

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

APPROVED

Board called to order by Chairman James Geisler at 9:01 a.m.

ROLL CALL

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

MEMBERS ABSENT: NONE.

SPECIAL PROGRAM – CHARLES E. "TED" SKINNER WITH GROW MILDAND – TED SKINNER AND JOHN BARTOS GAVE A PRESENTATION ON RE-ROUTING SAGINAW ROAD. INFORMATION INCLUDED IN THE BOARD PACKET

CHRIS CANTRELL GAVE A PRESENTATION ON ENVIRONMENTAL HEALTH APP.

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 (4)- Kevin Beeson

- 1) Completed overhaul of Clerks office. New paint, carpet, and Hayworth work station panels. Fresh new look.
- 2) Parks got the new shrubbery in place around the building, just in time for warm spring rains.
- 3) Cleaned all exterior window glass. Facility crews are working to get interior glass wrapped up soon.

Courthouse (4)- Kevin Beeson

- 1) Facilities staff got all employees moved off 2nd floor. Circuit Courts moved to 1st floor, sharing District Courtroom #1. Court Clerks are in B-Level offices. Drug Court staff has moved to 2nd floor CSB for the duration.
- 2) Working with Judge Carpenter in anticipation of next round of moves. Planning now to move District Ct. Probation staff to CSB computer training room, with private interview room on CSB 2nd floor. We will do this late May – early June to make the July move in/move out less congested.
- 3) Exterior work is progressing. Regular rains in early spring make it more difficult, but it's coming along.
- 4) 2nd floor demo is nearly complete. It revealed undocumented structural changes over the years. Many more than we anticipated. We are now working through design and cost ramifications based on as-built actuals.
- 5) Partnered with new TCA (trial court administrator) Lance Dexter. It's great to have a liaison with the courts again, and the timing couldn't have been better.

Jail Update (4)- Kevin Beeson

- 1) As of Monday, December 7th we are currently responsible for 210 inmates. Local Midland County inmate count is 128, while 82 are from the Federal Marshals.
- 2) Heavy rains caused water to leak through the outside walls on three sides. Working to create a swale to channel surface water away from the building and across the yard to an existing yard basin.
- 3) Submitted final claim paperwork for generator malfunction to MMRMA. Claim processing and approval is in progress at this time.

Juvenile Care Center (4)- Kevin Beeson

- 1) Repaired camera program in the control room.
- 2) Wind related power loss caused generator to run for about 4 hours and stop. All worked as it should and without problems.

Pinecrest Update (4)- Joe Blewett

- 1) Census: 60 – full capacity. 3 discharged, 3 admits in last 30 days. Wait list currently at 20+ (15 females, 9 males).
- 2) Activities: Great Lakes Loons game outing scheduled for May 17th.
- 3) Staffing:
 - a. Laura Gregg was grateful for the Board of Commissioners Appreciation Award
 - b. Started 2 new on-call Resident Associates.
- 4) Requesting re-allocation of capital expense funds to different project. Funds desired to be for an upgraded shower room and not on internal communication system as originally requested.
- 5) Annual Pig Roast tentative date Wednesday, August 9th from 5:00 – 7:00 pm.
- 6) *Give Local update: raised \$620 from 10 donors. Thank you!*
- 7) Facilities:
 - Provided paint and general rehab for three resident rooms this month.
 - Worked with staff to unclog grease trap serving kitchen.

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 17 active participants with two graduating on May 11th. With the recent influx of meth arrests we are anticipating more referrals soon. (1, 2, 3, 4)
- 3) Coordinated in-patient and out-patient substance abuse treatment for 42 individuals since October 1st, 2016. Many individuals are being referred to the Opiate Specific Program at Tri-Cap instead of traditional residential facilities. (42 in 2016) (1, 2, 3)
- 4) Community Service referrals remain steady. 70 referrals since October 1st compared to 94 last year at this time. (1, 2, 3, 4)
- 5) Tri-Cap enrollment is the highest it has ever been. We currently have 21 residents there. Of that number 23 people are attending the Opiate Specific Program (OSP). We have had four successful graduates from the OSP and 19 successful completions of Tri-Cap to date. This has resulted in 2,345 jail bed days saved for the County. Attended the Tri-Cap annual retreat in Traverse City. (1, 2, 3, 4)

