

OCTOBER SESSION

MIDLAND COUNTY BOARD OF COMMISSIONERS
EXECUTIVE COMMITTEE OF THE WHOLE
OCTOBER 13, 2015

APPROVED

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

ROLL CALL

MEMBERS PRESENT: KLOHA, BONE, LEIGEB, KEENAN, GEISLER, DORRIEN, NOESEN,
BRIDGETTE GRANSDEN, ADMINISTRATOR/CONTROLLER; L. WILLIAM
SMITH, CIVIL COUNSEL; NANCY KROUSE, ADMINISTRATIVE ASSISTANT;
ANN MANARY, COUNTY CLERK.

MEMBERS ABSENT: NONE..

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ADMINISTRATOR/CONTROLLER STAFF REPORT - BRIDGETTE GRANSDEN

BRIDGETTE GAVE HER REPORT.

Goals:

- 1) Maintain the County's financial stability
- 2) Continue to improve internal and external communications
- 3) Promote efficiency in the delivery of services
- 4) Effectively manages county projects

County Services Building- Kevin Beeson

- 1) Worked with Chris Cantrell & Brian Nichols to accommodate MDOT (Michigan Department of Transportation) and their GPS (Global Positioning System) core station.
- 2) Ernie Newton, our newest facilities department hire, corrected UPS (uninterruptable power supply) issues that came to light when IT (Information Technology) upgraded POE (Power over Ethernet) switches to accommodate the new IP (Internet Protocol) phones.
- 3) Added a video POE switch to begin expansion of digital video recording in CSB.
- 4) Took delivery, setup, and installed a rolling plan file for the Register of Deeds. This included removing old flat files, painting of some walls, and waxing the vault floor.
- 5) Continued bi-weekly planning meetings with Treasurer on renovation project. Began redeploying their vault space, placed request to scan archives from vault to digital storage.

4th Floor/Courthouse Remodel- Kevin Beeson

N/A

Courthouse (4)- Kevin Beeson

- 1) Worked with Gerace to install the historic window reproductions.
- 2) Worked with Building Arts & Conservation to complete mural restoration on gable. Removed scaffold and cleaned up the area.
- 3) Looking for roof leaks near District Ct #1. Remains elusive for now.
- 4) Replaced broken and heaved concrete at rear entrance area. Caulked entire area to prevent frost heaving this coming winter.
- 5) Successfully passed the 3-year load-test on elevators.
- 6) Installed two additional exterior cameras.

Jail Update (4)- Kevin Beeson

- 1) As of Monday, October 12th we are currently responsible for 255 inmates. Local Midland County inmate count is 121, while 77 are from the Federal Marshals, 43 from Genesee County, and 14 are from the Michigan Department of Corrections.
- 2) Painted exterior piping, truck docks, and hardware.
- 3) Researched window treatments to minimize inmate communications through glass.
- 4) Repaired and adjusted cameras and their controls.

Juvenile Care Center (4)- Kevin Beeson

- 1) Worked with Mark Butcher and his staff to complete the camera/door access control upgrade. Work went exactly as planned. Hat's off to all JCC personnel, Facilities staff member Travis Evans, and to Midstate Security for their cooperation in making these modifications while the facility remained open for business the entire time.
- 2) Took delivery on carpet to continue the replacement process. We plan to do this in-house as time permits.
- 3) Solved intermittent power issues with two outdoor cameras. Again, thanks to Ernie Newton and Travis Evans for staying on top of the issue.
- 4) Began initial discussions with John Schmude and his Parks staff to clean up many trees that have become a distraction on the site. This will be an ongoing process as time permits.

Pinecrest Update (4)- Joe Blewett

- 1) As of Monday, October 12th the current census at Pinecrest is 60 .
 - ✓ 5 admits, 2 discharges since last Dept. head meeting.
 - ✓ 2 discharges planned in next 30 days
- 2) Activities: Resident Appreciation Week September 28th – October 2nd went well.
 - ✓ New music group starting to play in October.
 - ✓ Horse drawn carriage ride on 9/29 and the caricaturist on 9/30 were very popular
- 3) Administrator and Business Manager attended National Center for Assisted Living conference in San Antonio October 3rd – 7th.
- 4) Marketing: Presentation to the Contemporary Review Club of Midland was made on 9/29
 - ✓ Senior Expo booth October 14
- 5) All staff members participated and are now certified in BLS training (CPR, choking, etc.) through the American Heart Association (good for 2 years)
 - ✓ Pinecrest hosted a training and four staff members are now Certified Dementia Practitioners through the National Council of Certified Dementia Practitioners.

