

FEBRUARY SESSION

MIDLAND COUNTY BOARD OF COMMISSIONERS
EXECUTIVE COMMITTEE OF THE WHOLE
February 11, 2014

APPROVED

Board called to order by Chairman Nicolas Finley at 9:00 a.m.

ROLL CALL

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

MEMBERS ABSENT: NONE.

- - - - -

ADMINISTRATOR/CONTROLLER STAFF 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

- 1) Completed temperature adjustments for the 4th floor. All seems to be just right for now.
- 2) Snow brings salt. Our night crews are spending a lot of time cleaning up salt that has been tracked in all day. It goes with the territory, but the frequent snows bring a lot more salt than normal.

4TH FLOOR/COURTHOUSE REMODEL

- 1) The heating system should be going on-line this week.
- 2) Security doors and locks have been factory installed and certified.
- 3) Exterior finish block has arrived and is going up. Single digit temps are too low for masonry work, so we have been patiently picking our days based on weather.
- 4) Interior floors have been ground and polished.
- 5) Security cameras are being roughed in.
- 6) B-level bathroom project may grow. The Courthouse currently has no ADA compatible bathrooms. We are working to get these completed to bring us into further compliance with federal law on this subject. Funding for this change is available within the project budget.

COURTHOUSE (4)

- 1) Making some minor changes and moves to accommodate new District Judge Carpenter. All is going well.

JAIL UPDATE (4)

- 1) Weather related issues have kept the Facilities staff busy. Snow removal. Salt for ice. Cold is very hard on staff and equipment.
- 2) As of Monday, February 10th we are currently responsible for 252 inmates. Local Midland County inmate count is 99, while 85 are from the Federal Marshals, 41 from Genesee County, and 27 from the Michigan Department of Corrections.

JUVENILE CARE CENTER (4)

- 1) No issues to report.

PINECREST UPDATE (4)

- 1) As of Monday, February 10th the current census at Pinecrest is 45.
- 2) Charter Cable went all digital. This left Pinecrest without any television service. We installed an antenna on a day when the wind chill was way below zero. With the help of a dedicated Facilities staff we were able to bring local over-the-air channels back for the residents to enjoy.

COMMUNITY CORRECTIONS

- 1) Marisa Boulton reports that she entered program information pertaining to; GED, Employability Skills, Tri-Cap, PA-511, Network Therapy, jail diversions, and prison diversions into the COMPASS program that reports directly to the State. (1,2,3,4)
- 2) Attended drug court sessions in Judge Beale's courtroom. The tenth successful participant graduated. (2,3)
- 3) Community Service:
 - Interviewed and placed (14) fourteen people for community service this month.
 - There were (5) five successful completions of community service this month.
 - New referrals for the month were (12) twelve. Placement was coordinated at the Humane Society, Recycling Center, Midland reformed Church, Shelterhouse Re-Sale Shop, The Open Door and the Coleman VFW. (2,3,4)
- 4) J & A Counseling and Randy Christensen appear to be a great fit in the MCJ. The In-Jail counseling groups continue to meet daily. Randy has also been very effective in his suicide assessments and knowledge of medication and mental health diagnosis. (1,2,3)
- 5) Marisa continues to communicate with District and Circuit Courts and probation officers, coordinated NMSAS and in-patient substance abuse placement, met with numerous inmates, assessed inmates who were at risk of suicide and assisted in several decisions with jail staff regarding inmate's placement while incarcerated. (2,3)
- 6) Marisa met with Ginny Read who is the area president for NAMI (National Alliance on Mental Illness). She will be an excellent resource for families who are looking for a support group in the area. (2,3,4)
- 7) Molly Maynard, Grant Coordinator from the OCC (Office of Community Corrections) will be here on February 26 to do a file review. I have been organizing files in anticipation of her arrival. (1,2,3,4)
- 8) We have the pleasure of hosting an intern from CMU in the Community Corrections program. Marisa has been working with Miss Rickkey Mitchell since January and she will be with us until May.