- 6) The MiHOPE program currently has 39 participants with several others being considered for enrollment. Marisa continues to meet with Judge Carras, Probation Agents Magnapora and Budreau bi-weekly to discuss ways to streamline the program and identify potential participants as soon as possible. (1, 2, 3, 4)
- 7) Submitted the Community Corrections 2018 grant! Many thanks to all those that contributed to it. (1, 2, 3, 4)

Emergency Management- Jenifler Boyer

- 1) Continue working on updating the City/County Emergency Operations Plan. (1-4)
- 2) Hosted Public Officials Conference in partnership with Health Department. (1-4)
- 3) 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)
- 4) Assisting Dow Gardens with creating their Emergency Plan. (1, 3, 4)
- 5) Assessed and communicated information to City of Midland regarding potential moderate flooding. We were fortunate in not needing to activate the EOC (Emergency Operations Center) for any of the April flooding. (1, 2, 3, 4)
- 6) Finalized the Midland County Preparedness Guide with Midland Daily News which was sponsored by Dow Chemical. (2, 3, 4)
- 7) Met with American Red Cross and Human Services regarding emergency planning and operations. (1, 2, 3, 4)
- 8) Promoted Severe Weather Awareness Week and the Statewide Tornado Drill through multiple outlets. Worked with NBC25 on a Severe Weather Week Special. (2, 3)
- 9) Presented various trainings to Mosquito Control staff and Public Information Officers. (1, 2, 3, 4)

Equalization- Mary Cornell

- 1) Annual reporting of county equalized values is complete. Taxable values have also been reported to the Board and are considered "final" for 2017 starting values.
- 2) The department is now starting work toward the 2018 assessment year. Appraiser, Becky Taylor has started the field appraisals of the agricultural class properties, and the residential sales to be used for market analysis. Adam has started mapping requested for combinations and divisions, as well as a new site condominium development (Larkin). May has started to review all city sales, both residential and commercial, for use in the 2018 studies. Congratulations to Becky as she has successfully completed the training for and received her Level III Assessor certification.
- 3) Millage reduction faction computations have been completed and the in-county summary report (known as the "L-4028" or Treasury form 612) is posted to the equalization homepage. Inter-county reports that include taxing jurisdictions that go outside the county borders (City of Midland and Coleman Schools) will be available within the next couple weeks and will also be posted on the web, and distributed to taxing units as required.

- 4) Calculations for the 2017 personal property summary reporting for tax reimbursement calculations is being compiled and will be submitted in May. The reimbursement summary for the local units and school districts will then be posted to the Equalization homepage.

Finance/Budget/Administration Update- *Tori Meyer*

- 1) General Fund Expenditures for the month of March were \$2.2 million. General Fund Revenue was \$826,000. YTD expenditures were \$9.8 million while YTD revenue was \$4.5 million. Fund balance as of 3/31 = \$7.3 million. (1, 2)
- 2) Auditors were onsite for three weeks performing fieldwork. We are in the closing stages of the audit process. Rehmann will be presenting the annual audit to the Finance Committee on August 22nd and to the Board on September 5th. (1, 2)
- 3) Attended United Way Spirit of the Community Awards where the County of Midland was once again recognized as a Company that Cares. The highlight video can be found here.
<https://www.youtube.com/watch?v=pLjeaqACYvs>

GIS- *Chris Cantrell*

- 1) Developing a story map project for Treasurer called Foreclosed Property sale. This will map and provide pictures to all the property that will be up for sale in August. (2, 3)
- 2) Did some siren location analysis for Emergency Management to locate possible site to install siren that is being removed from another location. (4)
- 3) Our Environmental Health Well and Septic project was received an Achievement Award from NACo. The Achievement Awards Program is a non-competitive awards program which seeks to recognize innovative county government programs. We will receive the award in July at their annual conference in Columbus, OH. (2, 3, 4)
- 4) Chris is reviewing our new GIS web mapping application and it should be open to the public this month. No additional cost was incurred; this was covered under our annual maintenance fee. (2, 3, 4)

Health Department- *Mike Krecek*

- 1) Diseases – Staff continue to monitor local, statewide, national and international diseases of concern.
 - Influenza cases are still prevalent in our community but have lessened.(3)
 - Zika virus cases continue primarily related to travel in Central and South America and to a lesser extent to southern Florida. Mosquitoes are the primary vector in transmission but males can transmit the disease through sexual contact. A recent study on Zika infected pregnant women indicated an abnormality or birth defect in 10% of the newborns. (3)
- 2) Administration/Finance –
 - The Department continues preparations for State Accreditation visits during the week of June 19th, 2017, covering many of our programs. (2, 4)
 - The Department is leading a Maternal and Child Health Needs Assessment in the community. A broadly based committee has been assembled with three community meetings thus far.