Community Corrections- Marisa Boulton

- 1) Successfully submitted information into COMPAS case manager for Community Corrections programs including In-Jail Cognitive Groups, Education, Tri-Cap programs and Network Therapy. (1,2,3,4)
- 2) Attended Drug Court meeting and courtroom sessions. There are currently 24 participants and one referral pending. Twenty graduates to date. (1,2,3,4)
- 3) Coordinated in-patient substance abuse treatment for 1 male and 1 female. (1,2,3)
- 4) Coordinated hospitalization for an inmate with the assistance and petition from CMH to the mental health ward for psychiatric stabilization. (1,2,3)
- 5) Community Service remains busy. New referrals are made weekly. (1,2,3,4)
- 6) Tri-Cap numbers for the year have increased. We have had 37 participants to date. (1,2,3,4)
- 7) Attended a monthly Tri-Cap breakfast meeting with other area managers and probation officers. Discussion was heard on the possibility of housing offenders before sentencing with new Community Corrections guidelines.
- 8) Attended Community Corrections training on COMPAS Case manager in Lansing. (3,4)
- 9) Started the end of year report to the State due October 30th.
- 10) Met with Judge Carras and J&A Counseling on the new HOPE program (also known as Swift and Sure) for probation violators that will include individual counseling and group counseling provided by J&A and funded by Community Corrections. (1,2,3,4)
- 11) Proud to be a Midland County Employee and part of the United Way fundraising efforts taking place!

Emergency Management- Roger Garner

- 1) Participated with the Amateur Radio Emergency Service in testing ham radio stations at the Law Enforcement Center, Homer Township, County Services Building, and Command Vehicle (2, 3)
- 2) Hosted the Midland County Local Emergency Planning Committee and provided a quarterly report. The updated Midland Cogeneration Venture hazardous materials emergency response plan was approved by the committee (2, 3)
- 3) Participated in the 3rd District Emergency Management meeting in Au Gres (2)
- 4) Participated in Chevron/Parsons/Entact Safety Saturday in Porter Township (2)
- 5) Hosted the Region 3 Homeland Security Planning Board meeting (1, 2, 3)
- 6) Participated in the Midland Security Consortium quarterly meeting (2, 3)
- 7) Participated in the Region 3 Healthcare Coalition Advisory Committee meeting (2)
- 8) Participated in the Midland County Fire Chief's Association meeting (2)
- 9) Provided emergency planning assistance to Heartland Homecare and Aptar (formerly Liquid Molding) (2, 3)

- 10) Completed annual reports for the City of Midland to assist in maintaining its National Flood Insurance Program Community Rating which provides Midland residents with a 25% discount on flood insurance premiums (1, 2, 3)
- 11) Received and acknowledged annual school drill reports and distributed them to the appropriate law enforcement and fire agencies. (2, 3)
- 12) Monitored Flash Flood Watch and Flash Flood Warning on 9/3/15 (3)
- 13) Distributed a variety of emergency preparedness messages through facebook during September (National Preparedness Month) (2)
- 14) Completed annual maintenance on the Command Vehicle and Special Response Unit (3)

Equalization- Mary Cornell

- 1) All appraisal and sales studies are ongoing. All staff members are working toward completion of studies. The study period ends September 30 each year. All data up through that date is analyzed for use for the 2016 base. (1)
- 2) Preparation for completion of the county's annual apportionment report for submission to the State is underway. Taxing authorities (townships/cities/villages/ schools/intermediate schools/DDA/community college & libraries) Tax Rate Request forms have been returned, reviewed for accuracy and will be summarized in the apportionment report. The completed report will be presented to Finance Committee then the full Board in October.(4)
- 3) Once the millage information is completed, work on the winter tax billing begins. All information needed to create the billing for the townships and Coleman is to be completed by the first week in November. Notice has been made to the local units regarding updates and submission of all special assessments to be levied on the winter statements (37,550 items in 2014). Thanks to improving technologies and the efforts of a few, the process of creating the tax rolls and tax statements has become less time consuming than it was even a few years ago. (1,3,4)