EMERGENCY MANAGEMENT

Roger Garner reported on the following activities:

- 1) Letters were sent to all local units of government in Midland County recommending they adopt the updated Hazard Mitigation Plan. A sample resolution was included. (2,3)
- 2) Completed and submitted the quarterly work, financial, exercise, and training reports to the Michigan State Police. (1)
- 3) Participated in a meeting with the Michigan State Police and emergency management coordinators from around the state to begin development of a new work agreement for the Emergency Management Performance Grant. This process will be ongoing for the next several months with a goal of having a better work agreement for FY 2015. (1,2,3)
- 4) Distributed the 2013 Year-in-Review Report to emergency management stakeholders. (2)
- 5) Hosted a Damage Assessment Training Course at the LEC for 3rd District emergency management programs. (3)
- 6) Met with administrators of Midland Christian School to review and discuss school emergency management programs. (3)
- 7) Observed and assisted in evaluation a lockdown drill at Bullock Creek Middle School. (2)
- 8) Hosted the Region 3 Homeland Security Planning Board meeting and continued to work on FY2011 & 2012 grant projects,
- 9) Participated in the Region 3 Homeland Security Planning Board meeting and continued to work on FY2011 & 2012 grant projects, including the completion of several transfer of ownership agreements. (1,2)
- 10) Participated in the 3rd District Emergency Management meeting in Bay City. (2)
- 11) Participated in the Midland County Fire Chief's Association meeting. (2)
- 12) Participated in the 911 Technical Advisory Committee meeting. (2)

Emergency Mngmt Cont.

- 13) Coordinated the renewal of several FCC licenses for County departments. (3,4)
- 14) The Emergency Operations Plan has been sent to the Board of Commissioners and the Midland City Manager to receive reauthorization for the next four years. (2,3,4)

EQUALIZATION

- 1) Mary Cornell reports staff is continuing to work on processing deeds, updating the ownership and addressing on the BS&A database, creating and retiring parcels and tax map updates, importing and balancing the 2014 property values leading to producing the 2014 pre-board of review rolls and assessment change notices. The data will be forwarded for notice printing on or about February 13th. The notices should be delivered to the property owners on or about February 22nd. March BOR starts with the board's organizational meetings on March 4th and the first meeting to listen to taxpayer appeals will be on or about March 10th.
- 2) Grant is continuing to work on input of building sketches and loading land information to the BS&A database that will then be used in future studies.

FINANCE/BUDGET/ADMINISTRATION UPDATE

- 1) Tori Meyer reports the Counties Incentive Program (CIP) Category 2 on collaborations, consolidations, etc. was due to the State Treasury on February 1st. It is confirmed that our submission was received. The amount of \$105,000 in revenue sharing has been secured! (1,3)
- 2) It is anticipated that the Governor is recommending full restoration of previous revenue sharing levels in the 2015 budget. If this is approved the County anticipated receiving an increase of approximately \$400,000.

GIS

- 1) Website update: (2,3,4)
 - a) Chris Cantrell reports that the Homepage design is in the final stage. The foundation of the homepage is complete. He is working on the functionality of the primary navigation bar and making sure that the topics make sense and the user will find information easier as compared to our current site. Once we accept the homepage design, then Artemis can start creating the department web pages and other links to community interests.
 - b) The IA (Information Architecture) document is finalized; the next step is for Artemis to complete the Page document descriptions for the departments that have not been done previously.
 - c) We have finalized the HR module with them also. We will use a fillable PDF document that the user can download and complete. They will be able to upload it into a module that will store this document plus some other user information. The benefit will be the administration side as it will provide a convenient location for managing and tracking applications.
- 2) Chris has been getting request from the assessors that work for the townships asking to produce maps and provide services based on the State's AMAR process. They need property class, economic condition factor, and sales information mapped out. For the townships that have partnered with us, this is part of what we will provide. However, other townships that have not also need this information prepared - we are charging by the hour. This is a great example of why we have reached out to the townships to offer GIS services. (2,3)
- 3) Greendale Township has partnered with us for GIS services. We have been working on their zoning and future land use maps. That includes data development and the making the map itself. We have also been working on Jerome Township's data development and creating some maps for them. (2,3)
- 4) Chris will be providing training on February 17th to the Jerome Fire Department. They recently completed a fire hydrant collection project. We have uploaded their information into the GIS. It is now available on their laptop and also at Central Dispatch. The training is to refresh them on the use of GIS and discuss future data development. Now that they have gained an understanding of GIS from this project this is when additional ideas begin to come out. (2,3)

