRI = Michigan Prisoner Release Initiative
 MMCAA = Mid Michigan Community Action Agency

1/3/17

JANUARY SESSION 2017
2017 ASSIGNMENT OF COUNTY FUNCTIONS
STANDING COMMITTEES

FINANCE COMMITTEE

Budget
E 9-1-1 - Central Dispatch
External Audit
Equalization
Finance Policy
Internal Audit
Midland Co. EMS Advisory Board
Mental Health
Michigan Works
Midland Tomorrow/EDC (338)
Mid-Mich Comm. Action Alliance
NMSAS
Treasurer

HUMAN SERVICES COMMITTEE

Parks and Recreation
Housing/House Numbering
Mosquito Control
Gypsy Moth
P.A. 641 (Solid Waste)
Health
Department of Human Services
Council on Aging
MSU Cooperative Extension
Veterans Services
Human Resources

ADMINISTRATION & OPERATIONS COMM.

Board of Public Works
County Connection, LLC
Drain Commission
Clerk/Clerk of Circuit Court
Circuit Court
District Court
Fair Board
Facility Management
Friend of the Court
Juvenile Care Center Advisory Board
Local Emergency Planning Commission
Information Systems/GIS
Office of Emergency Management
P.A. 511 (Community Corrections)
Planning
Probate Court/Public Guardian
Procurement
Prosecutor
Register of Deeds
Road Commission
Sheriff-Jail (Operations)

Approved 1/3/17

MIDLAND COUNTY GOVERNMENT MISSION AND OBJECTIVES

The mission of the Midland County Board of Commissioners is to protect the health, welfare and safety of the residents of our community and our employees. The Board will demonstrate fiscal responsibility, maintain credibility and build public trust; assume leadership in the development and/or improvement of county services and programs that promote the economic excellence of the county. The Board will provide for the delivery of essential services through cooperative interaction with all county elected officials, other units of government and community agencies.

The following o objectives have been formulated to achieve this mission:

1. To develop a fiscally responsible annual budget.
2. To insure checks and balances in all legal and financial transactions.
3. Promote procedures in county offices that will best protect and serve all the citizens of Midland County.
4. To promote programs which will improve the health, welfare and safety of the residents of our community and our employees.
5. To encourage citizen participation in county government.
6. To recognize the special needs and the problems of the youth, elderly, handicapped, underprivileged, and addicted.
7. To continue efforts, through economic development and other available agencies, to maintain and increase employment opportunities in Midland County and the Midland County area.
8. To hire competent, qualified people and provide opportunities for employee development and advancement.
9. To provide a quality and safe work environment for all county employees.
10. To engage in long range planning to provide for facilities, services and programs as deemed necessary for the benefit of the citizens of Midland County.

approved 1/3/17

2017 RULES GOVERNING THE MIDLAND COUNTY BOARD OF COMMISSIONERS
(Hereafter Referred to as the Board)

1. At the first business week following January 1st of each year, the County Clerk of a Deputy County Clerk shall convene the first session of the Midland County Board, at which time a Chairperson of the Board shall be elected. After the duly elected Chairperson takes office, a Vice-Chairperson shall be elected (Chairperson by signed written ballot if requested). Both shall continue in office until their successors are chosen or removed from office for any legitimate reason.
2. The Chairperson of the Board shall appoint a Committee on Organization, consisting of not less than four (4) members, including the Chairperson, to name the Standing Committees and their Committee assignments and areas of responsibility. The Committee will submit the report and their recommendations to the Board for approval by a majority vote of the Commissioners present. The Chairperson of the Board shall act as Chairperson of the Committee.
3. The Chairperson of the Board of Commissioners shall be an ex-officio member of all Committees, but shall not be allowed to vote as an ex-officio member of a Standing Committee of the Board, unless at least one Standing Committee member is absent and the Chairperson of the Board of Commissioners has been asked by the Standing Committee Chairperson to fill the temporary vacancy.
4. The Chairperson shall take the chair at the hour to which the Board is convened and call the members to order on the appearance of a quorum. The Chairperson shall preserve order and decorum and shall decide all questions of order, using the advice of the parliamentarian, subject to an appeal to the Board of the Whole. During absences of both the Chairperson and the Vice-Chairperson at a properly called meeting, the Chairperson of the Administration and Operations Committee shall preside at the Board Meeting. The Chairperson of the Finance Committee shall preside in the absence of the Chairperson and the Vice-Chairperson if the Vice-Chairperson also serving as Chairperson of the Administrations and Operations Committee.

