

JUNE SESSION 2017
MIDLAND COUNTY BOARD OF COMMISSIONERS
JUNE 20, 2017

APPROVED

Board called to order by Vice-Chairman, Jim Geisler, at 9:00 a.m.

ROLL CALL

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

MEMBERS ABSENT: BONE.

Invocation by Commissioner Terwillegar.

Pledge to the Flag was given.

APPROVAL OF MINUTES FOR MAY 16TH, 2017:

Motion by Commissioner Glaser supported by Commissioner Noesen to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

| | |
|--------------------|--------------|
| 04-21-17 - REGULAR | \$652,843.49 |
| 04-28-17 - REGULAR | \$92,236.34 |
| TOTAL CHECK RUNS | \$745,079.83 |

TOTAL GENERAL FUNDS EXPENDITURES \$83,943.66

Motion by Commissioner Noesen supported by Commissioner Dorrien.

Motion carried by voice.

APPOINTMENTS TO BOARDS AND COMMISSIONS - AGENDA ITEM 76-10-16BOC:

PARKS AND RECREATION - PARTIAL TERM TO BE EFFECTIVE UPON APPROVAL THROUGH DECEMBER 31, 2019.

ONE REPRESENTATIVE NEEDED FROM THESE APPLICANTS

ALAN KLOHA - Al spoke

MATT MCPHERSON - Not present

CATHERINE SIAS - Not present

CALLY TAYLOR - Not present.

Vice-Chairman Geisler appointed Commissioners Dorrien and Snyder as tellers and two tie votes were taken.

Motion by Commissioner Terwillegar supported by Commissioner Noesen to table the vote until the next regular board meeting, to be held, July 18, 2017.

Motion carried by vote.

SPECIAL PROGRAM OF THE DAY - JOHN OBERMESIK AND DEANA MASON WITH COMMUNITY MENTAL HEALTH FOR CENTRAL MICHIGAN (CMHCM) TO GIVE UPDATE

John Obermesik and Deana Mason both spoke regarding CMHCH. There is an annual report included in the Board Packet.

Public Comments on anything that is not on the agenda or consent:

Bob Moss - spoke regarding Parks and Recreation and thanked them in regard to the Solar System project.

CONSENT AGENDA - NONE.

Commissioner Consideration to remove any consent agenda item:

8

THE ADMINISTRATION AND OPERATIONS COMMITTEE, THE FINANCE COMMITTEE AND THE HUMAN SERVICES COMMITTEE RECOMMEND THE APPROVAL OF THE FULL IMPLEMENTATION OF TWO NEW ENHANCED SERVICES PROGRAMS.

June 15, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 45-5-17AOFHS

Ladies and Gentlemen:

We your Administration and Operations Committee, the Finance Committee and the Human Services Committee reviewed the request from Judge Allen to fully implement two pilot programs at the 42nd Circuit Court, Family Division.

We recommend approval of the full implementation of two enhanced services programs as outlined, to begin on July 1, 2017. As part of this request a new position "Enhanced Services Coordinator" has been created, and subsequently scored by Municipal Consulting Services, LLC. This full time position, as well as the addition of one 1.0 FTE Youth Development Worker, will be added to the Juvenile Care Center staff.

We further authorize the Administrator/Controller to make the necessary budget amendments for full implementation of the aforementioned programs.

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
Committee

S/Eric Dorrien, Chairperson
S/Gaye Terwillegar
S/Steve Glaser
Human Services Committee
Motion by Commissioner Noesen supported by Commissioners Dorrien and Noesen to adopt.
Motion Carried by Roll Call.
Public comments: Judge Allen spoke regarding Committee Report.
Commissioner Discussion: None.

ROLL CALL

YEAS: SNYDER, GLASER, TERWILLEGAR, DORRIEN, NOESEN, GEISLER.
NAYS: NONE.
ABSENT: BONE.

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1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF SEVERAL COUNTY POLICIES.

June 15, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 6-1-16AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend the approval of County Policy 101.3 (Appointments to and Operating Guidelines for County Boards and Commissions), 602.1 (Disposition of County Property), as submitted.

We recommend the approval of County Policy 801.2 (Emergency Public Warning Policy), with the added language of "electronic based software".

Cont.

We further recommend the approval of County Policy 602.4 (Conveyance of Real Property) in its current format, with no revisions.

