

**Executive Committee of the Whole December Session****December Session 2017 - Midland County Board of Commissioners****1. Call to Order by Chairman, James Geisler, on December 12, 2017 at 9:00 a.m.****1. Roll Call - Members Present: Snyder, Bone, Glaser, Terwillegar, Dorrien, Noesen, Geisler.****B. Presentations****1. Administrator/Controller Staff Report****Bridgette Gransden gave her report - (Report is attached in the Agenda portion)****2. Civil Counsel Report****Bill Smith gave his report - (Report is attached in the Agenda portion)****3. Commissioners update on Boards and Commissions****4. Commissioners Comments****BONE - No Comment****SNYDER - Thanked Tori for the extra work she has done this month****GLASER - No Comment****TERWILLEGAR - Merry Christmas - also looking forward to the employee award ceremony****DORRIEN - Echoed Commissioner Terwillegar's comments****NOESEN - No Comment****GEISLER - No Comment****C. 10:00 a.m. Employee Service Awards Ceremony - Board Chair and County Clerk****Ann and Mark handed out awards to the recipients - (There is a list of recipients attached in the Agenda portion)****D. Closing Items****1. Any other business to come before the committee-None.****2. Adjournment****Motion by Commissioner Bone supported by Commissioner Dorrien to adjourn.****Motion carried by voice.****MEETING IS ADJOURNED UNTIL DECEMBER 19, 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.**