In the event of death, resignation or removal from office of the chairperson, the Vice-Chairperson will assume the office of chairperson for the remainder of that current term. The Chairperson of the Administration and Operations Committee will assume the Vice-chairpersonship for the remainder of that current term. Additionally, at the discretion of the Chairperson of special reorganization session may be called to fill any vacancies.
5. When the Midland County Emergency Operations Plan is in effect, in the absence of the Chairperson and the Vice-Chairperson, the Chairperson of the Administration and Operations Committee shall preside (if the Vice-Chairperson and the Chair of the Administration and Operations Committee hold both the Chair of the Administration and Operations Committee will preside). The commissioner representative in the Emergency Operations Center shall notify the remaining commissioners of the existing situation as soon as practical and keep commissioners informed of changes in the situation as events demand.
6. When a question is put by the Chair, every member present shall vote thereon. Any member may request a roll call vote on any question. (Except as noted hereon).
7. Each committee report to the Board shall state the reason for the Request, Petition of Communication and the committee recommendation.

8. Standing Committee Chairs may recommend that their Committee Reports be placed on a "Consent Agenda". The "Consent Agenda" shall contain routine and probable non-controversial items such as endorsements, no action needed, receive and file, minutes, etc. Any commissioner may ask, and his/her request shall be granted, that a committee report be removed from the "Consent Agenda" and placed on the regular order of business for Board discussion. The intent of providing a "Consent Agenda" is to expedite routine business items and provide an atmosphere conducive to concerned and detailed consideration of the most important public matters.
9. Recognizing that the Board of Commissioners is primarily a policy making body, all requests and petitions and communications affecting policy, budget, and appointments to Boards and Commissions shall be directed to the Chairperson and the Administrative Assistant for the referral to the appropriate standing committee. All others shall be directed to the Administrator/Controller for action.
10. Each member of the Board of Commissioners shall be furnished, prior to the meeting, a written copy of each Resolution or Committee Report on the Agenda for that meeting, copies of all Requests, Petitions and Communications and a listing of Unfinished Business.

All Requests, Petitions and Communications; and all Committee Reports and Resolutions shall be submitted to the Administrative Assistant of the Board, Wednesday prior to 4:00 p.m., or three (3) working days prior to the regularly scheduled Board Meeting. All communications received after the above time will be submitted to the Board at the next regular session of the Board unless the communication is of an urgent nature and shall be at the discretion of the Chairperson of the Board.

11. Order of Business:

Each Regular Scheduled Board Meeting or Special Meeting will be an adjourned meeting, whose order of business shall be as follows:

Regular Board Sessions

Call Meeting to Order
 Roll Call
 Invocation
 Pledge Allegiance to the Flag
 Previous Minutes
 Claims and Accounts
 Special Program of the Day
 Public Comment
 Consent Agenda
 Standing Committee Reports/
 Resolutions - Public Comment
 Requests, Petitions and Communications
 Old Business - (Unfinished Business)
 New Business
 Commissioners Comments
 Meeting(s) Schedule
 Recess or Adjournment

Executive Committee of the Whole

Call Meeting to Order
 Roll Call
 Administrator/Controller Report
 Civil Counsel Report
 Commissioners-update Brds & Commissions
 Commissioner's Comments
 Recess or Adjournment