Respectfully submitted,
S/James Geisler, Chairperson S/Scott Noesen
S/Eric Dorrien
Administration and Operations Committee
Motion by Commissioner Noesen to adopt.
Motion Carried by Roll Call.
Public comments: None.
Commissioner Discussion: None.

ROLL CALL

YEAS: GLASER, TERWILLEGAR, DORRIEN, NOESEN, SNYDER, GEISLER.
NAYS: NONE.
ABSENT: BONE.

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2
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH HUTCHINSON, SHOCKEY, ERLEY & CO. TO PROVIDE FINANCIAL ADVISORY SERVICES RELATED TO BOND REFINANCING.

June 15, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 56-6-17AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend the approval of the agreement between Midland County and Hutchinson, Shockey, Erley & Co. to provide financial advisory services related to the refinancing of bonds for the Larkin Township water supply system. The fee for financial advisory services is \$10,000 and will be paid only if the County issues bonds. Out of pocket expenses will be reimbursed up to \$1,000.

Respectfully submitted,
S/James Geisler, Chairperson S/Scott Noesen
S/Eric Dorrien
Administration and Operations Committee
Motion by Commissioner Noesen to adopt.
Motion Carried by Roll Call.
Public comments: None.
Commissioner Discussion: None.

ROLL CALL

YEAS: TERWILLEGAR, DORRIEN, NOESEN, SNYDER, GLASER, GEISLER.
NAYS: NONE.
ABSENT: BONE.

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3

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS ADOPTION OF A RESOLUTION TO REFINANCE BONDS FOR THE WATER SUPPLY SYSTEM IN LARKIN TOWNSHIP.

June 15, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 58-6-17AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend the adoption of the resolution to authorize the refinancing of the Series 2008 Bonds for the water supply system in Larkin Township; amount not to exceed \$3,700,000.

Respectfully submitted,
S/James Geisler, Chairperson S/Scott Noesen
S/Eric Dorrien

Administration and Operations Committee
Motion by Commissioner Noesen to adopt.
Motion Carried by Roll Call.
Public comments: None.
Commissioner Discussion: None.

ROLL CALL

YEAS: DORRIEN, NOESEN, SNYDER, GLASER, TERWILLEGAR, GEISLER.
NAYS: NONE.
ABSENT: BONE.

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4

THE ADMINISTRATION AND OPERATIONS COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND APPROVAL OF THE DEMOLITION OF A DETERIORATED BARN ON PINECREST FARMS PROPERTY.

June 15, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 51-6-17 AOF

Ladies and Gentlemen:

We your Administration and Operations Committee and the Finance Committee have reviewed the request to demolish a County owned barn that is located on the Pinecrest Farms property at 413 N. Homer Road.

We recommend the approval of the demolition, cleanup, and any necessary grading required at the County owned property.

We also recommend accepting the bid from Finney Trucking, Inc. of Midland in the amount of \$12,955, which will be paid from the Insurance Deductible Fund.

Respectfully submitted,
James Geisler, Chairperson Scott Noesen, Chairperson
Scott Noesen James Geisler
Eric Dorrien Jeanette Snyder
Administration and Operations Finance Committee
Committee

Motion by Commissioner Noesen supported by Commissioner Noesen to adopt.
Motion Carried by Roll Call.
Public comments: None.
Commissioner Discussion: None.

ROLL CALL

YEAS: DORRIEN, NOESEN, SNYDER, GLASER, TERWILLEGAR, GEISLER.
NAYS: NONE.
ABSENT: BONE.

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5
THE ADMINISTRATION AND OPERATIONS COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND APPROVAL OF A CHANGE NOTICE TO THE COMMUNITY CORRECTIONS GRANT.

June 15, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 54-6-17 AOF

Ladies and Gentlemen:

We your Administration and Operations Committee and the Finance Committee have reviewed the request for a change notice to the grant agreement between Midland County and the Michigan Department of Corrections.

We recommend the approval of change notice #2 to provide additional funding to Drunk Driver Jail Reduction Community Treatment.

We also recommend that the Administrator/Controller be authorized to make any necessary budget amendments.

Respectfully submitted,
James Geisler, Chairperson Scott Noesen, Chairperson
Scott Noesen James Geisler
Eric Dorrien Jeanette Snyder
Administration and Operations Finance Committee
Committee

Motion by Commissioner Noesen supported by Commissioner Noesen to adopt.

Motion Carried by Roll Call.

Public comments: None.

Commissioner Discussion: None.