Finance/Budget/Administration Update- Tori Meyer

- 1) 2016 Recommended Budget was submitted to the Board on September 14th. (1)
- 2) Finance staff working with Departments to clean up their Trust & Agency reconciliations, as this was an audit comment from 2013 & 2014 CAFRs. (1)
- 3) The Auction went very well on Tuesday October 6th. Everything was sold within 45 minutes and had a couple nice bidding wars and got more than we thought we would for a couple of the vehicles. Before expenses (advertising), the County made \$15,950 on 6 vehicles and County Connection made \$2,600 on 2 buses.
- 4) We are in our final week of the County's employee United Way campaign. This year's campaign has been highly successful and has involved many employees—from the campaign committee to volunteers to pledges. Thanks to all those who have contributed thus far and continue to enjoy the fun "fundraising" to help our great community. (2)

GIS- Chris Cantrell

- 1) The grant funding for the mobile Env. Health/GIS application was approved. This application will bring several different state services plus our local GIS data into mobile application. This will build efficiency and accuracy into the work flow for the sanitarians given that they will have in one application what currently takes 4-5 different searches when issuing permits. They will also be creating/editing GIS data in the field which we do not do at all at this point, so the GIS will become more robust and open more opportunity for reporting issues pertaining to EH. (3,4)
- 2) Imagery update: Kucera is 90% done with the processing of our data and we can expect it here early to mid October. We will then quality check and if it is all good we will load it into the system for use by everyone. (3,4)
- 3) Lidar update: Doug Enos sent the Board resolution to Michigan Department of Rural and Agricultural Development (MDARD). The timeline moving forward includes grant submission by MDARD on behalf of the 20 counties in Michigan to the United States Geological Survey (USGS) by October 23rd, approval of USGS awards in late 2015, funding transfer to fiduciary in February 2016, data acquisition later that spring. (1,4)
- 4) We have been experiencing some database replication issues with 911. Chris has been working with Carl and the CAD vendor Logisys to determine why 911 is not getting our updates. We have found a solution and we are currently testing it to make sure we can keep 911 data current. (3)
- 5) Developing more drain, drain right of way and drain districts data for use in that department. We are also working on developing a 'parcel fabric' with our land information data. This will make it more efficient and accurate to edit those types or layers. If you move a corner, all other layers associated with it will also be adjusted at the same time versus having to edit each layer.

Health Department- Mike Krecek

- 1) Diseases – Staff continue to monitor local, statewide, national and international diseases of concern.
 - Ebola remains a concern in West Africa, although lessening. Liberia has been declared Ebola free. Individuals from the affected areas continue to be monitored for symptoms upon entry to the US. More than 350 have been monitored in Michigan thus far with no cases of Ebola reported. (3)
 - Avian influenza for domestic birds has subsided for now but could re-emerge as wild birds migrate. There have only been a few cases in Michigan, but many more in Minnesota and Iowa. (3)
 - Several cases of plague have occurred in the US this year, primarily in California and Colorado. Plague is usually spread by contact with wild rodents and fleas. (3)

2) Vaccination Clinics

- **Flu Clinics – Scheduled for October 14th, 16th, 21st and also November 4th, 18th and Dec 2nd. Other clinics could be added later. (3,4)**
- **Vaccine waivers are being processed as needed for children returning to school with more vaccines being administered this year. About 100 parents/guardians have received vaccine education. (3,4)**
- **Proper vaccination of foreign exchange students remains an issue and Midland County is leading the effort with the Michigan Department of Health and Human Services (MDHHS) to resolve certain issues. (3,4)**

