

OCTOBER SESSION 2016
MIDLAND COUNTY BOARD OF COMMISSIONERS
OCTOBER 31, 2016

APPROVED

Board called to order by Chairman, Mark Bone, at 4:00 p.m.

ROLL CALL

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

MEMBERS ABSENT: KEENAN.

Invocation by Commissioner Leigeb and Pledge to the Flag

Public Comment: NONE.

STANDING COMMITTEE REPORTS/RESOLUTIONS

81-11-16 1. THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF THE SETTING
THE ANNUAL SALARIES OF THE MIDLAND COUNTY ELECTED OFFICIALS.

October 28, 2016

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 81-11-16HS

Gentlemen:

We your Human Services Committee recommend approval to set annual salaries of the Midland County Elected Officers for 2017 in accordance to MCL 45.421. We recommend approval of a 0% salary increase for the Elected Officials for 2017:

Elected Official	Salaries for 2017
County Clerk	\$ 76,545.00
Drain Commissioner	\$ 74,898.00
Prosecuting Attorney	\$119,324.00
Register of Deeds	\$ 73,028.00
Sheriff	\$101,388.00
Treasurer	\$ 79,744.00

The 2017 Administrator/Controller Recommended Budget includes the salary figures shown above for each County Elected Official.

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

NAYS: NONE.

ABSENT: KEENAN.

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THE BOARD OF COMMISSIONERS PER DIEM AD HOC REVIEW COMMITTEE RECOMMENDS SETTING THE TERM SALARIES, 2017-2018 OF THE BOARD OF COMMISSIONERS AND THE MEMORANDUM INDICATING THE GUIDELINES FOR PER DIEM AND MILEAGE REIMBURSEMENT FOR THE BOARD OF COMMISSIONERS EFFECTIVE JANUARY 1, 2017.

October 28, 2016

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 82-11-16BOC

Gentlemen:

The Per Diem Ad Hoc Review Committee also recommend that Commissioners that attend their Midland County Township Meeting be paid a \$40.00 per diem for attending their district township meetings along with being paid the mileage they incur to travel to and from the township meeting(s).

Further it was recommended that the per diem rate stay at the current \$40.00 per meeting that the commissioners earn for attending their assigned meetings. Additionally, it is recommended that there be no limitations how many per diems are earned per day, the commissioner is to earn a per diem for each meeting that has been assigned to that they attend at the per diem rate of \$40.00 each meeting, with mileage also to be paid for each meeting attended (if applicable).

We further recommend the approval of the Memorandum dated October 18, 2016 to use as a guideline for per diem and mileage reimbursement for the Board of Commissioners (attached).

All recommended changes to begin to January 1, 2017.

Respectfully submitted,
S/James Geisler, Chair
S/James Leigeb

S/Scott Noesen

Per Diem Ad Hoc Review Committee

Motion by Commissioner Geisler to adopt.

Request by Commissioner Geisler supported by Commissioner Noesen to amend Committee Report and remove the first two paragraphs.

Motion Carried by Roll Call.

Public comments: Doug Enos - Drain Commissioner spoke regarding per diems.

ROLL CALL

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

NAYS: NONE.

ABSENT: KEENAN.

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
OCTOBER 31, 2016

OLD BUSINESS - NONE.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

DORRIEN - NO COMMENT.

NOESEN - NO COMMENT.

KLOHA - NO COMMENT.

LEIGEB - NO COMMENT.

KEENAN - EXCUSED.

GEISLER - NO COMMENT.

BONE - BE SAFE FOR HALLOWEEN.

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Motion by Commissioner Dorrien supported by Commissioner Geisler to Recess:
Motion carried by voice.

MEETING IS RECESSED UNTIL TUESDAY, NOVEMBER 1, 2016 AT 9:00 A.M. TO MEET IN A REGULAR
SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEE TO RESUME THEIR DUTIES.