- A facilitator was hired with BOC approval. Staff participate in webinars and work with the facilitator to lead 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 is seeking a grant from the Michigan Department of Environmental Quality 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. The grant would provide sampling for fourteen weeks at each location. Our obligation would be to provide in-kind support to collect the samples and transport them once/week. If successful, the agreement will be brought to the BOC for approval. We should know shortly. (3, 4)
 - The Department is in process to fill a vacant position clinic nurse position in the Immunization Clinic. This is a part-time (.6 FTE) position. (3, 4)
- 3) Community Education/Involvement –
- The Health Officer and Clinical Services Director attended the Public Health Day at the Capitol events in Lansing on April 19th. We also met with some of the Legislators and legislative staff to promote public health priorities. (2)
 - 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)
 - Staff continue work on cross-jurisdictional sharing opportunities between the Bay, Saginaw, Mid-Michigan (Gratiot) and Midland County Health Departments. We have used grant funds for a Geographic Information System (GIS) project in Environmental Health (EH). 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. (3, 4)
 - Others 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)
 - Disney Institute Training (D’tthink) is scheduled for May 9th at Northwood. (2, 4)

- 4) **Quality Improvement (QI) –**
 - Annual County Health Rankings results for 2017 were recently released. 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 is preparing a brief community presentation summarizing the results and would like to opportunity to present findings to the BOC at a future date. (2, 3)
- 5) **Environmental Health (EH) –**
 - EH Staff have been meeting with John Kennett of the Midland Daily News regarding a regular feature on the Food Service Program. We are educating the MDN on the program; MDN released the first set of results of local establishment inspections on April 29th. (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 Fair on April 26th and made a brief presentation. (3)
 - The Department has developed “draft” changes to the Environmental Health Code, with an initial presentation to the BOC. These changes focus primarily on water and wastewater programs but include some environmental contamination and housing related aspects. The “draft” re-write has taken longer than planned but is nearing completion. The Code was last updated in 2008. (4)
 - Limited additional field work on the Sanford Lake sanitary survey of septic systems will continue as spring rains subside and seasonal owners return. 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 1st of four collections in Midland was held on Tuesday April 18th with the next one scheduled for Thursday June 22nd. 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.

Human Resources- Suzanne Ault

- 1) **Vacant positions include:**
 - On-call Resident Associates and Nursing Supervisors at Pinecrest
 - Wrapping up our Seasonal Parks Department
 - Full time Road Patrol Officer
 - Part-time Drug Court Case Manager at Circuit Court
 - MiHOPE Coordinator, Part-time, Circuit Court (3)
- 2) **Attending the Disney Institute Training on April 9th. (2)**

Information Technology- Interim Director- Chris Cantrell

- 1) Continued to replace PCs in the normal cyclical rotation. (2, 3, 4).
- 2) Continue to assist Courthouse staff relocation and other permanent renovations. Several staff have been relocated to the County Services Building. (3)
- 3) Assisted with Graphite (credit card vendor) with the switchover to their payment applications and point of sale devices throughout the county. (3, 4)
- 4) Working with Artemis (web page consultant) to correct the News & Events modules. They do not work as expected when linking to our social media (Facebook). (3, 4)