3) Community Education/Involvement –

- **The Community Baby Shower for needy parents will be on October 24th at Messiah Lutheran Church. This is a community event led by the Health Department. (3)**
- **Health Officer has agreed to serve as Secretary/Treasurer for the Michigan Association for Local Public Health (MALPH) for an additional year (2015-16).**
- **There is opportunity for funding to the Midland Area Community Foundation (MACF) from the Michigan Health Endowment Fund (MHEF) for local health initiatives. The Health Officer is part of the planning group to help secure these funds. (2)**
- **Continue to work with Prosecuting Attorney (PA) and the City to deal with methamphetamine and the impacts of this devastating drug to our community and develop plans of action/coordination. (2,3)**
- **The Department is participating in the Midland Safe Communities accreditation project. (2,3)**
- **Considerable activity is presently occurring as a result of the Midland County Exploring Our Future Strategic Plan/Community Success Panel with intent to enhance and improve quality of life in Midland County. (4)**
- **Continuing to work on a cross-jurisdictional sharing opportunity between the Bay, Saginaw, Mid-Michigan (Gratiot) and Midland County Health Departments. A small grant was provided to the Mid-Michigan District HD by the Michigan Department of Health and Human Services (MDHHS) for this purpose. A facilitator has worked with our Health Officer group and we are using grant funds for a GIS project in Environmental Health (EH) Chris Cantrell is involved and has been supportive. (3)**
- **The Health Officer is serving on the United Way Community Improvement Strategy Team at the request of the United Way Executive Director. (2)**
- **The Health Officer has been asked by Saginaw Valley State University to serve on a Masters of Public Health Curriculum Advisory Board. (2)**

4) Quality Improvement (QI) - Staff continues working on quality improvement components, seeking to continually improve customer service. We are receiving some in-kind consulting services from the Michigan Public Health Institute (MPHI).

- Projects include: Vehicle fleet usage, GIS opportunities, automating certain forms, improving vaccine rates for seniors and reducing vaccine waivers for children. (3,4)
- 5) **Community Health Improvement Plan (CHIP) – Local agencies/partners are completing a Community Health Improvement Plan for Midland County based on the results from the Behavioral Risk Factor Survey (BRFS) and other sources of data. Initial priorities are: Obesity, Senior Quality of Life Issues and Substance Use/Abuse. (2, 3)**
 - 6) **Accreditation –**
 - **The Health Department received notification of “Accreditation with Commendation” from the Michigan Accreditation Commission for 2011-2014. This is the highest ranking bestowed to local health departments. (3,4)**
 - 7) **Environmental Health (EH) –**
 - **Three of four household hazardous waste collections have occurred, with good success. The final collection will occur on October 21st. Scheduling is now being done on-line with implementation of new software. (3,4)**
 - **We are in the process of reviewing and updating the Environmental Health Code, last revised in 2008. The Department was approached by MDEQ and a private entity regarding establishment of a ground water restriction area within the City of Midland. That addition is unlikely to proceed due to concerns raised by the City of Midland. Once the draft EH Code is completed it will be taken to the BOC for consideration. (2,4)**

Human Resources- Suzanne Ault

- 1) **Vacant positions include:**
 - **On-call Universal Workers and an On-Call Supervisor at Pinecrest.**
 - **Part time Corrections Officers and Deputy Reserves in the Sheriff Department.**
 - **General Office Clerk in Friend Of the Court.**
 - **Emergency Manager Coordinator in Administration. (3)**
- 2) **The Human Resources Office is gearing up for labor negotiations. The first meetings will probably not occur until Mid October. (3)**

Information Technology- Brian Nichols

- 1) **Completed the CSB / Pinecrest phone replacement project at the CSB (2,3,4).**
- 2) **Continued to work on the security door and video monitoring system PCs and their software for the JCC. (2,3,4).**
- 3) **Continued to work on HIPPA and CJIS compliance punch list items including firewall and IDS research and configuration. (2,3,4).**

Mosquito Control- Carl Doud

- 1) MCMC completed mosquito control operations on September 28th, which is an unusually late finish. Seasonal technicians were extended up to 2 ½ weeks beyond normal layoff to deal with high mosquito activity. (3)
- 2) MDNR will be submitting a derogation application to the Forest Stewardship Council on behalf of MCMC requesting that insecticides be used on state forest in 2016. Part of the required application materials include input solicitation from the public. A call for input has been extended to 11 county townships, MCMC's website and Facebook page. (2, 3, 4)
- 3) MCMC will assist the Michigan Mosquito Control Association with mosquito control applicator recertification training on October 19th. (3).
- 4) A scrap tire collection was held Saturday, September 19th at the Midland Recyclers Center. Approximately 1000 tires were collected. (3)