Special Meeting Agenda

Call Meeting to Order
 Roll Call
 Invocation
 Pledge Allegiance to the Flag
 Public Comment
 Standing Committee Report
 RPC
 Old Business
 New Business
 Recess or Adjournment

12. The Board of Commissioners meeting will provide the following two occasions to receive public comments.

The first shall take place after the agenda item has been introduced by motion of a commissioner, other than the Chairperson of the Board, prior to either discussion of approval of the Consent Agenda, and will be limited to item(s) that are proposed to be on the Consent Agenda or item(s) of county business that are not on the regular agenda for discussion. All Standing Committee Reports/Resolutions marked with an asterisk(*) are considered to be routine and probable non-controversial items and will be enacted by one motion. There will be no separate consideration of these items unless a commissioner requests a Report(s)/Resolutions(s) be removed from the "Consent Agenda" and his/her request shall be granted and placed on the regular order of business for Board discussion. Chairperson shall call for public comment(s) before approval of the "Consent Agenda" limited to any of the "Consent Agenda" Reports/Resolutions of county business not on the regular agenda. Commissioners may not respond directly to Public Comments made during the first Public Comment period.

The second occasion for Public Comment shall take place prior to discussion of the commissioners of each item on the regular agenda. Each speaker shall have one opportunity to speak on each agenda item. Order preference shall be given to those who have not spoken previously.

During the Public Comment portions of any regular meetings, any person may be allowed to address the Board by indicating name and address for the record and stating the subject they wish to address the Board of Commissioners. Each speaker's comments shall be limited to three minutes in each item(s) and the Parliamentarian will be the timekeeper.

13. The Clerk shall rotate roll call votes calling the roll by numerical districts on a sequential basis with the Chairperson voting last. All roll calls shall be recorded in the minutes of the proceedings.
14. Each Resolution and Committee Report shall be in writing. Each motion except to adjourn, postpone or commit, shall be reduced to writing. Each Commissioner is entitled to a copy of any motion prior to roll call. If the written Resolution, Motion or Committee Report is amended, or changed during discussion, the Standing Committee Chairperson or designee must approve the amendment and restate the question being voted on. Major Amendments must be in writing. Committee reports need not be seconded.
15. A Motion to Table, Postpone, Commit, Recess or Adjourn, shall always be in order and shall be decided on without debate, and shall not require a second.
16. When a member wishes to speak, he/she shall address the Chairperson from their chair by raising their hand and be recognized by the Chairperson. When two or more members shall request the floor, the Chairperson shall decide who shall speak first.
17. If a Commissioner has a question about a committee report the questions will be directed first to the Committee Chair.
18. If a Commissioner wishes to have a person, other than a member of the Board of Commissioners address a committee report or other matter under discussion, they shall so inform the Chairperson of the Board of Commissioners of their wishes. The Standing Committees of the Midland Board of Commissioners are: The Administration and Operations Committee Finance Committee, and the Human Services Committee.

19. Each Commissioner will be allotted one opportunity to speak up to three (3) minutes at the end of the board session. Any additional comments from the Commissioners to be approved by the Board Chairperson.
20. The following exception to the Order of Business of a Regular Board Session or a Special Meeting Agenda will be:
When a closed session has been called after the Board of Commissioner has already taken up item(s) business under Requests, Petitions and Communications, Old Business, and New Business, and if a motion is made after the Board returns to open session from the closed session, any of these item(s) of business will be allowed to be brought up again. It is at the discretion of the Chairperson of the Board as to when the board will consider entering into closed session.
21. Each Standing Committee shall consist of three (3) members. The Chairperson of the Committee may appoint any Commissioner, including the Chairperson of the Board, as a temporary member of the Committee to fill any temporary committee vacancies.

The Chairperson of a Standing Committee, or if unavailable, the Vice-Chairperson of that committee, may determine if a regular or emergency meeting of that Standing Committee is necessary. In the event both the Chair and Vice-Chair of the Standing Committee are unable to attend a necessary meeting, The Chairperson of the Board may chair the Standing Committee meeting and/or appoint a replacement for one or both of the absent member's seats for that meeting.