ROLL CALL

YEAS: NOESEN, SNYDER, GLASER, TERWILLEGAR, DORRIEN, GEISLER.
NAYS: NONE.
ABSENT: BONE.

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6
THE ADMINISTRATION AND OPERATIONS COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND APPROVAL OF THE HOMEMAKER AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES.

June 15, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 57-6-17 AOF

Ladies and Gentlemen:

We your Administration and Operations Committee and the Finance Committee have reviewed the request to enter an agreement with the Michigan Department of Health and Human Services to provide Home Aide services to the County as part of the Child Protective Services program.

We recommend the approval of the Homemaker agreement. The term of this agreement is from October 1, 2017 through September 30, 2018, at a cost of \$48,300.

Cont.

We also recommend that the Administrator/Controller be authorized to make any necessary budget amendments.

Respectfully submitted,

James Geisler, Chairperson

Scott Noesen

Eric Dorrien

Administration and Operations
Committee

Scott Noesen, Chairperson

James Geisler

Jeanette Snyder

Finance Committee

Motion by Commissioner Noesen supported by Commissioner Noesen to adopt.

Motion Carried by Roll Call.

Public comments: None.

Commissioner Discussion: None.

ROLL CALL

YEAS: SNYDER, GLASER, TERWILLEGAR, DORRIEN, NOESEN, GEISLER.

NAYS: NONE.

ABSENT: BONE.

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7

THE ADMINISTRATION AND OPERATIONS COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND APPROVAL OF THE 2017 MARINE SAFETY PROGRAM GRANT WITH THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES.

June 15, 2017

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 59-6-17 AOF

Ladies and Gentlemen:

We your Administration and Operations Committee and the Finance Committee have reviewed the request for the Midland County Sheriff's Office to enter into a grant agreement with the Michigan Department of Natural Resources for a Marine Safety Program.

We recommend the approval of the 2017 Marine Safety Program Grant Agreement with a term of January 1, 2017 through September 30, 2017, in the amount of \$8,100.

We also recommend that the Administrator/Controller be authorized to make any necessary budget amendments.

Respectfully submitted,

James Geisler, Chairperson

Scott Noesen

Eric Dorrien

Administration and Operations
Committee

Scott Noesen, Chairperson

James Geisler

Jeanette Snyder

Finance Committee

Motion by Commissioner Noesen supported by Commissioner Noesen to adopt.

Motion Carried by Roll Call.

Public comments: None.

Commissioner Discussion: None.

ROLL CALL

YEAS: GLASER, TERWILLEGAR, DORRIEN, NOESEN, SNYDER, GEISLER.

NAYS: NONE.

ABSENT: BONE.

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9

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF A CONTRACT WITH GRAPHIC SCIENCES TO CONVERT OLD FILES AT THE COURTHOUSE TO DIGITAL FORMAT.

June 15, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 50-6-17F

Ladies and Gentlemen:

We your Finance Committee recommend the approval of a contract with Graphic Sciences to convert old files at the Courthouse to a digital format. This project will reduce the amount of storage space required with the new renovation, as well as the manpower required to move the files during the construction. The estimated cost of this project is \$64,265.17, to be paid from the General Fund Surplus.

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 comments: None.
Commissioner Discussion: None.

ROLL CALL

YEAS: TERWILLEGAR, DORRIEN, NOESEN, SNYDER, GLASER, GEISLER.
NAYS: NONE.
ABSENT: BONE.

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10

THE FINANCE COMMITTEE RECOMMENDS THE APPROVAL TO ADVANCE FUNDS FROM A NON-RESTRICTED FUND TO THE GENERAL FUND.

June 15, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 52-6-17F

Ladies and Gentlemen:

We your Finance Committee recommend the approval to advance up to \$2,000,000 between the months of July 2017 and August 2017, from a non-restricted fund, to provide the necessary liquidity to the General Fund. This advance is to be paid back from the General Fund, by October 16, 2017 after receipt of 2017 summer tax collections.

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 comments: None.
Commissioner Discussion: None.

ROLL CALL

YEAS: DORRIEN, NOESEN, SNYDER, GLASER, TERWILLEGAR, GEISLER.
NAYS: NONE.
ABSENT: BONE.

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11

THE FINANCE COMMITTEE RECOMMENDS THE APPROVAL OF THE REQUEST TO LEVY 0.55 MILLS FOR THE PURPOSE OF FUNDING EMERGENCY MEDICAL SERVICE OPERATIONS FOR 2018.