MSU Extension- Deanna East

- 1) Deanna East has accepted the newly created Associate State Leader position for the Health and Nutrition Institute (HNI). Deanna was chosen based on her extensive experience in field work and direct teaching in health and nutrition programming, in addition to her leadership experience as part of the MSU Extension administrative team. Deanna will be working closely with Dawn Contreras, HNI Institute Director beginning October 1, 2015.
 - The HNI Associate State Leader position was created to provide essential support for HNI staff and program management. Deanna will be involved in hiring and mentoring new staff, supporting work teams, identifying evolving HNI needs and trends, assisting internal and external communications and building strategic partnerships.
 - As Deanna learns the roles and responsibilities of the Associate State Leader position, she will continue in the role as District 9 Coordinator until a replacement has been found.
- 2) MSU Extension has long been a source of information and education for Michigan residents. Along with MSU AgBioResearch scientists, Extension professionals throughout the state are asking Michigan residents to help them determine where they should place their emphasis in the future.
 - To that end, MSU Extension has launched an online survey asking all Michigan residents about their needs and priorities. The MSU Extension and MSU AgBioResearch Sharpen Our Focus online survey that will supplement upcoming face-to-face meetings throughout the state that will engage nearly residents. The survey will be open until November 14th.
 - As an added bonus, respondents who complete the survey will have the option of entering a drawing that includes two MSU men's basketball game tickets (date and time to be determined), a basket of Michigan-made agricultural products and a \$75 gift certificate at shop.msu.edu
 - To participate, access the survey from the front page of

- msue.msu.edu or by visiting msue.msu.edu/focus. All information collected is anonymous. Once completed, a separate link will be provided to those who wish to enter the drawing.
 - We will not retain names or contact information except for the purposes of the drawing. That database will be deleted once the winners have claimed their prizes.
- 3) **MSU Extension announced Dr. Jeff Dwyer will become interim director of MSU Extension effective Jan. 1, 2016. Dwyer replaces Dr. Ray Hammerschmidt who will resume his research and teaching roles in the MSU Department of Plant, Soil and Microbial Sciences. Dwyer is a senior associate dean in the MSU College of Human Medicine with primary responsibilities related to research and community engagement. There, he works on college initiatives such as cultivating new partnerships, working closely with advancement, communications, external relations and other college leaders.**
- Dwyer has been actively working with MSU Extension since 2008, and has helped the Extension Health Research Team since it was created in 2014. This health and nutrition initiative brings together the resources of MSU Extension and the College of Human Medicine to enhance the health of Michigan residents by engaging them in health research in their communities. Dwyer earned the prestigious MSU Extension Key Partner Award in 2011 for his role in helping the organization help medical professionals put health research into practice and helping patients learn how to manage their own health.
 - Dr. Hammerschmidt has recently been diagnosed with an eye disorder that has the potential to impair his vision. Hammerschmidt will continue to spend a small percentage of his time consulting with the MSU Extension administrative team.
 - Dwyer will remain interim MSU Extension director until Dean Poston's successor is named. (Poston plans to retire at the end of 2015, and a search for his successor is underway.) A new dean will be charged with hiring a permanent director for MSU Extension.
- 4) **County Commissioner Budget and Finance Workshop: Tools for Financial Sustainability will be held on October 29th from 6:30 pm—8:30 pm at the Bavarian Inn Lodge in Frankenmuth. Participants will gain an understanding of key performance indicators such as return on assets, debt burden assessment, revenue trends, and other tools to help critically assess policy objectives and maintain financial sustainability.**
- 5) **ServSafe Training: Lisa Treiber, Food Safety Educator will be teaching an 8-hour ServSafe certification training on October 20th from 9:00 am—5:00 pm at the MSU Extension office. The training is designed for anyone working in the food service industry, including non-profit organizations.**

Parks and Recreation- John Schmude

- 1) **Total revenue through the end of September at Sanford Lake Park is approximately \$53,478 more than 2014. (3)**