All Standing Committee Chairpersons shall be authorized to set date, time and location of all meetings and determine if meeting(s) will be televised or recorded by county staff, order agendas, call and chair meetings on subjects assigned to their Committee by the Administrative Assistant of the Board based on advice of the Chairperson of the Board of Commissioners.

The Chairperson of a Standing Committee shall have the responsibility to notify each member of that committee of any meeting cancellation, rescheduling of meeting, time change, or of a special committee meeting to be called.

The Chairperson of a Standing Committee shall be responsible for notification of any departments or interested party as to when the Committee has scheduled discussion of matters affecting them.

All Requests, Petitions and Communications shall be submitted to the Administrative Assistant of the Board, by the deadlines listed for each Standing Committee as outlined below:

Administration and Operations Committee: Three (3) working days prior to the regularly scheduled Standing Committee Meeting.

Finance Committee: Three (3) working days prior to the regularly scheduled Standing Committee Meeting.

All Requests, Petitions and Communications received after the aforementioned deadlines will be submitted to the Standing Committee at the next regularly scheduled Standing Committee Meeting unless they are of an urgent nature with verifiable evidence of a required deadline; only then it shall be submitted to the Standing Committee at discretion of the Chairperson of the standing Committee.

Each Standing Committee may go into closed session by majority vote and may invite other individuals to remain as required and/or appropriate to conduct the business at hand. However, no more that three (3) commissioners may be present at that closed portion of the meeting. All recommendations/motions to the Board must be made during an open committee meeting.

Each Standing Committee will be responsible for formulating and regularly reviewing County Policy for those County Functions as shown in the "Assignment of County Functions".

Agendas and minutes of all meetings must be prepared and filed with the Board of Commissioners' Administrative Assistant. Committee Reports coming to the Board must be in writing and signed by at least two (2) members.

22. The Executive Committee of the Whole shall be responsible for: advice and counsel for the Administrator/Controller, providing liaison between the Administrator/Controller and Board of Commissioners. It shall be comprised of the Committee of the Whole. The Executive Committee of the Whole will not be allowed to enter into closed session. No committee reports will be allowed from the Executive Committee of the Whole.

Commissioners wishing to give an update on outside Boards and Commissions may do so after the Administrator/Controller's and Civil Counsel's reports are completed.

23. The Board of Commissioners will decide if there will be night sessions and if so the night sessions will adjourn by 8:30 p.m. unless a majority of the members present vote to continue. If Board business is not completed, said meeting shall be recessed to the following day at an agreed upon time.
24. There shall be a Committee of the Whole consisting of all seven (7) members of the Board. The Committee shall consider all Requests, Petitions, Communications, and any other matters deemed appropriate as directed by the Chair of the Board with the actions or motions recorded in the minutes of the Committee of the Whole. The Vice-Chairman shall assume Chairmanship of said Committee of the Whole meetings. In the absence of the Vice Chairman, the line of succession to Chair Committee of the Whole meetings will be, next the Administration and Operations Committee Chair, next the Finance Committee Chair and lastly the Human Services Committee Chair. If the Vice-Chairperson simultaneously serves also as Chair of a Committee the level of succession will be so altered. Upon completion of discussion, only motions to refer to an organized committee of the board of Commissioners, or motions to refer to the Board of Commissioners, or to postpone indefinitely, shall be allowed.
25. The Chairperson of the Board of Commissioners is authorized to execute and affix his/her signature to all documents indentified in MCL 46.3(5). In the absence of the Chairperson or when the Chairperson is unable to act because of the reasons set forth in MCL 46.3(5), the Vice-Chairperson of the Board of Commissioners is hereby designated to execute the responsibilities described therein.
26. The Board will comply with all aspects of the "Open Meetings Act" and the "Freedom of Information Act". Questions not covered by the above rules or adopted as Board of Commissioners' Resolutions, will be determined by consulting "Roberts Rules of Order", Revised Michigan statutes or County's Civil Counsel.
27. Notice to Board Members of Special Meetings