Mosquito Control- Carl Doud

- 1) The MCMC 2017 aerial larviciding program occurred April 17th-28th. A total of 57,325 acres were treated for spring woodlot mosquitoes. The program ran a total of 12 days, including three days were no applications were made due to unfavorable weather conditions that prevented flight. (3)
- 2) Foot crews continue treatment of flooded woodlots not included in the aerial program. (3)
- 3) Spraying of adult mosquitoes is scheduled to begin May 11th. (3)
- 4) MCMC and Midland Recyclers will hold the spring tire drive on May 20th at Midland Recyclers, 4305 E Ashman St, Midland, Midland, MI. Up to 10 tires without rims may be discarded free of charge to Midland County residents. Appointments are required and can be scheduled by calling Midland Recyclers at (989) 631-1668.
- 5) Carl will attend the annual Washington Conference sponsored by the American Mosquito Control Association (AMCA) May 15th-17th. The travel expenses will be supported by the Michigan Mosquito Control Association. (2, 3)

MSU Extension- Diane Smith

Children And Youth Programming:

Early Childhood Development – State and Federally Funded

Kevin Zoromski, Statewide Educator for Early Childhood Development, provided educational seminars that Midland County residents or employees participate in. This last month, the following was held with 2 Midland County participants: Nurturing Family Series.

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, the following was held with 3 Midland County participants: Stress Less with Mindfulness; Motivational Interviewing.

4-H – 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:

- **Overall Enrollments:** As of 5/1/2017, 740 youth and 201 volunteers have enrolled in the 4-H program.
- **4-H Camp:** This year we are partnering with the Clare County 4-H program to host the camp. 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. To date, we have 62 Registered for Overnight Camp and 20 for Day Camp with more expected to enroll.
- **Council and Association Meeting Attendance:** Dee oversees the local 4-H Council as well as the following Midland County 4-H associations: Small Animal, Horse, Tall in the Saddle (for youth with disabilities). Attendance this past month included 35 Volunteers. Health & Nutrition Programming –State & Federal Funded: Health and nutrition programming in Midland County is conducted by Melissa Pavlik, as well as Lisa Treiber who conducts food preservation and food safety education.
- **Cooking Matters Educational Series** for Adults is a nutrition program where participants will learn how to eat healthy, cook and grocery shop on a limited budget. The program consists of six lessons, lasting approximately two hours each. With the help of an experienced chef and nutrition educator, participants will gain the skills and confidence to make healthy, budget friendly meals for their family.

Each week, participants will receive take-home food, which they can use at home to practice a recipe they learned in class. Classes held locally include:

- a. Parents at Sanford Early Childhood Center March 16th -April 20th; 6 participants
 - b. Cooking Matters for Teens at DHHS MYOI; 17 participants
 - c. Cooking Matters for Childcare Providers held at MSU Extension office; 28 participants
 - d. Cooking Matters for Adults at Child and Family Services; continuing into May
 - e. Cooking Matters for Adults at Messiah Lutheran Church; continuing into May
- **Show Me Nutrition (SMN)** is a six-week program for youth from Pre-K through eighth grade. Participants engage in age appropriate, interactive, hands-on activities that promote good eating habits, physical activity and food safety. Classes held locally include:
 - a. Coleman Elementary School – K-5th grade classrooms, 351 youth
 - b. KinderKare PreK – 3 groups, 60 youth

- **The Healthier Child Care Environment (HCCE)** initiative helps childcare providers identify areas for improvement related to nutrition and physical activity policies and environmental practices. Our trained nutrition education coach from MSU Extension works with SNAP-Ed eligible child care providers (unlicensed, licensed, group or family home) for 6 months to guide them through the process and connect them with resources to achieve their goals.

In April, 3 new sites enrolled in the program.

- **Food Safety and Preservation:** Michigan State University Extension offers ServSafe, a national certification program for those working in food service, specifically managers and other leaders. ServSafe teaches about foodborne illness, how to prevent it and how to train employees about the latest food safety issues. This staff person, Lisa Treiber, programs throughout the state with a focus in Midland and neighboring counties. The below are classes in Midland County:
 - a. **8 hour ServSafe** in Midland County – 10 participants in April.
 - b. **Safe Food=Healthy Kids:** This is a food safety curriculum pilot program for day care providers, funded in part by the Michigan Health Endowment Fund. The Great Start Collaborative will be a partner organization with this program with one program scheduled for May in Midland.

Local Government and Public Policy:

Local Government and Public Policy Educators throughout the state lead education in Midland County. Most notably is David Rowley in Isabella County. Below are some of the workshops that Midland County residents attended.