- 2) **Program Update (2,3):**
 - On September 13th Parkapalooza had approximately 3,000 in attendance.
 - On September 20th the Mud Creek Crawl had 115 participants.
 - On September 27th the Mid State Bass Busters had 23 boats participating.
 - Upcoming events include a disc golf event on October 17th and the Mid-Land Half Marathon/10K/5K on November 8th.
- 3) **We have received three quotes and will begin boundary surveying the Verity Shores property in Edenville Township this Fall. (4)**
- 4) **The Friends of the Pere Marquette Rail Trail have donated the entire \$8,900 to purchase a new infra red machine for rail trail asphalt repairs. (1,3,4)**
- 5) **Aside from ongoing parks maintenance, the rail trail was sealed from Tittabawassee Road to Pioneer Road and Pioneer Road to the East side of the M-30 tunnel. In addition, the trails at Manitou were brush hogged. (4)**

Public Guardian Services- Steve Wixson

- 1) **Made several 90 day client visits in and out of county. (1,3,4)**
- 2) **Filled out DHS annual redetermination paperwork (1,3,4)**
- 3) **Went over client budgets and adjusted county fees as necessary (1,3,4)**
- 4) **Listed lot for sale in Greenbush with Remax for a client (1,4)**
- 5) **Have attended several client medical appointments this month with clients (3,4).**

Survey and Remonumentation

- 1) **Continuously Operating Reference Station (CORS) was installed last week. The Midland station should be available for public use in 2-3 weeks, and Coleman will be in early November. (3,4)**

Veteran's Services- Ross Ahlich

- 1) **Continue work on core services. (1,2,3,4)**
- 2) **Had the honor to hand deliver a VHA application to the VA Eligibility Department in Saginaw to ensure enrollment of a WWII Allied Forces veteran. More likely than not he is the last known soldier alive to survive the Katyn Wood Massacre by the Russians.**
- 3) **The Midland County Veterans Department is organizing data to publish a Midland County pamphlet to the website and in hardcopies on: VA Palliative Care, Respite Care, Hospice Care, Out Patient Care, Non Service Connected Pensions, Service Connected Compensation to include Special Monthly Compensation, Long Term Care to include the State Veterans Homes, and VA paid nursing homes. (1,2,3,4)**
- 4) **Requested for Deborah Hardeman, our local Disabled Veterans' Outreach Specialist from Michigan Works to help represent Midland County in the Aleda E. Lutz Saginaw VA Medical Center Woman Veterans Program (2,3)**

- 5) Met with and assisted senior students from Central Michigan University Communication Program as they engage in a fundraiser for the Midland American Legion Post 165 Christmas Basket program. The Date is the 6th of November from 5:00 – 9:00 at the Midland American Legion Post 165.
- 6) Continue coordination for Veteran's Day. The ceremony will be held in front of the new Memorial at 11:00 on the 11th of November 2015. (2,3)
- 7) Due to an increase in MST-Military Sexual Trauma claims the office has posted information related to this issue on the website.
- 8) Met with Chris Rishko from MAC Veteran Regional Outreach Initiative program. The meeting went well and we plan to meet on a monthly basis.
- 9) Finalizing coordination with veterans and families that are headed south for the winter to ensure all 2507's are completed or are transferred to their respective regions for seamless VA service.
- 10) Preparing an informational packet on Champva Medical Insurance for Doctors in this area who are unfamiliar with Champva insurance procedures-especially when Champva is used as the primary insurance carrier. (1,2,3)

Information Only

Meetings attended

September 10th

September 14th

September 17th

September 22nd

conference call

September 23rd

committee

September 24th

Sept 25th-Sept 30th

October 8th

911 Board meeting

911 Special Board meeting

United Way Campaign Cabinet meeting

DHHS Board meeting at Pinecrest

Chamber Board meeting

ICMA Strategic Planning Task Force –

Chamber/Midland Tomorrow Governance

Community Success Panel meeting

ICMA Annual Conference

United Way Campaign Cabinet meeting

Junior Achievement Hall of Fame Dinner

CIVIL COUNSEL REPORT – L. WILLIAM SMITH

BILL GAVE HIS REPORT

BOARD OF COMMISSIONERS:

- Attendance at meetings
- Prepare Executive Committee Activity Summary
- Attend Executive Committee meeting
- DM Site Services
- Inherent Powers
- Attend 2015 Annual Tri-County meeting

COUNTY CLERK:

- Voter Issue-Public Interest Legal Foundation letter regarding voters

DRAIN COMMISSION:

- Beamish v Midland County Road Commission, et al. (Resolution requirement for new Plat of Buttonville)

FINANCE DEPARTMENT:

- Escheat question, excess mortgage foreclosure payments
- Asset Strategies FOI request (George Vitta contract)

HEALTH DEPARTMENT:

- Drinking water request (Sanitary Code Ordinance)
- CPBC Agreement Fiscal Year 2015/2016

HUMAN SERVICES:

- Teamster Local Union NO. 214 - FOI request
- County of Midland v Arthur Beagle - Bankruptcy - (Order confirming Plan) Claim and Delivery Action)
- Pay Change Notices

INFORMATION SYSTEMS/GIS:

- Managed.com Midland County Website Host

PARKS AND RECREATION:

- Verity Shores (No Hunting)
 - Rail Trail
 - Ronnie L. Harsh and Candice A. Harsh v Midland County - License Agreement (proposed judgment on 7 day notice; objection; attend hearing; Judgment entered)
 - Arbury v MCRC, et al; title policy
- Sanford Lake
 - Parkapalooza Hold Harmless Agreement - Sanford Lake Park

PINECREST FARMS:

- Hospice Advantage LLC Agreement
- Community Mental Health for Central Michigan

PROBATE COURT:

- Midland Kids First (Mentoring Agreement 4th Amendment)
- CMHCM
 - Youth Intervention Specialist Agreement

PROSECUTOR:

- Various FOI requests
- Prosecuting Attorney for a Victim Rights Prosecutor Agreement (2016)

SHERIFF:

- Various FOI requests
- Complex Legal Services Subpoena (Michael Brown)
- Arizona State Board of Nursing Subpoena (Tabitha Pauwels)
- MI DNR - 2015 Marine Safety Grant Agreement
- Jail Facility
 - Jail civil matter - research; Michigan Municipal Risk Management Authority (Blakes)
 - Diamond Pharmacy Services Agreement
- Animal Control
 - Humane Society Sale Agreement
 - FOI request

TREASURER:

- Foreclosures
 - Judgment of Foreclosure (alternative service via publication)
 - Probate Estate of Shirley S. Carrington 0- Inventory Fee (1616 Airfield Lane Foreclosure)
- Bankruptcy Matters
 - Richard E. Betron, Jr., Debtor - Chapter 13 (attend hearing on motion)
 - Edward Joseph Wallace, Debtor - Chapter 13 Bankruptcy (delinquent tax balance)

TRIAL COURT:

- Dean Smith, Debtor - Bankruptcy Matter (Attend hearing via telephone/Appeal filed)
- Glen Mills School Agreement for Child Welfare Services
- CMHCM
 - Foster Care Agreement
 - Severe Emotional Disturbance Program (SED) Home and Community Based Waiver Services Agreement
- Baby Court Provider Agreement
- Multi Systemic Therapy Agreement
- Adult Circuit Drug Court Grant Agreement
- Public Guardianship Services Agreement

COMMISSIONERS UPDATE ON BOARDS AND COMMISISONS

COMMISSIONER COMMENTS

KEENAN - NO COMMENT.

DORRIEN - NO COMMENT.

NOESEN - NO COMMENT.

KLOHA - NO COMMENT.

BONE - NO COMMENT.

LEIGEB - SPOKE REGARDING THE BUDGET AND THAT HE IS VERY DISAPPOINTED IN PROPOSED BUDGET.

GEISLER - NO COMMENT.

ANY OTHER BUSINESS TO COME BEFORE THE COMMITTEE: NONE.

10:00 BUDGET HEARING:

10:00 - 10:15 Sheriff's Office Scott Stephenson
Sheriff spoke regarding staffing at the jail. He is requesting eight additional full time staff members

10:15 - 10:25 Commissioner Questions/Comments
Jerry Nielsen spoke to support Sheriff Stephenson
John Reder spoke to support Sheriff Stephenson

10:25 - 10:40 Judicial Council Judge Beale

10:40 - 10:50 Commissioner Questions/Comments

Motion by Commissioner Noesen to adjourn.
Motion carried.

MEETING IS ADJOURNED UNTIL TUESDAY, OCTOBER 20, 2015 AT 9:00 A.M., TO MEET IN A REGULAR SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEES TO RESUME THEIR DUTIES.