The Board of Commissioners may meet in special session on the written petition to the county clerk signed by one-third or more of the members. The petition of a special meeting shall specify the time, date, place and purpose of the meeting. Upon receipt of the request, the county clerk shall immediately give notice to each member of the board of commissioners via written notice placed in the mailbox assigned to each commissioner (office mailbox), written notice via U.S. Postal Mail, telephone, facsimile, in person or Electronic mail *email, delivered to the email address assigned to the commissioners by the county), and will post the special meeting agenda indicating the date, time and place. The notice requires an 18-hour advance notice to the public, as required by 1976 PA267, and at least 10 days notice before the meeting to each commissioner. (MCLA 46.10)

The Chairperson, as an alternate means of calling meetings other than the regularly scheduled meetings, the chairperson of the board of commissioners may convene a meeting of the board upon his/her discretion (MCL 46.1)

Approved

1/3/17

2017
MIDLAND COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING SCHEDULE

JANUARY 3, 2017	9:00 A.M.	Board of Commissioners Room
JANUARY 17, 2017	9:00 A.M.	Board of Commissioners Room
FEBRUARY 7, 2017	9:00 A.M.	Board of Commissioners Room
FEBRUARY 21, 2017	9:00 A.M.	Board of Commissioners Room
MARCH 7, 2017	9:00 A.M.	Board of Commissioners Room
MARCH 21, 2017	9:00 A.M.	Board of Commissioners Room
APRIL 11, 2017	<u>10:00 A.M.</u>	Board of Commissioners Room
APRIL 18, 2017	<u>9:00 A.M.</u>	Board of Commissioners Room
MAY 2, 2017	9:00 A.M.	Board of Commissioners Room
MAY 16, 2017	9:00 A.M.	Board of Commissioners Room
JUNE 20, 2017	<u>10:00 A.M.</u>	Board of Commissioners Room
JULY 18, 2017	<u>10:00 A.M.</u>	Board of Commissioners Room
AUGUST 15, 2017	<u>10:00 A.M.</u>	Board of Commissioners Room
SEPTEMBER 5, 2017	9:00 A.M.	Board of Commissioners Room
SEPTEMBER 19, 2017	9:00 A.M.	Board of Commissioners Room
OCTOBER 3, 2017 STATUTE	9:00 A.M.	Board of Commissioners Room
OCTOBER 17, 2017	9:00 A.M.	Board of Commissioners Room
NOVEMBER 7, 2017	9:00 A.M.	Board of Commissioners Room
NOVEMBER 21, 2017	9:00 A.M.	Board of Commissioners Room
DECEMBER 5, 2017	9:00 A.M.	Board of Commissioners Room
DECEMBER 19, 2017	9:00 A.M.	Board of Commissioners Room

Approved 1/3/17

2017
MIDLAND COUNTY EXECUTIVE COMMITTEE OF THE WHOLE
MEETING SCHEDULE

January 10, 2017	9:00 a.m.	Board of Commissioners Room
February 14, 2017	9:00 a.m.	Board of Commissioners Room
March 14, 2017	9:00 a.m.	Board of Commissioners Room
April 11, 2017	9:00 a.m.	Board of Commissioners Room
May 9, 2017	9:00 a.m.	Board of Commissioners Room
June 20, 2017	9:00 a.m.	Board of Commissioners Room
July 18, 2017	9:00 a.m.	Board of Commissioners Room
August 15, 2017	9:00 a.m.	Board of Commissioners Room
September 12, 2017	9:00 a.m.	Board of Commissioners Room
October 10, 2017	9:00 a.m.	Board of Commissioners Room
November 14, 2017	9:00 a.m.	Board of Commissioners Room
December 12, 2017	9:00 a.m.	Board of Commissioners Room