- 5) We have begun a data quality project comparing Equalization data to GIS. Currently users could see mismatches between GIS and Equalization addresses. The primary focus of the project is to review address information in each database and identify areas where they don't match. Where we can we will make corrections either to GIS or EQ database. (3)

HEALTH DEPARTMENT

- 1) Mike Krecek reports that staff continues to monitor statewide, national and international diseases of concern. Norovirus disease is prevalent in these winter months as evidenced by some recent cruise ship outbreaks. Locally we've been investigating multiple suspected norovirus outbreaks. We have also seen three suspected cases of hepatitis C, plus one confirmed case and two shingles cases in January. In Metro Detroit, a healthcare surgeon contracted TB and had interaction with hundreds of patients/fellow employees prior to knowledge of contracting the disease. (2,3)
- 2) Flu activity in the state and our community increased since the winter holidays but is leveling off now. The H1N1 strain (serious potentially life-threatening swine type flu) has been the most observed strain this year. We continue to offer flu vaccine in the clinic by appointment although some of the community providers are out of flu vaccine. (3,4)
- 3) Staff continues to work with community leaders to develop expansion of dental services for low income adults in Midland County. (3)
- 4) Continue to work with community leaders to conduct a new behavioral risk factor survey of Midland County residents during the later part of 2014. This study is funded by several entities and has been conducted every four years since 1998. We collect considerable data that helps establish community priorities regarding health and social issues. (1,2,3)
- 5) Staff is working on quality improvement components, seeking to continually improve customer service. A committee with broad representation has been established. A professional consultant is working with the committee and presented at our all-staff meeting on February 6th. (3,4)
- 6) Environmental health professional staff will be at an MDEQ training meeting covering several topics on March 5th in Harrison. (3,4)
- 7) Community Presence -
 - Michigan Assoc. for Local Public Health Board - January 20th
 - Leadership Midland Annual Meeting - January 14th
 - Agency Leaders - January 14th
 - MCTV with Kerry Irons - January 15th
 - Midland Health Plan Board - January 16th
 - Dow Human Subjects Review Board Meeting - January 20th
 - Midland County Health and Human Services Council - January 22nd
 - MCTV with Ralph Wirtz of the Midland Daily News - January 22nd
 - MiHIA Conference/Dashboard Workshop - January 24th
 - State and Local Public Health Preparedness Workgroup - January 27th
 - Senior Services Asset Development Committee - January 27th
 - Northern MI EH Director's Meeting - January 28th

Upcoming:

 - Michigan Assoc. for Local Public Health Board Meeting - February 10th
 - Helping Hands Dental Clinic Board - February 13th
 - HHSC Executive Committee - February 14th
 - MiHIA Board of Directors - February 14th
 - State/Local Preparedness Meeting - February 24th
 - Senior Services Asset Development Committee - February 24th
 - Midland County Health and Human Services Council - February 26th

HUMAN RESOURCES

- 1) Negotiations have been occurring over the past two months with the Command Officers, Teamsters, District Court Association and the United Steelworkers - Probate. The Teamster's are now in Mediation. The Command Officers' have a Tentative Agreement. They will vote to ratify the contract Wednesday, February 12th. Steelworkers Probate Court also have a tentative agreement and a voting date has not yet been set. Each group has a meeting scheduled for the second or third week of February. (1)

Human Resources Cont.

- 2) Vacant Positions include: Assistant Prosecuting Attorney, Judicial Specialist and Court Officer/Clerk in District Court, General Office Clerk in the Friend of the Court, part-time Youth Development Worker, Social Worker in the Health Department, and on-call Universal Workers, Registered Nurse and Business Manager at Pinecrest. (3)
- 3) Milissa Allen has retired from the County with almost 30 years of service! A new employee has been hired to replace her. We anticipate that Heather will begin her new role on Wednesday, February 12th. Milissa has agreed to work part-time until Heather arrives and she has agreed to work periodically with Heather to train her for the role of Executive Secretary, Administration/Human Resources.

