

JUNE SESSION 2016
MIDLAND COUNTY BOARD OF COMMISSIONERS
JUNE 21, 2016

APPROVED

Board called to order by Chairman, Mark Bone, at 9:07 a.m.

ROLL CALL

MEMBERS PRESENT: KLOHA, LEIGEB, KEENAN, GEISLER, DORRIEN, NOESEN, BONE.

MEMBERS ABSENT: NONE.

APPROVAL OF MINUTES OF MAY 17TH AND JUNE 14TH, 2016:

Motion by Commissioner Leigeb supported by Commissioner Kloha to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS FROM APRIL 8TH, 15TH, 22ND, 29TH, MAY 6TH, 13TH, AND 20TH, 2016:

04-08-16 - REGULAR	\$2,850,378.12
04-15-16 - REGULAR	\$391,532.24
04-22-16 - REGULAR	<u>\$180,614.21</u>
TOTAL CHECK RUNS	\$3,422,524.57

TOTAL GENERAL FUNDS EXPENDITURES \$389,480.61

04-29-16 - REGULAR	\$422,985.99
05-06-16 - REGULAR	\$558,803.85
05-13-16 - REGULAR	\$851,617.57
05-20-16 - REGULAR	<u>\$717,919.12</u>
TOTAL CHECK RUNS	\$2,551,336.53

TOTAL GENERAL FUNDS EXPENDITURES \$432,841.71

Motion by Commissioner Noesen supported by Commissioner Kloha to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - NONE.

CONSENT AGENDA - NONE.

Commissioner Consideration to remove any consent agenda item:

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

A representative from Consumers Energy spoke and included a brochure that is in the board packet.

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A GRANT AWARDED FROM THE MIDLAND AREA COMMUNITY FOUNDATION TO THE MIDLAND COUNTY PARKS AND RECREATION COMMISSION FOR A SOLAR SYSTEM SCULPTURE PROJECT ALONG THE PERE-MARQUETTE RAIL TRAIL BEGINNING IN CITY OF COLEMAN TO NORTH BRADLEY.

June 17, 2016

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 46-6-16AO

Gentlemen:

We your Administration and Operations Committee recommend approval of the acceptance of a grant of \$18,895.00 that was awarded from the Midland Area Community Foundation to the Midland County Parks and Recreation Commission. This grant is for the development of a solar system sculpture project that will be along the Pere-Marquette Rail Trail beginning in the City of Coleman to North Bradley. The sculptures consist of ten stainless steel/steel sculptures to be fabricated and installed parallel to the trail. In addition, interpretive signage will be installed at either end of the project.

Respectfully submitted,
S/James Geisler, Chairperson S/Richard Keenan
S/Scott Noesen

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

ROLL CALL
YEAS: LEIGEB, KEENAN, GEISLER, DORRIEN, NOESEN, KLOHA, BONE.
NAYS: NONE.
ABSENT: NONE.

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A MEMORANDUM OF AGREEMENT WITH MICHIGIAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR MI BRIDGES NAVIGATION PARTNERING WITH THE COUNTY OF MIDLAND DEPARTMENT OF PUBLIC HEALTH.

June 17, 2016

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 48-6-16AO

Gentlemen:

We your Administration and Operations Committee recommend approval of a Memorandum of Agreement between the Midland County Department of Public Health ("Health Department") and Michigan Department of Health and Human Services ("DHHS") for MI Bridges Navigation Partnering. The terms of this agreement is for two years from signatures with the possibility of an additional term if agreed upon by the parties.

MI Bridges is an online website to learn of services and benefits available through State and Federal agencies. The Memorandum provides that as a partner, the Health Department will promote the MI Bridges benefit portal; provide one on one assistance to filling out the application; include Navigation Partner # (assigned by the State) on applications; and participate in training and/or quality assurance programs. The County agrees not to charge for its service.

Cont.

The DHHS provides an ID number; communications; promotional material; quarterly benefits information updates; training; and promotion.

Respectfully submitted,

S/James Geisler, Chairperson

S/Richard Keenan

S/Scott Noesen

Administration and Operations Committee

Motion by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

YEAS: KEENAN, GEISLER, DORRIEN, NOESEN, KLOHA, LEIGEB, BONE.

NAYS: NONE.

ABSENT: NONE.

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3

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH AETNA HEALTH MANAGEMENT, LLC FOR THE COUNTY OF MIDLAND DEPARTMENT OF PUBLIC HEALTH TO PROVIDE MEDICAL SERVICES TO PATIENT SUBSCRIBERS.

