

MAY SESSION 20176
MIDLAND COUNTY BOARD OF COMMISSIONERS
MAY 2, 2017

APPROVED

Board called to order by Chairman, Mark Bone, at 9:00 a.m.

ROLL CALL

MEMBERS PRESENT: SNYDER, TERWILLEGAR, GEISLER, DORRIEN, BONE.

MEMBERS ABSENT: GLASER, NOESEN.

Invocation by Commissioner Terwillegar.

Pledge to the Flag was given.

APPROVAL OF MINUTES OF APRIL 19TH, 2016:

Motion by Commissioner Dorrien supported by Commissioner Terwillegar to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS FOR FEBRUARY 24TH AND MARCH 3RD, 2017:

03-10-17 - REGULAR	\$890,461.32
03-17-17 - REGULAR	<u>\$136,046.07</u>
TOTAL CHECK RUNS	\$1,026,507.39

TOTAL GENERAL FUNDS EXPENDITURES \$141,546.22

Motion by Commissioner Geisler supported by Commissioner Dorrien to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - SPECIAL PROGRAM OF THE DAY - DIANE SMITH FROM MSU
EXTENSION TO GIVE AN ANNUAL UPDATE

Diane gave her annual report. Dave Rawley, government public policy coordinator spoke. Frank Dublo, DEE program coordinator spoke. Michelle Neff, program coordinator from Clare spoke. Chloe Uptograph, food coordinator spoke. Melissa Pavlick who works in the MSUE in Midland spoke. Lisa Treiber, food safety coordinator spoke.

Public Comments on anything that is not on the agenda or consent: NONE.

CONSENT AGENDA - NONE.

Commissioner Consideration to remove any consent agenda item:

1

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

April 27, 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 adoption of the following County Policies: 101.2 (Midland County Official Seals), 301.2 (County Gasoline Service), 601.1 (Vehicle Acquisition, Maintenance and Replacement) as submitted.)

Respectfully submitted,

James Geisler, Chairperson
S/Eric Dorrien

Scott Noesen

Administration and Operations Committee
Motion by Commissioner Geisler to adopt.
Motion Carried by Roll Call.

Public comments: None.

Commissioner Discussion: Commissioner Geisler to make friendly amendment to policy to make the Finance Director in charge.

ROLL CALL

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

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF THE RESOLUTION TO REPEAL THE PLANNING COMMISSION ORDINANCE.

April 27, 2017

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 30-4-17AO

Ladies and Gentlemen,

We your Administration and Operations Committee recommend approving the resolution to repeal the Midland County Planning Ordinance, adopted by the Midland County Board of Commissioners on March 17, 1966, and amended on June 21, 2011, as submitted by the Midland County Administrator/Controllers, and amended by Civil Counsel Smith.

Per the resolution, notice will be published in a newspaper of general circulation in the county, and will be repealed, effective 51 days after publication, absent any petitions from the general public.

Respectfully submitted,

James Geisler, Chairperson
S/Eric Dorrien

Scott Noesen

Administration and Operations Committee
Motion by Commissioner Geisler to adopt.
Motion Carried by Roll Call.

Public comments: Gene Smith and Russ Inman spoke regarding Committee Report.

ROLL CALL

YEAS: GEISLER, DORRIEN, BONE.
NAYS: SNYDER, TERWILLEGAR.
ABSENT: NOESEN, GLASER.

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3

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF ENTERING A FOOD INFORMATION SHARING AGREEMENT WITH THE U.S. FOOD AND DRUG ADMINISTRATION.

April 27, 2017

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 32-4-17AO

Ladies and Gentlemen,

We your Administration and Operations Committee recommend the approval of the requests to enter a Long-term Food Information Sharing Agreement between Midland County Health Department and the U. S. Food and Drug Administration (FDA). We further recommend that the Board of Commissioners authorize Health Director Krecek to sign this agreement.

Respectfully submitted,

James Geisler, Chairperson

Scott Noesen

S/Eric Dorrien

Administration and Operations Committee

Motion by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comments: NONE.

ROLL CALL

YEAS: DORRIEN, SNYDER, TERWILLEGAR, GEISLER, BONE.

NAYS: NONE.

ABSENT: NOESEN, GLASER.

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4

THE ADMINISTRATION AND OPERATIONS COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND APPROVAL OF A \$4,000 GRANT FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY TO COVER THE COST OF TWO ANNUAL TIRE DRIVES.

April 27, 2017

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 36-5-17AO

Ladies and Gentlemen,

We your Administration and Operations Committee and the Finance Committee reviewed the request to approve a grant agreement between Midland County and the Michigan Department of Environmental Quality. The agreement provided that the State shall reimburse the County the actual cost, not to exceed \$4000, the cost of processing and delivering scrap tires.

We your Administrations and Operations Committee recommend that approval of the grant money agreement as submitted by the Mosquito Control Abatement, as requested by the Finance Director.

We your Finance Committee recommend the approval of the budget amendment to increase revenue and expenditures in Fund 230, Mosquito Abatement, as requested by the Finance Director.

Respectfully submitted,

James Geisler, Chairperson

Scott Noesen

Scott Noesen

S/James Geisler

S/Eric Dorrien

S/Jeanette Snyder

Administration and Operations and Finance Committees

Motion by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comments: NONE.

ROLL CALL

YEAS: SNYDER, TERWILLEGAR, GEISLER, DORRIEN, BONE.

NAYS: NONE.

ABSENT: NOESEN, GLASER.

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
MAY 2, 2017

30-4-17

RESOLUTION TO REPEAL THE PLANNING COMMISSION ORDINANCE.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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32-4-17

HEALTH DIRECTOR REQUESTS APPROVAL TO ENTER FOOD INFORMATION SHARING AGREEMENT WITH THE US FOOD AND DRUG ADMINISTRATION.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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36-5-17

MOSQUITO CONTROL DIRECTOR REQUESTS APPROVAL OF A \$4,000 GRANT FROM THE MDEQ TO COVER THE COST OF THE ANNUAL TIRE DRIVES.

REFERRED TO THE ADMINISTRATINO AND OPERATIONS COMMITTEE.

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37-5-17

RESOLUTION COMMEMORATING 100 YEARS OF COLLABORATION BETWEEN THE MICHIGAN STATE UNIVERSITY EXTENSION AND MIDLAND COUNTY.

April 28, 2017

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 32-4-17AO

Ladies and Gentlemen,

I recommend approval of a resolution commemorating 100 Years of collaboration between the Federal government, the State of Michigan, Midland County and the Michigan State University Extension.

Midland County appreciates all the efforts of the Extension Office in Midland County and the statewide MSE Extension Educators and Specialists serving in Midland County.

I further recommend that this Resolution be sent by the County Clerk to Ms. Diane Smith, District Coordinator.

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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OLD BUSINESS - NONE.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

SNYDER - THANKED MSU EXTENSION FOR THE PROGRAM.

GLASER - EXCUSED.

TERWILLEGAR - THANKED MSU EXTENSION FOR THE PROGRAM.

GEISLER - NO COMMENT.

DORRIEN - NO COMMENT.

NOESEN - EXCUSED.

BONE - SPOKE REGARDING THE MIDLAND AREA GIVE LOCAL DOUBLE DONATIONS.

COMMISSIONER MEETING(S) SCHEDULE

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MOTION BY COMMISSIONER DORRIEN SUPPORTED BY COMMISSIONER TERWILLEGAR TO ADJOURN
Motion carried by voice.

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MEETING IS ADJOURNED UNTIL MAY 10, 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