INFORMATION TECHNOLOGY

- 1) Brian Nichols reports that key members of the City Police, County Sheriff, Prosecuting Attorney's Office and IT met with Michael Honiker, the new project manager for InterAct, the new version of Online RMS. The sandbox/test environment as well as interactive online training is active. The sandbox environment will be maintained until the live date to continue to test and tweak items to reduce any go live issues. The projected go live date for the City PD, County SO and PAO is April 1, 2014. "Train the trainer" training is scheduled for February 17, 2014. (1,2,3,4)
- 2) Continuing work toward the project for a paperless solution for the Board of Commissioners. A demonstration with Tyler Tech was held on February 6, 2014.
- 3) Work continues on L3 server upgrade/migration. This is a joint project between the Sheriff Department and the City Police. (1,2,3,4)

MOSQUITO CONTROL

- 1) Tom Wilmot reports that bids for our 2014 control materials have been analyzed, and purchase recommendations have been provided to the Board. (1)
- 2) Tom has announced that he will be retiring sometime in mid June. Congratulations to him! We will start the process of filling the position in the near future, with the goal of having Tom here to train his replacement.
- 3) Our training manuals, field forms, pesticide labels, etc. are being revised to reflect the specific materials and procedures to be used in 2014. (2,3)
- 4) A schedule of insecticide storage was provided to the Lincoln Township Fire Department. (2)
- 5) Applications and supporting documents will be submitted to the Michigan Department of Agriculture this month:
 - ✓ For approval of our training program (so our employees can get their Pesticide Application certification (3)
 - ✓ For approval of our public education program (3)
- 6) Maps and descriptions of areas to be treated in our spring aerial treatment program being developed and will be forwarded to our contractor this month for his use in mission planning and in obtaining FFA approval to treat over congested areas. (3)
- 7) We will work with HR over the next month to recruit seasonal employees (3)
- 8) In spite of our efforts to meet conditions mandated by the MDNR, we have again been denied permission to treat for adult mosquitoes on State lands in Midland County. The DNR continues to place concern for environmental effects that are not associated with our activities, above the health and welfare of Midland County residents. We are asking anyone concerned with this matter to contact their elected representatives.

MSU EXTENSION

- 1) Midland County MSUE is partnering with Gratiot County MSUE and Isabella County MSUE to provide the Master Gardner Program training. Classes will begin on March 5th and run every Wednesday from 5:30 pm - 9:30 pm until June 4th. Classes will be held at the Mid-Michigan Community College in Mt. Pleasant. After completing the training, Master Gardener trainees must complete 40 hours of horticulture-related service within one year to earn their Master Gardener certification. Through these volunteer activities educating others, trainees extend their classroom knowledge to their community. Registration is online at <http://events.anr.msu.edu>
- 2) The 2014 Bean and Beat Symposium is scheduled for February 18th at Horizons Conference Center. This annual event, hosted by MSUE, Michigan Sugar and Michigan Bean Commission, draws over 1,000 people from the Great Lakes Bay Area. There will be hundreds of exhibits on display of businesses who work with agriculture products or producers. Educational sessions will be offered throughout the day.
- 3) The Core Pesticide Applicators Certification exam and review session will be held on February 20th beginning at 8:30 a.m. The three hour review covers the 12 chapters of the National Pesticide Applicators Certification Core Manual. The review is held in the morning and the MDARD exams are given that afternoon. Cost for the review is \$20.00
- 4) Dawn Earnesty, Worksite Wellness Educator, has developed an online learning platform called My Way to Wellness. This program is currently being piloted with MSUE staff. Upon enrollment into the online program, participants will be prompted to complete a baseline evaluation that collects food intake, physical activity data, and weight. Two trained MSUE educators will conduct community coaching and assist participants in identifying and tracking the progress of their goals while promoting goal attainment. Each participant will be in contact with a coach at least three times during the program, those times being at enrollment, mid-course and course completion using the community of learning platform. Additionally the participants have an opportunity to "chat" with one another to break down barriers and develop solutions on nutrition education topics. Once the pilot is complete and any necessary alterations are made to the program, MSUE will be implementing this program to residents/businesses in Midland County.
- 5) Update on Memorandum of Agreement (MOA) with MSUE: MSU has agreed to offset the annual assessment of \$56,089 with one time grant from the MSUE Director's Office of \$46,089; thus, the County contribution included in the 2014 Board approved budget of \$10,000 will be the only contribution required by the County for 2014. The Midland County MSUE office has established a Friends of MSUE committee which will be pursuing alternative sources of funding to improve the sustainability of annual operating funds for the future. This MOA will be included with the renewal agreements in the near future.