June 17, 2016

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 49-6-16AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland Department of Public Health ("Health Department") and AETNA Health Management, LLC ("AETNA"). The term of this agreement commences upon signature for a one-year term, with automatic renewal in one-year increments.

The agreement to participate with AETNA means that the Health Department will provide medical services to patient subscribers and bill AETNA directly for those services. The Health Department agrees to comply with all billing rules and regulations, as outlined in this agreement. There is no cost to participate and therefore no financial cost to the County. The Health Department will be reimbursed for medical services under the Medicare Fee Schedule for Medicare members or the AETNA Fee Schedule, for all others. The Health Insurance Portability and Accountability Act of 1996 ("HIPAA"), Public Law 104-191 Business Agreement is also attached in this agreement. The reimbursement will be recorded as revenue in Fund 221.

Respectfully submitted,

S/James Geisler, Chairperson

S/Richard Keenan

S/Scott Noesen

Administration and Operations Committee

Motion by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

YEAS: GEISLER, DORRIEN, NOESEN, KLOHA, LEIGEB, KEENAN, BONE.

NAYS: NONE.

ABSENT: NONE.

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Cont.

We recommend acceptance of the proposed budget and recommend approval of the request of an apportionment of 0.6 mills for the purpose of funding Central Dispatch operations for 2017 and the countywide public safety radio system.

Respectfully submitted,
S/Scott Noesen, Chairperson
S/Eric Dorrien
Finance Committee

S/James Geisler

Motion by Commissioner Noesen to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

YEAS: NOESEN, KLOHA, LEIGEB, KEENAN, GEISLER, DORRIEN, BONE.

NAYS: NONE.

ABSENT: NONE.

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6

THE FINANCE COMMITTEE RECOMMENDS ACCEPTANCE OF THE MIDLAND COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD PROPOSED OPERATING BUDGET FOR THE OPERATION OF THE EMS SERVICES TO THE MIDLAND COUNTY AND THE SETTING OF THE EMS MILLAGE RATE OF 0.55 MILLS FOR THE CALENDAR YEAR OF 2017.

June 17, 2016

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 40-6-16F

Gentlemen:

We your Finance Committee reviewed the Midland County Emergency Medical Services Advisory Board proposed operating budget for the operation of Emergency Medical Services ("EMS") provided by the MidMichigan Medical Center for Midland County for fiscal year July 1, 2016 through June 30, 2017.

We recommend acceptance of the proposed budget and recommend approval of the request that the setting of the EMS Millage rate be at 0.55 mills for the calendar year 2017.

Respectfully submitted,
S/Scott Noesen, Chairperson
S/Eric Dorrien
Finance Committee

S/James Geisler

Motion by Commissioner Noesen to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

YEAS: KLOHA, KEENAN, GEISLER, DORRIEN, NOESEN, BONE.

NAYS: LEIGEB.

ABSENT: NONE.

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7

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE MICHIGAN DEPARTMENT OF TREASURY FORM 614 (FORMERLY L-4029) 2016 TAX RATE REQUEST.

June 17, 2016

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 41-6-16F

Gentlemen:

We your Finance Committee recommend approval of the Michigan Department of Treasury form 614 (formerly L-4029) 2016 Tax Rate Request. Approval of the 2016 Tax Rate Request form authorizes the county operating millage (4.8955 mills) to be levied in July. There will be a separate 2016 Tax Rate Request form submitted in the fall to request levy of the remaining taxing authorities in December.

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

Motion by Commissioner Noesen to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

YEAS: LEIGEB, KEENAN, GEISLER, DORRIEN, NOESEN, KLOHA, BONE.
NAYS: NONE.
ABSENT: NONE.

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8

THE FINANCE COMMITTEE RECOMMENDS ACCEPTANCE OF THE 2016 TAX FORECLOSED PARCELS SUBMITTED BY THE COUNTY TREASURER AND RECOMMEND NOTIFYING HER THAT THE COUNTY HAS NO INTEREST IN PURCHASING ANY OF THE PARCELS.

June 17, 2016

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 42-6-16F

Gentlemen:

We your Finance Committee reviewed the County Treasurer's communication regarding the 2016 Property Tax Foreclosed parcels for unpaid property taxes and her request to notify her if the County has any interest in purchasing any of these foreclosed parcels.

We recommend acceptance of the prepared list of foreclosed parcels and recommend informing the County Treasurer that the County has no interest in purchasing any of these parcels.