1/3/17

ADMINISTRATION AND OPERATIONS COMMITTEE
MEETING SCHEDULE

January 10, 2017	2:30 p.m.	First Floor Conference Room
January 24, 2017	2:30 p.m.	First Floor Conference Room
February 14, 2017	2:30 p.m.	First Floor Conference Room
February 28, 2017	2:30 p.m.	First Floor Conference Room
March 14, 2017	2:30 p.m.	First Floor Conference Room
March 28, 2017	2:30 p.m.	First Floor Conference Room
April 11, 2017	2:30 p.m.	First Floor Conference Room
April 25, 2017	2:30 p.m.	First Floor Conference Room
May 9, 2017	2:30 p.m.	First Floor Conference Room
June 13, 2017	2:30 p.m.	First Floor Conference Room
June 27, 2017	2:30 p.m.	First Floor Conference Room
July 11, 2017	2:30 p.m.	First Floor Conference Room
July 25, 2017	2:30 p.m.	First Floor Conference Room
August 8, 2017	2:30 p.m.	First Floor Conference Room
August 22, 2017	2:30 p.m.	First Floor Conference Room
September 12, 2017	2:30 p.m.	First Floor Conference Room
September 26, 2017	2:30 p.m.	First Floor Conference Room
October 10, 2017	2:30 p.m.	First Floor Conference Room
October 31, 2017	2:30 p.m.	First Floor Conference Room
November 14, 2017	2:30 p.m.	First Floor Conference Room
November 28, 2017	2:30 p.m.	First Floor Conference Room
December 12, 2017	2:30 p.m.	First Floor Conference Room

Committee Members:
James Geisler, Chair
Scott Noesen, Vice-Chair
Eric Dorrien

January 3, 2017

2017
FINANCE COMMITTEE
MEETING SCHEDULE

January 10, 2017	1:30 p.m.	Board of Commissioners Room
January 24, 2017	1:30 p.m.	Board of Commissioners Room
February 14, 2017	1:30 p.m.	Board of Commissioners Room
February 28, 2017	1:30 p.m.	Board of Commissioners Room
March 14, 2017	1:30 p.m.	Board of Commissioners Room
March 28, 2017	1:30 p.m.	Board of Commissioners Room
April 11, 2017	1:30 p.m.	Board of Commissioners Room
April 25, 2017	1:30 p.m.	Board of Commissioners Room
May 9, 2017	1:30 p.m.	Board of Commissioners Room
May 30, 2017	1:30 p.m.	Board of Commissioners Room
June 13, 2017	1:30 p.m.	Board of Commissioners Room
June 27, 2017	1:30 p.m.	Board of Commissioners Room
July 11, 2017	1:30 p.m.	Board of Commissioners Room
July 25, 2017	1:30 p.m.	Board of Commissioners Room
August 8, 2017	1:30 p.m.	Board of Commissioners Room
August 22, 2017	1:30 p.m.	Board of Commissioners Room
September 12, 2017	1:30 p.m.	Board of Commissioners Room
September 26, 2017	1:30 p.m.	Board of Commissioners Room
October 10, 2017	1:30 p.m.	Board of Commissioners Room
October 31, 2017	1:30 p.m.	Board of Commissioners Room
November 14, 2017	1:30 p.m.	Board of Commissioners Room
November 28, 2017	1:30 p.m.	Board of Commissioners Room
December 12, 2017	1:30 p.m.	Board of Commissioners Room