PARKS AND RECREATION

- 1) Kim Haller reports that the Parks and Recreation 2014-2018 Master Plan draft has been released for public review and comment. The draft can be viewed on the county web-site and hard copies are located at the Grace A. Dow Memorial Library, Community Centers and the Parks and Recreation Office. The public hearing will take place during the Parks and Recreation Commission Meeting on March 5th. (1,2,4)
- 2) The Manitou Park timber harvest begins this month with the completion to occur by mid March. The purpose of the forestry stewardship activity is to properly care for the wood lots so that the forests will remain healthy for future generations to enjoy. (1,4)
- 3) Additional funding in the amount of \$15,000 was approved by the Federal Emergency Management Relief Improvement Fund Managers for Property repair at Veterans Memorial Park due to the flood damage that occurred last spring. (1,2,3)
- 4) Because of the significant snow the Nordic Skiing conditions are excellent at Pine Haven Recreation Area. The trails are prepared and we are experiencing outstanding attendance this winter exceeding usage witnessed in recent years. (3)

Parks and Rec Cont.

- 5) Bid documents are being assembled for securing qualified firms for the design, engineering and construction administration for the pending 2014 Natural Resources Trust Fund Grant award for improvements to the Pere Marquette Rail-Trail. The improvement project will be divided into independent phases. Phase I will be the development of the tail head location at Averill. Phase II will consist of the trail reconstruction near North Bradley. The trail reconstruction requires additional study because of the complexity of the trail deterioration. Geological soil boring tests have to be conducted to best determine the critical construction specifications. The Engineer/Manager of the Road Commission is lending his expertise and experience with identifying the appropriate construction practice. (1,4)
- 6) The land exchange application between the State of Michigan and County is currently under review by Corporate Counsel for submission to the Board of Commissioners for action. (1,4)

PUBLIC GUARDIAN

- 1) Steve Wixson reports he 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) Was appointed for 3 more clients through probate court. (1,4)

SURVEY AND REMONUMENTATION

- 1) The 2013 grant completion report was sent to the State January 29th. We should receive the remaining funds for last year in a few months. That amount is \$28,029.00

VETERAN'S SERVICES

- 1) Ross Ahlich reports that he is very busy with the coordination of VBA Memorial Benefits.
- 2) Ross presented a Certificate of Appreciation to the West Midland Community Center on the 6th of February. (2,3)
- 3) Ross will be meeting with the 1460th Family readiness Group.
- 4) He attended the quarterly meeting of Joining Community Forces on the 24th of January at Michigan Works. (2,3)
- 5) Ross was appointed to the Midland County Employee's Safety Committee. He recently attended his first meeting and was reminded that safety of the employees is always a top priority for Midland County management. (2)
- 6) Preparations for the Memorial Day Parade have begun. As of February 10th the ceremonies will remain consistent with previous years. (2,3)
- 7) Ross is directing Veterans over age 60 and with incomes below \$60,000, to take advantage of tax preparation assistance offered by AARP at the Midland Community Center Barstow Shipps Wing. They now have volunteers specialized in active duty military including the Reserves and National Guard. Appointments can be made by calling Paula Carr at 832-7937 extension 2271.

INFORMATION ONLYCitizens Academy

On January 22nd, Judge Beale, Sheriff Stephenson, Ann Manary and I presented the County segment of the City's Citizen's Academy. This is our 2nd anniversary of participating with the City's program. Our presentation was held at the jail with a guided tour after the presentation. Much thanks to Kevin Beeson for many hours spent in assisting putting the presentation together. We have very positive comments about the presentation from participants and City staff. We look forward to presenting again next year.

Information Only Cont.ICMA Leadership Task Force

As discussed in the January Executive committee meeting, I was appointed by Simon Farbrother, President of the ICMA (International City/County Managers Association), to the IMA Leadership Task Force. This committee of nearly 30 met for the only face to face meeting January 31st through February 2nd. Many hours were spent isolating the challenges facing local governments in the next 10 to 20 years and reviewing ways that ICMA could assist local managers address these challenges. I will be putting together a short recap of the meeting outcomes and presenting it to the Board in a future Executive Committee Meeting. The final report will be submitted to the full ICMA Board at the annual meeting in September 2014.