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

Motion by Commissioner Noesen to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

YEAS: KEENAN, GEISLER, DORRIEN, NOESEN, KLOHA, LEIGEB, BONE.
NAYS: NONE.
ABSENT: NONE.

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9

THE FINANCE COMMITTEE RECOMMENDS APPROVAL TO AUTHORIZE THE TREASURER TO BORROW INTERNALLY FROM MULTIPLE NON-RESTRICTED FUNDS IN ORDER TO PROVIDE THE NECESSARY LIQUIDITY TO THE GENERAL FUND.

June 17, 2016

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 43-6-16F

Gentlemen:

We your Finance Committee reviewed the request from the Midland County Treasurer to advance funds from multiple non-restricted funds in order to provide the necessary liquidity to the General Fund.

The Cash Flow Analysis of the General Fund shows that it might be needed to advance as much as \$2,200,000.00 between the months of July and August. However, this amount may be greater depending on the actual cash flow during this time period. The advance funds would be paid back by the General Fund by October 17, 2016, after receipt of 2016 Summer Tax Collections.

We recommend approval and authorization for the County Treasurer to borrow internally, if these anticipated internal funds are not immediately available, we authorize the borrowing from Chemical Bank. Internal fund borrowing would be anticipated from the following funds:

678 Health Insurance Fund	\$1,500,000.00	
292 Probate Court Child Care Fund	\$ 500,000.00	
680 Liability Insurance Deductible	\$ 500,000.00	(Up to)
	<u> </u>	
Total	\$2,500,000.00	

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

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

ROLL CALL

YEAS: GEISLER, DORRIEN, NOESEN, KLOHA, LEIGEB, KEENAN, BONE.
NAYS: NONE.
ABSENT: NONE.

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10

THE FINANCE COMMITTEE RECOMMENDS ACCEPTANCE OF THE COUNTY TREASURER'S REPORT THAT IDENTIFIES REMAINING BALANCE OF NET PROCEEDS FROM THE SALE OF DELINQUENT PROPERTIES FROM 2014 AND AUTHORIZE THE TRANSFER OF THESE NET PROCEEDS TO THE 2016 COUNTY GENERAL FUND.

June 17, 2016

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 45-6-16F

Gentlemen:

We your Finance Committee recommend acceptance of the County Treasurer's report that identifies remaining balance of net proceeds from the Sale of Delinquent Properties from two years earlier (year of 2014), pursuant to PA123 Section 211.78m(8).

Cont.

We further recommend authorization of the transfer of these net proceeds of \$145,100.00 to the County General Fund.

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

Motion by Commissioner Noesen to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

YEAS: DORRIEN, NOESEN, KLOHA, LEIGEB, KEENAN, GEISLER, BONE.

NAYS: NONE.

ABSENT: NONE.

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11

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION TO AUTHORIZE THE ISSUANCE OF REFUNDING BONDS IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$21,000,000.00.

June 17, 2016

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 51-6-16F

Gentlemen:

We your Finance Committee recommend approval of the Resolution to Authorize the Issuance of Refunding Bonds in the Principal Amount not to exceed \$21,000,000.00.

The 2008 bonds were issued to construct a new jail. Interest rates have declined since 2008 and refinancing the debt might produce a slight saving for the County. The principal and interest payments are paid from the general fund and in 2015 that annual debt service amounted to \$1,972,950.00.

The bonds are not callable until October 1, 2018, an advanced refunding is one option that would allow the County to refinance and take advantage of lower interest rates.

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

Motion by Commissioner Noesen supported by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

YEAS: NOESEN, KLOHA, LEIGEB, KEENAN, GEISLER, DORRIEN, BONE.

NAYS: NONE.

ABSENT: NONE.

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12

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF THE REQUEST FROM THE COUNTY TREASURER TO REDUCE THE BUDGETED DEPUTY TREASURER-PROPERTY TAX DIVISION ACCOUNTING SPECIALIST POSITION FROM THE CURRENT .9 FTE TO .8FTE.

June 17, 2016

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 44-6-16HS

Gentlemen:

We your Human Services Committee recommend approval of the request from the Midland County Treasurer to reduce the budgeted Deputy Treasurer-Property Tax Division Accounting Specialist, grade I, position from the current .9 Full Time Equivalent ("FTE") to a .8 FTE, a part-time position at 64 hours per pay period.

