

NOVEMBER SESSION 2016  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
NOVEMBER 15, 2016

APPROVED

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

ROLL CALL

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

MEMBERS ABSENT: BONE.

APPROVAL OF MINUTES OF OCTOBER 4<sup>TH</sup>, OCTOBER 11<sup>TH</sup>, OCTOBER 18<sup>TH</sup>, NOVEMBER 1<sup>ST</sup>, AND  
NOVEMBER 8<sup>TH</sup>, 2016:

Motion by Commissioner Leigeb supported by Commissioner Noesen to approve.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - NONE.

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

CONSENT AGENDA - NONE.

Commissioner Consideration to remove any consent agenda item:

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE AND THE FINANCE COMMITTEES RECOMMEND APPROVAL TO MOVE FORWARD ON THE DEFERRED MAINTENANCE PROJECTS FOR THE COUNTY COURTHOUSE THAT WERE ORIGINALLY SCHEDULED TO IMPLEMENT OVER THE NEXT FIVE YEARS WHILE THE COURTHOUSE IS ALREADY UNDER CONSTRUCTION.

November 10, 2016

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 50-6-15F

Gentlemen:

We your Administration and Operations Committee and the Finance Committee have reviewed the request from the Facilities Director to take advantage of a window of opportunity, while going through the design development phase of the courthouse construction project, to advance several deferred maintenance projects that were originally scheduled to be implemented over the next five years. If these projects are done in conjunction with the courthouse construction project they can be completed in a more efficient and cost effective manner.

We your Administration and Operations Committee recommend approval of these maintenance projects and begin early implementation of the capital projects in the courthouse.

We your Finance Committee recommend approval of the attached budget adjustments to the 2016 and 2017 budgets and the associated 2016 transfers between funds necessary to fund these maintenance projects.

In the event that the County is unable to secure grant funding for specific items, a separate request will be made to the Board of Commissioners for additional funding at a later date.

Respectfully submitted,  
S/Richard Keenan, Chairperson                                      S/Scott Noesen, Chairperson  
S/Scott Noesen    S/Eric Dorrien  
Administration and Operations                                      Finance Committee  
Committee  
Motion by Commissioner Keenan supported by Commissioner Noesen to adopt.  
Motion Carried by Roll Call.  
Public comments: NONE.

ROLL CALL

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

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2

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION APPROVING THE FINAL MIDLAND COUNTY 911 SERVICE PLAN PURSUANT THE EMERGENCY TELEPHONE SERVICE ENABLING ACT, 1986 PA 21, AS AMENDED.

November 10, 2016

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 60-8-16F

Gentlemen:

We your Finance Committee recommend adoption of the Resolution approving the Final Midland County 911 Service Plan pursuant to the Emergency Telephone Service Enabling Act, 1986 PA 21, as amended.

Cont.

The Board of Commissioners has complied with all of the requirements in the Act for the approval of this final Service Plan.

Respectfully submitted,

S/Scott Noesen, Chairperson  
Finance Committee

S/Eric Dorrien

Motion by Commissioner Noesen supported by Commissioner Dorrien to adopt.

Motion Carried by Roll Call.

Public comments: NONE.

ROLL CALL

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

NAYS: NONE.

ABSENT: BONE.

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MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
NOVEMBER 15, 2016

NONE

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OLD BUSINESS - NONE.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

NOESEN - NO COMMENT.

KLOHA - SPOKE REGARDING THE ELECTION.

LEIGEB - SPOKE REGARDING UNION NEGOTIATIONS AND HOPES THAT THEY WILL MOVE ALONG AND GO SMOOTHLY.

KEENAN - SPOKE REGARDING THE FACT THAT IT WAS HIS LAST MEETING AND THAT HE ENJOYED SERVING AS A COMMISSIONER.

GEISLER - THANKED THE COMMISSIONERS THAT ARE LEAVING FOR THEIR SERVICE.

DORRIEN - SPOKE REGARDING DEER HUNTERS AND WANTING THEM TO EXERCISE CAUTION. ALSO THANKED THE COMMISSIONERS THAT ARE LEAVING FOR THEIR SERVICE AND WELCOMED THE NEW COMMISSIONERS.

BONE - EXCUSED.

COMMISSIONER MEETING(S) SCHEDULE

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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 DECEMBER 6, 2016 AT 9:00 A.M. TO MEET IN A REGULAR 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

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Ann Manary, Midland County Clerk and  
Clerk of the Board of Commissioners