Committee Members:
Scott Noesen, Chair
James Geisler, Vice-Chair
Jeanette Snyder

January 3, 2017

2017
HUMAN SERVICES COMMITTEE
MEETING SCHEDULE

January 9, 2017	2:00 p.m.	First Floor Conference Room
January 23, 2017	2:00 p.m.	First Floor Conference Room
February 13, 2017	2:00 p.m.	First Floor Conference Room
February 27, 2017	2:00 p.m.	First Floor Conference Room
March 13, 2017	2:00 p.m.	First Floor Conference Room
March 27, 2017	2:00 p.m.	First Floor Conference Room
April 10, 2017	2:00 p.m.	First Floor Conference Room
April 24, 2017	2:00 p.m.	First Floor Conference Room
May 8, 2017	2:00 p.m.	First Floor Conference Room
May 22, 2017	2:00 p.m.	First Floor Conference Room
June 12, 2017	2:00 p.m.	First Floor Conference Room
June 26, 2017	2:00 p.m.	First Floor Conference Room
July 10, 2017	2:00 p.m.	First Floor Conference Room
July 24, 2017	2:00 p.m.	First Floor Conference Room
August 7, 2017	2:00 p.m.	First Floor Conference Room
August 21, 2017	2:00 p.m.	First Floor Conference Room
September 11, 2017	2:00 p.m.	First Floor Conference Room
September 25, 2017	2:00 p.m.	First Floor Conference Room
October 9, 2017	2:00 p.m.	First Floor Conference Room
October 30, 2017	2:00 p.m.	First Floor Conference Room
November 13, 2017	2:00 p.m.	Third Floor Conference Room
November 27, 2017	2:00 p.m.	First Floor Conference Room
December 11, 2017	2:00 p.m.	First Floor Conference Room

Committee Members:
Eric Dorrien, Chair
Gaye Terwillegar, Vice-Chair
Steve Glaser

APPOINTMENT OF CHAPLAIN

COMMISSIONER TERWILLEGAR WAS APPOINTED AS CHAPLAIN OF THE BOARD OF COMMISSIONERS FOR 2017.

APPOINTMENT OF PARLIAMENTARIAN

COMMISSIONER NOESEN WAS APPOINTED AS PARLIAMENTARIAN OF THE BOARD OF COMMISSIONERS FOR 2017.

CITIZEN COMMENTS - NONE.

APPROVAL OF MINUTES FROM THE SESSION OF DECEMBER 20, 2016.

Motion by Commissioner Noesen supported by Commissioner Geisler to approve the minutes from the session of December 20, 2016.

Motion carried by voice.

MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITION AND COMMUNICATIONS
JANUARY 3, 2017

1-1-17 PROSECUTING ATTORNEY REQUESTS APPROVAL TO RECLASSIFY THE OPEN
H.S. F ENTRY LEVEL BUDGETED FOR LEGAL SECRETARY/RECEPTIONIST POSITION WITHIN THE
OFFICE (FROM RESTRUCTURING) TO A SENIOR LEGAL SECRETARY; DIFFERENCE FROM
BEGINNING SALARY OF \$30,098 TO \$35,589 OR NOT QUITE \$5,500 WITH STILL A
NET SAVINGS TO COUNTY; AND REQUEST TO FILL POSITION.

OLD BUSINESS - NONE.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

SNYDER - THANKED PREVIOUS COMMISSIONERS AND LOOKING FORWARD TO SERVING THE COUNTY.

BONE - WELCOMED THE NEW COMMISSIONERS

GLASER - LOOKING FORWARD TO SERVING THE COUNTY.

TERWILLEGAR - PLEASED TO BE WORIKING WITH EVERYONE.

GEISLER - SPOKE REGARDING THE NEW COMMISSIONERS.

DORRIEN - ECHOED COMMISSIONER GEISLERS COMMENTS AND WISHED EVERYONE A HAPPY NEW YEAR.

NOESEN - LOOKING FORWARD TO 2017 AND WELCOMED THE NEW COMMISSIONERS.

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

- - - - -

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD AT THIS TIME THE BOARD ADJOURNED UNTIL TUESDAY JANUARY 10, 2017 AT 9:00 A.M. FOR THE BOARD TO MEET IN EXECUTIVE COMMITTEE OF THE WHOLE, 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