- **Regulating Medical Marijuana Facilities: A Workshop for Local Government** – 6 Midland County residents attended this workshop which was an opportunity for local government officials to learn about options in prohibiting or accepting and regulating medical marijuana dispensaries, growing facilities, processing, product testing, and transport facilities. The workshop covered the following: The Overall Regulatory Framework, Introduction to the new Medical Marijuana Facilities Licensing Act, Applications to Planning and Zoning, Enforcement Issues, State Authority on the Topic, and Options for how to Proceed.

Agriculture and Horticulture –State and Federally Funded:

Agriculture Educators throughout the state lead agriculture education in Midland County. Most notably are Steve Poindexter, Tom Wenzel, and Ben Phillips in Saginaw, Bob Tritten in Genesee County and Paul Gross in Isabella County. Other Educators also provide education throughout the state and below are some of the workshops that Midland County residents attended.

- **Pesticide Review:** 6 Midland County residents attended the April class which was a 3-4 hour review held annually prior to the MDARD Pesticide License recertification test. It provides and opportunity for students to review the CORE material that will be on the test and get key questions answered. Certification is required for field application on farms, etc.
- **MSU Field Crops Crop and Pest Management Program:** 14 Midland County residents attended an update on Field Crops Recommendations for Soil Fertility, Weed, Insect and Disease Control, and the Market Outlook for 2017 and beyond.

Parks and Recreation- John Schmude

- 1) 242 individuals participated in the Howard's Friend Bike Ride on August 29th. This is the highest number of participants since the ride began in 2013. (1, 3)
- 2) The Midland Lions Club has donated \$20,000 for the addition of a pavilion near the boat launch at Sanford Lake Park. (1, 3, 4)
- 3) Nagel Foods will be the new concessionaire at Sanford Lake Park for Summer 2017. (1, 3)
- 4) The Parks website has been revised with information on the solar system sculpture project with special thanks to Kevin Beeson and Chris Cantrell (1, 2, 3, 4)
- 5) The new Point of Sale system at the Sanford Lake Park gatehouse is Graphite Payments which will also provide for credit card transactions at the gate and online pavilion reservations (1, 3, 4)
- 6) Aside from ongoing parks maintenance, Parks staff met with Consumers Energy at Laur to mark electrical pathway for electronic gate and marked trees for removal with estimated install of June 1st; cleared parking lot/pathways/stairs and inspected Manitou which is currently closed as conditions are too soft; installed new boundary signs at the gate and path entrances, and opened Pine Haven but have soft spots in the parking lot flagged off. (1, 2, 3, 4)
- 7) *Give Local update: Rail Trail Endowment Fund raised \$3,320 from 28 donors. Thank you!*

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) Completed annual accountings and reports of guardian for probate. (1, 4)
- 5) Attended various doctor's appointments with clients. (2, 3, 4)
- 6) Quick action by Steve and Lori saved the life of one of their wards in April. The gentleman reports to their office weekly. They noticed that his speech was slurred and his actions were slow. They called 911 and he was transported to the ER. He had a stroke and was hospitalized for a few days and then transferred to rehab. He was released from rehab on May 3rd and returned to his apartment. If he would not have reported to the Public Guardian our office he wouldn't have received medical treatment. He lives alone and doesn't have any family. (2, 3, 4)

Trial Court Administrator (4)- Lance Dexter

- 1) As of this week construction (demolition) has started on the 2nd floor.
 - a. Asbestos partially removed on the basement (Probate level).
- 2) Construction continues to be noisy and disruptive but staff have been great about accepting the inconvenience in light of the upcoming end results.
- 3) District Court Probation is scheduled to move to the County Building to alleviate space restrictions on all of the floors. They will move back to the Courthouse when the dust settles.
- 4) Construction Schedule summary second floor. The second floor starts May 1st and construction is finished on July 14th scheduled to move in the week of July 17th, 2017.
- 5) Construction Schedule summary first floor. The first floor moves out the week of July 17, 2017, Demolition starts July 24, 2017, and construction is finished on September 29, 2017, scheduled to move in the week of October 2, 2017.
- 6) Construction Schedule summary basement floor. The basement floor moves out the week of October 2, 2017, Demolition starts October 9, 2017, and construction is finished on January 19, 2018, scheduled to move in the week of January 22, 2018.
- 7) Construction Schedule summary entry floor. The entry floor demolition starts December 25, 2017, and construction is finished on February 2, 2018.
- 8) Thanks to Chris and Kevin and their staff for helping with the moves and being so accommodating.
- 9) Currently hiring for the Drug Court Case Manager and MIHope Coordinator.