Respectfully submitted,
S/Eric Dorrien, Chairperson S/James Leigeb
S/Al Kloha

Human Services Committee
Motion by Commissioner Dorrien to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

YEAS: KLOHA, LEIGEB, KEENAN, GEISLER, DORRIEN, NOESEN, BONE.
NAYS: NONE.
ABSENT: NONE.

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13

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF THE PROPOSED 2016-2017 GOALS FOR THE ADMINISTRATOR/CONTROLLER.

June 17, 2016

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 35-5-16HS

Gentlemen:

We your Human Services Committee recommend approval of the proposed Administrator/ Controller's goals for the 2016-2017.

Respectfully submitted,
S/Eric Dorrien, Chairperson S/James Leigeb
S/Al Kloha

Human Services Committee
Motion by Commissioner Dorrien to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

YEAS: LEIGEB, KEENAN, GEISLER, DORRIEN, NOESEN, KLOHA, BONE.
NAYS: NONE.
ABSENT: NONE.

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
JUNE 21, 2016

40-6-16

CHAIRMAN OF THE MIDLAND COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD REQUESTS OPERATING BUDGET OF THE EMERGENCY MEDICAL SERVICES COVERING FISCAL YEAR JULY 2, 2016 THROUGH JUNE 30, 2017 BE ADOPTED AND REQUESTS THAT THE EMS MILLAGE RATE BE SET AT .55 MILLS FOR THE CALENDAR YEAR 2017.

REFERRED TO THE FINANCE COMMITTEE.

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41-6-16

EQUALIZATION DIRECTOR REQUESTS APPROVAL OF THE MICHIGAN DEPARTMENT OF TREASURY FORM 614 (FORMERLY L-4029) 2016 TAX RATE REQUEST OPERATING MILLAGE TO BE LEVIED IN JUNE.

REFERRED TO THE FINANCE COMMITTEE.

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42-6-16

COUNTY TREASURER SUBMITS 2016 PROPERTY TAX FORECLOSED PARCELS FOR UNPAID PROPERTY TAXES FOR COUNTY'S CONSIDERATION TO PURCHASE.

REFERRED TO THE FINANCE COMMITTEE.

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43-6-16

TREASURER REQUESTS APPROVAL TO ADVANCE FROM MULTIPLE NON-RESTRICTED FUNDS TO PROVIDE THE NECESSARY LIQUIDITY TO THE GENERAL FUND; AUTHORIZATION TO BORROW INTERNALLY AND FROM CHEMICAL BANK IF ANTICIPATED FUNDS ARE NOT IMMEDIATELY AVAILABLE FROM INTERNAL FUNDS.

REFERRED TO THE FINANCE COMMITTEE.

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44-6-16

TREASURER REQUESTS REDUCING THE DEPUTY TREASURER-PROPERTY TAX DIVISION ACCOUNTING SPECIALIST POSITION FROM .9 FTE TO .8 FTE; FILLING THE POSITION AND ANY SUBSEQUENT VACANCIES CREATED BY FILLING THIS POSITION.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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45-5-16

COUNTY TREASURER REQUESTS APPROVAL TO TRANSFER FUNDS INTO THE GENERAL FUND FROM DELINQUENT PROPERTIES SALES THAT TOOK PLACE IN 2014.

REFERRED TO THE FINANCE COMMITTEE.

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46-6-16

PARKS AND RECREATION DIRECTOR REQUESTS APPROVAL OF ACCEPTING GRANT FUNDING FROM MIDLAND AREA COMMUNITY FOUNDATION FOR THE DEVELOPMENT OF SOLAR SYSTEM SCULPTURE PROJECT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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MIDLAND AREA CHAMBER OF COMMERCE SUBMITS THE RECOMMENDATION OF THE REAPPOINTMENT OF COLLEEN MARKEL FOR ANOTHER TERM TO THE GREAT LAKES BAY MICHIGAN WORKS! WORKFORCE DEVELOPMENT BOARD.

June 16, 2016

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 47-6-16BOC

Gentlemen:

I recommend accepting the Midland Are Chamber of Commerce recommended nominee and further recommend approval of the appointment of Colleen Markel to the Great Lakes Bay Michigan Works! Workforce Development Board for a second term with her term to be July 1, 2016 through June 30, 2018.