June 15, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 53-6-17F

Ladies and Gentlemen:

We your Finance Committee have reviewed the Midland County Emergency Medical Services Advisory Board proposed budget for the operation of Emergency Medical Services presented by the MidMichigan Medical Center for Midland County covering the fiscal year from July 1, 2017 through June 30, 2018.

We recommend acceptance of the proposed budget and further recommend approval of the request to levy 0.55 mills for the calendar year 2018.

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 comments: None.
Commissioner Discussion: None.

ROLL CALL

YEAS: DORRIEN, NOESEN, SNYDER, GLASER, TERWILLEGAR, GEISLER.
NAYS: NONE.
ABSENT: BONE.

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12

THE FINANCE COMMITTEE RECOMMENDS THE APPROVAL OF THE REQUEST TO LEVY 0.7 MILLS FOR THE PUROPSE OF FUNDING CENTRAL DISPATCH OPERATIONS FOR 2018.

June 15, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 55-6-17F

Ladies and Gentlemen:

We your Finance Committee have reviewed the proposed operating budget for the Midland County Central Dispatch Authority.

We recommend acceptance of the proposed budget and further recommend the approval of the request to levy 0.7 mills for the purpose of funding Central Dispatch operations for 2018 including maintenance of the countywide public safety radio system.

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 comments: None.
Commissioner Discussion: None.

ROLL CALL

YEAS: NOESEN, SNYDER, GLASER, TERWILLEGAR, DORRIEN, GEISLER.
NAYS: NONE.
ABSENT: BONE.

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13
THE HUMAN SERVICES COMMITTEE RECOMMENDS THE APPROVAL OF THE ADMINISTRATOR/CONTROLLER'S 2017-2018 GOALS AND EVALUATION TOOL.

June 15, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 40-5-17HS

Ladies and Gentlemen:

We your Human Services Committee recommend the approval of the Administrator/Controller's 2017-2018 Goals and evaluation tool in preparation for her upcoming performance evaluation as submitted.

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 comments: None.
Commissioner Discussion: None.

ROLL CALL

YEAS: SNYDER, GLASER, TERWILLEGAR, DORRIEN, NOESEN, GEISLER.
NAYS: NONE.
ABSENT: BONE.

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14
THE HUMAN SERVICES COMMITTEE RECOMMENDS THE APPROVAL OF THE ELIMINATION OF THE GIS COORDINATOR AND THE CREATION OF THE GIS TECHNICIAN POSITION IN THE INFORMATION TECHNOLOGY DEPARTMENT.

June 15, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 60-6-17HS

Ladies and Gentlemen:

We your Human Services Committee recommend that the GIS Coordinator position be eliminated. We further recommend the creation of one 1.0 FTE GIS Technician position in the Information Technology Department, and approve the job description and scoring completed by Municipal Consulting Services, LLC.

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 comments: None.
Commissioner Discussion: None.

ROLL CALL

YEAS: GLASER, TERWILLEGAR, DORRIEN, NOESEN, SNYDER, GEISLER.
NAYS: NONE.
ABSENT: BONE.

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
JUNE 20, 2017

40-5-17

HUMAN RESOURCES DIRECTOR REQUESTS REVIEW OF THE ADMINISTRATOR/CONTROLLER'S 2017-2018 GOALS AND EVALUATION TOOL IN PREPARATION FOR HER UPCOMING PERFORMANCE EVALUATION AT THE JUNE 20, 2017 MEETING.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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45-5-17

PRESIDING PROBATE & JUVENILE JUDGE REQUESTS FULL IMPLEMENTATION OF TWO NEW ENHANCED SERVICES PROGRAMS.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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50-6-17

FACILITIES MANAGER REQUESTS APPROVAL OF A PROJECT TO CONVERT OLD FILES AT THE COURTHOUSE TO DIGITAL.

REFERRED TO THE FINANCE COMMITTEE.

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51-6-17

FACILITIES MANAGER REQUESTS APPROVAL OF DEMOLITION OF A DETERIORATED BARN ON PINECREST FARMS PROPERTY.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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52-6-17

COUNTY TREASURER REQUESTS APPROVAL TO ADVANCE FUNDS FROM A NON-RESTRICTED FUND TO THE GENERAL FUND.

REFERRED TO THE FINANCE COMMITTEE.