Veteran's Services- Ross Ahlich

- 1) Continue work on core services. (2, 3)
- 2) Michigan Veterans Trust Fund Regional Pilot program has concluded. The MVTF has supported veterans in Midland County in dollars on average \$15,000 a year in an emergent need or hardship. (2, 3)
- 3) Continue coordinating with the Midland American Legion on the Memorial Parade Ceremony for the 29th of May 2017. (2)
- 4) Attend Saginaw VA Medical Center Information Meeting for Service Officers. (2, 3)
- 5) Successfully completed the annual CEU's course of instruction to maintain my accreditation with U.S. Department of Veteran Affairs. (3)
- 6) Dow High School art students helped refresh pavers that had weathered in front of the County Veterans Memorial. This project received lots of media attention including our email newsletter. (4)
- 7) *Give Local update: Veterans Memorial Maintenance Fund raised \$225 from 4 donors. Thank you!*
- 8) Midland County Memorial Day Events. *See Attachment.*

Information Only***Meetings Attended***

<i>April 20th</i>	<i>Public Officials Conference –Emergency</i>
<i>Management</i>	
<i>April 21st</i>	<i>MME Board meeting (Michigan Municipal</i>
<i>Executives)</i>	
<i>April 25th</i>	<i>Chamber board meeting</i>
<i>April 26th</i>	<i>PIO (Public Information Officer) training (at the</i>
<i>LEC)</i>	
<i>April 27th</i>	<i>Community Success Panel</i>
<i>May 2nd</i>	<i>MACF annual meeting</i>
<i>May 4th</i>	<i>MACF Foundation Directed Grants Committee</i>
<i>May 9th</i>	<i>Disney Institute D'Think</i>

MIDLAND COUNTY – COMMUNITY MEMORIAL DAY EVENTS

Numerous events will be hosted throughout Midland County in observance of Memorial Day in honor of the men and women who lost their lives serving our nation. Following is a list of Memorial Day activities that will take place throughout the community.

May 26, 2017

- 1:00 PM – Sanford Historical Society: A tribute to the fallen

May 28, 2017

- 12:00 PM – Coleman Memorial Concert: United by Sacrifice, Four Bands, featuring Eddie Money at 6:00 PM

May 29, 2017 (Memorial Day)

- 8:00 AM – Midland: Remembrance Ceremony, City of Midland Cemetery, Veterans' Section
- 8:30 AM – Midland: Naval Ceremony, Upper Bridge, Currie Parkway
- 9:00 AM – Midland: Presentations of Wreaths, Midland County Veterans Memorial
- 10:00 AM – Midland: Memorial Day Parade, Downtown Midland
- 10:00 AM – Coleman: Memorial Day Parade
- 11:00 AM – Coleman: Memorial Ceremony, Coleman Veterans Memorial
- 1:00 PM – Sanford: Memorial Day Parade
- 1:30 PM – Sanford: Memorial Day Ceremony, Sanford Cemetery

COMMISSIONERS UPDATE ON BOARDS AND COMMISSIONS

COMMISSIONER COMMENTS

TERWILLEGAR - THANKED TORI MEYER FOR WORKING WITH THE AUDITORS.

DORRIEN - NO COMMENT.

NOESEN - NO COMMENT.

SNYDER - NO COMMENT.

BONE - SPOKE REGARDING THE RIBBON CUTTING AT THE GREAT LAKES BAY VISITORS BUREAU.

GLASER - SPOKE REGARDING 911.

GEISLER - NO COMMENT.

ANY OTHER BUSINESS TO COME BEFORE THE COMMITTEE:

MOTION BY COMMISSIONER DORRIEN TO ADJOURN

Motion carried.

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MEETING IS ADJOURNED UNTIL TUESDAY, MAY 16, 2017 AT 9:00 A.M., TO MEET IN A REGULAR SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEES TO RESUME THEIR DUTIES.