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

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48-6-16
HEALTH DIRECTOR REQUESTS APPROVAL OF A MEMORANDUM OF AGREEMENT WITH MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES MI BRIDGES NAVIGATION PARTNERING.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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49-6-16
HEALTH DIRECTOR REQUESTS APPROVAL OF A PROVIDER PARTICIPATION AGREEMENT WITH AETNA HEALTH MANAGEMENT LLC.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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50-6-16
ATTORNEY REFEREE/DEPUTY COURT ADMINISTRATOR FOR THE 42ND CIRCUIT COURT-FAMILY DIVISION REQUESTS APPROVAL OF A LEASE AGREEMENT WITH THE STATE OF MICHIGAN FOR TETHER SERVICES FOR COURT WARDS.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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51-6-16
FINANCE DIRECTOR REQUESTS APPROVAL OF A RESOLUTION TO AUTHORIZE THE ISSUANCE OF REFUNDING BONDS IN THE PRINCIPLE AMOUNT NOT TO EXCEED \$21,000,000.00; COUNTY JAIL.

REFERRED TO THE FINANCE COMMITTEE.

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52-6-16
ROAD COMMISSION AND THE CITY OF MIDLAND REQUESTS APPROVAL TO PLACE MILLAGE RENEWAL PROPOSAL OF 1 MILL ON THE NOVEMBER BALLOT.

REFERRED TO THE FINANCE COMMITTEE.

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OLD BUSINESS -
OLD BUSINESS NO. 1

RECOMMENDATION TO APPROVE A RESOLUTION APPROVING THE ESTABLISHMENT OF A PROPERTY ASSESSED CLEAN ENERGY PROGRAM ("PACE") IN MIDLAND COUNTY.

June 16, 2016

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 17-3-16AO

Gentlemen:

The Property Assessed Clean Energy Act ("PACE") Program was adopted by legislation approved by the Governor entitled Act 270 ("Act 270"), Public Acts of Michigan, 2010. This Act 270 states the purpose is to authorize local units of governments to adopt property assessed clean energy efficiency programs and to create districts to promote the use of renewable energy systems and energy efficiency improvements by owners of certain real property. The Act 270 also allows financing through private and/or public means and to provide for repayment of debts incurred.

The Midland County Board of Commissioners approved on April 19, 2016 a Resolution of Intent to Establish a PACE program in Midland County. On May 17, 2016, a Public Hearing was held in preparation for consideration of this program. As part of the PACE Program the Board of Commissioners is to identify the authorized official from Midland County for the PACE administrator(s) for the program to enter into contracts on behalf of Midland County in consultation with Levin Energy Partners, LLC; approve the PACE Report, PACE Special Assessment Agreement form of contract between Midland County and the recorded owner; and to create the PACE district pursuant to Act 270.

We your Administration and Operations Committee recommend approval of a Resolution Approving the Establishment of a Property Assessed Clean Energy Program ("PACE") in Midland County, authorize the Board Chair or his/her designee and the Administrator/Controller or his/her designee to enter into contracts on behalf of Midland County; the Special Assessment Agreement under the Lean and Green Michigan™ PACE Program; approval of the PACE Report; the PACE Rules and the PACE district to be boundaries of Midland County.

Respectfully submitted,
S/James Geisler, Chairperson Richard Keenan
S/Scott Noesen

Administration and Operations Committee

Motion by Commission Geisler to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

YEAS: GEISLER, DORRIEN, NOESEN, KLOHA, BONE.

NAYS: KEENAN, LEIGEB.

ABSENT: NONE.

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NEW BUSINESS - NONE.

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KEENAN - NO COMMENT.

GEISLER - GLAD TO SEE BOARD ACCEPTED THE PACE PROGRAM.

DORRIEN- NO COMMENT.

NOESEN - NO COMMENT.

KLOHA - AGREES WITH COMMISSIONER GEISLER.

LEIGEB - UPSET ON HOW THE GOVERNMENT IS GROWING; THINKS IT IS FRIGHTEING, PUBLIC SECTOR SHOULD BE HANDLING MORE THAN THEY ARE.

BONE - EMS PROVIDES A GREAT SERVICE TO MIDLAND COUNTY.

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 Geisler and with the corresponding passage by voice a Closed Session of the Board of Commissioners was declared at 9:50 a.m. for the purpose of discussing Employee Evaluation in accordance with 8(a)

Motion carried by voice.

Motion by Commissioner Kloha supported by Commissioner Dorrien to return to Open Session at 10:24 a.m.

Motion carried by voice.

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Motion by Commissioner Leigeb to adjourn.

Motion carried by voice.

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MEETING IS ADJOURNED UNTIL JULY 12, 2016 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