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53-6-17

CHAIRMAN OF THE MIDLAND COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD REQUESTS OPERATING BUDGET OF THE EMERGENCY MEDICAL SERVICES COVERING FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018 BE ADOPTED AND REQUESTS THAT THE EMS MILLAGE RATE BE SET AT .55 MILLS FOR THE CALENDAR YEAR 2018.

REFERRED TO THE FINANCE COMMITTEE.

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54-6-17

COMMUNITY CORRECTIONS REQUESTS APPROVAL OF A CHANGE NOTICE TO THE COMMUNITY CORRECTIONS GRANT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS AND FINANCE COMMITTEES.

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55-6-17

MIDLAND COUNTY CENTRAL DISPATCH AUTHORITY REQUESTS AN APPORTIONMENT OF .7 MILLS FOR THE PURPOSE OF FUNDING CENTRAL DISPATCH OPERATIONS FOR 2018 AND THE COUNTY-WIDE PUBLIC SAFETY RADIO SYSTEM; SUBMITS 2018 BUDGET APPROVED BY THE AUTHORITY.

REFERRED TO THE FINANCE COMMITTEE.

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56-6-17

FINANCE DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT WITH HUTCHINSON, SHOCKEY, ERLEY & CO TO PROVIDE FINANCIAL ADVISORY SERVICES TO THE COUNTY TO CONSIDER ISSUING REFINANCING BONDS FOR THE LARKIN TOWNSHIP WATER SUPPLY SYSTEM.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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57-6-17

ADMINISTRATOR/CONTROLLER REQUESTS APPROVAL OF AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES TO PROVIDE A HOME AIDE TO THE COUNTY FOR A TOTAL COST OF \$48,300.00.

REFERRED TO THE ADMINISTRATION AND OPERATIONS AND FINANCE COMMITTEES.

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58-6-17

FINANCE DIRECTOR REQUESTS APPROVAL OF A RESOLUTION TO AUTHORIZE THE REFINANCING OF THE SERIES 2009 BONDS FOR THE WATER SUPPLY SYSTEM IN LARKIN TOWNSHIP; AMOUNT NOT TO EXCEED \$3,700,000.00.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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59-6-17

SHERIFF REQUESTS APPROVAL OF 2017 MARINE SAFETY PROGRAM GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES.

REFERRED TO THE ADMINISTRATION AND OPERATIONS AND FINANCE COMMITTEES.

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60-6-17

DIRECTOR OF IT/GIS SUBMITS REQUEST TO ELIMINATE GIS COORDINATOR POSITION AND CREATE THE GIS TECHNICIAN POSITION IN THE INFORMATION TECHNOLOGY DEPARTMENT.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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OLD BUSINESS

OLD BUSINESS NO. 1 -

CONSIDERATION OF THE APPOINTMENT OF JESSICA GILKINS FOR A PARTIAL, FIRST TERM TO THE MIDLAND COUNTY EMPLOYEE APPRECIATION COMMITTEE.

May 17, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 76-10-16BOC

Ladies and Gentlemen:

I recommend the appointment of Jessica Gilkins to fill the vacant seat on the Employee Appreciation Committee. The term for this seat will begin upon approval of the Board of Commissioners and expires on 12/31/17.

Respectfully submitted,
S/James Geisler
District #5
Midland County Board of Commissioners
Motion by Commissioner Noesen supported by Commissioner Dorrien to approve.
Motion carried by voice.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

TERWILLEGAR - CONGRATULATED JESSICA ON HER APPOINTMENT.

GEISLER - NO COMMENT.

DORRIEN - NO COMMENT.

NOESEN - NO COMMENT.

SNYDER -CONGRATULATED JESSICA ON HER APPOINTMENT.

GLASER - NO COMMENT.

BONE - EXCUSED.

COMMISSIONER MEETING(S) SCHEDULE

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CLOSED SESSION - ANNUAL ADMINISTRATOR/CONTROLLER EVALUATION

Pursuant to a motion by Commissioner Dorrien and supported by Commissioner Terwillegar and with the corresponding passage by voice a Closed Session of the Board of Commissioners was declared at 11:35 a.m. for the purpose of discussing Employee Evaluation in accordance with 8(a).

Motion carried by voice.

Motion by Commissioner Dorrien supported by Commissioner Noesen to return to Open Session at 12:20 p.m.

Motion carried by voice.

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MOTION BY COMMISSIONER NOESEN SUPPORTED BY COMMISSIONER DORRIEN TO ADJOURN:

Motion carried by voice.

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MEETING IS ADJOURNED UNTIL JULY 18, 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.

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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