Community Success Panel

About three years ago I was asked, along with Jon Lynch, to be a part of a committee related to community prosperity. I have included these "Community Success Panel" meetings on my past exec reports. The group's statement of purpose is as follows:

"This group exists to enhance the prosperity in Midland County by gathering key stakeholders to envision our best future through sharing ideas, building productive relationships and aligning economic development efforts."

We are now at a point of moving forward with a community wide strategic planning process; bringing together a coordinated and cohesive strategy that identifies for the broad community a unified path to a prosperous future. As an organization, it is important that the County is actively involved in this process. I will continue to update the Board on our progress.

Meetings attended:

January 14 th	Leadership Midland Annual Meeting
January 16 th	Midland County Career and College Access Network committee Midland Health Plan Board
January 21 st	Community Success Panel committee Dow Chemical Community Advisory Panel
January 22 nd	Citizens Academy presentation
January 28 th	Chamber of Commerce Board Meeting
January 31 st -	
February 2 nd	ICMA Leadership Task Force
February 4 th	911 Board meeting

CIVIL COUNSEL REPORT

BOARD OF COMMISSIONERS:

- Attendance at meetings
- Prepare Executive Committee Activity Summary
- Attend Executive Committee meeting
- Great Lakes Bay Michigan Works! Consortium Board Interlocal Agreement (revision1)
- FOIA Appeal - Ardent Technologies Inc.
- MDOT Contract 2012-0134/P4 Grant
- Attend Law Enforcement & Judiciary Committee meeting
- Nurses Contract

COUNTY CLERK:

- Various e-mails and telephones calls re: Election Commission Process and recalls
- Attend telephones conference Election Commission re: Bloomfield et at - Appeal
- Attend Clarity Hearing/Recall Petition re: Jerome Township

COUNTY CONNECTION:

- County Connection - FY 2014 Section 5311 Operating Formula Grant (MDOT)

EMPLOYEE RETIREMENT SYSTEM:

- Lyondell/Weisfelner - LB Creditor Trust v MC (Bankruptcy matter)

FINANCE DEPARTMENT:

- FOI Request Asset Management Consultants
- Center city Corridor Improvement Authority Agreement
- FOI Request - Equalization Dept.

PARKS AND RECREATION:

- Sanford Lake - Boyce Hydro property
- DNR Land exchange (Lincoln/Edenville Twps)

PROBATE COURT:

- MidMichigan Home Care Agreement 2014 and BA (JCC)

PROSECUTOR:

- Various FOI requests
- MI Dept. DHS - Prosecuting Attorney Foster Care Agreement Extension (PROFC)

SHERIFF:

- Various FOI requests

TREASURER:

- Deed Recordation (Johnson Holding/Gault Development)
- Bankruptcy matters -
 - Creasman - Settlement and Release
 - Betron - attend settlement conference

TRIAL COURT:

- Duane Wayer - Freedom of Information request

COMMISSIONERS UPDATE ON BOARDS AND COMMISSIONS

COMMISSIONER COMMENTS

LEIGEB - SPOKE REGARDING PINECREST AND MICHIGAN WORKS.

KEENAN - SPOKE REGARDING UNEMPLOYMENT AND OTHER LABOR ISSUES.

DORRIEN - SPOKE REGARDING PINECREST ADMINISTRATOR AND THE FINE JOB HE IS DOING.

MCGILLIVRAY - SPOKE REGARDING MICHIGAN WORKS AND SCHOOL ELECTIVES.

GEISLER - SPOKE REGARDING TELEVISION ISSUE AT PINECREST.

BONE - SPOKE REGARDING ESA MILLAGE.

FINLEY - THANKED SUZANNE AND TORI REGARDING NEGOTIATIONS.

ANY OTHER BUSINESS TO COME BEFORE THE COMMITTEE:

Motion by Commissioner Bone to adjourn.

Motion carried.

MEETING IS ADJOURNED UNTIL TUESDAY, FEBRUARY 18, 2014 AT 9:00 A.M., TO MEET IN A REGULAR SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEES TO RESUME THEIR DUTIES.