

SEPTEMBER SESSION
MIDLAND COUNTY BOARD OF COMMISSIONERS
EXECUTIVE COMMITTEE OF THE WHOLE
SEPTEMBER 12, 2017

APPROVED

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

ROLL CALL

MEMBERS PRESENT: BONE, SNYDER, GLASER, TERWILLEGAR, GEISLER, NOESEN, DORRIEN, BRIDGETTE GRANSDEN, ADMINISTRATOR/CONTROLLER; L. WILLIAM SMITH, CIVIL COUNSEL; JESSICA GILKINS, ADMINISTRATIVE ASSISTANT; ANN MANARY, COUNTY CLERK.

MEMBERS ABSENT: NONE.

ADMINISTRATOR/CONTROLLER STAFF REPORT

BRIDGETEE 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) Added most District Court staff to 4th floor as described above. Thanks to the Prosecutor, Friend of the Court and Circuit Probation staff for being so accommodating!

Courthouse (4)- Kevin Beeson

- 1) Contractor work on Level 400 is complete. Punch list items are wrapping up.
- 2) Moved District Ct staff to CSB 4th floor. It's been good so far, no problems that we haven't been able to overcome right away.
- 3) Facilities staff continues to work through Level 400 security measures that could not be implemented prior to occupancy.

Jail Update (4)- Kevin Beeson

- 1) As of Monday, September 11, we are currently responsible for 225 inmates. Local Midland County inmate count is 138, 2 from the Michigan Department of Corrections and 85 are from the Federal Marshals.

Juvenile Care Center (4)- Kevin Beeson

- 1) Repaired a domestic water recirculation pump.
- 2) Worked through lost passwords on security workstation. All good, new backups made.

Pinecrest Update (4)- Joe Blewett

- 1) Census: 59. 3 discharged, 3 admit in last 30 days.
 - a) Working with APS and Public Guardian on dual placement
- 2) Activities: Resident Appreciation Week September 25 – 29
- 3) Pig Roast held August 9
 - a) Over 250 attendees
 - b) MDN coverage
- 4) Staffing: Two employees on extended medical leaves
 - a) BLS training for all staff in September
 - b) Administrator attending Advance Care Planning training at MMMC

- 5) Shower room prices exceed budget. Working to modify the scope to bring cost within budget.
- 6) Prepped rooms for new tenants.

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 12 active participants with six current referrals. (1,2,3,4)
- 3) Coordinated in-patient and out-patient substance abuse treatment for 61 individuals since October 1, 2016. Many individuals are being referred to the Opiate Specific Program at Tri-Cap instead of traditional residential facilities. (58 this time in 2016). (1,2,3)
- 4) Community Service referrals remain steady. 102 referrals since October 1st compared to 145 last year at this time. (154 total referrals last year) (1, 2, 3, 4)
- 5) Tri-Cap enrollment continues to remain steady. We have had 12 successful graduates from the Opiate Specific Program this year and 36 successful completions of Tri-Cap to date. This has resulted in 4499 jail bed days saved for the County. If the estimated cost of a jail bed day is \$75 per day the savings is \$337,425. (1,2,3,4)
- 6) Network Therapy is our Drunk Driving 3rd offense program. We have had five successful completions to date. This program saves hundreds of jail bed days for the County. Last fiscal year three people completed successfully. (1, 2, 3, 4)
- 7) The MiHOPE program currently has 46 participants with several others being considered for enrollment. Marisa has been assisting with referrals and data entry. Additional money has been received from the state grant and the MiHope program will soon have a full time employee. (1,2,3,4)
- 8) Marisa attended the State Community Corrections Advisory Board meeting in Lansing. Director of the Department of Corrections, Heidi Washington spoke about the importance of local Community Corrections and the role the programs play in keeping the prison commitment rate down throughout the State. For the first six months October 1st –March 31st Midland County had a prison commitment rate (PCR) of 19.4%, sentencing 27 individuals to prison. Statewide the average PCR was 20.1%. This is an important statistic as the goal of Community Corrections is to reduce jail and prison time for inmates. (1,2,3,4)
- 9) Held our quarterly CCAB meeting at the Midland County Jail. Grant Coordinator from the Office of Community Corrections attended. Good information was shared between attendees. We are doing a good job collaborating between agencies throughout the State. (1, 2, 3, 4)

Emergency Management- Jenififer Boyer

Flood Related

- 1) The County Emergency Management Office continues to work on the flood response. Since last month's report, Midland County has received a Presidential Declaration. Both Federal Emergency Management Administration (FEMA) and Small Business Administration (SBA) have arrived in Midland County.

- 2) A Joint Field Office (JFO) has been established in Midland where up to 200 federal employees are working to support the application process and assistance to our residents and businesses. Those that called and registered with FEMA had inspector's out to their homes to inspect flood damages and create reports to FEMA. There were also government liaison's appointed for government officials in Midland. A "Meet and Greet" was held August 17th to provide an opportunity for officials to meet FEMA and SBA liaisons and learn about the process and how to reach out on behalf of residents that had questions.
- 3) A Disaster Recovery Center (DRC) was opened in Midland at Carpenter Street School to provide FEMA and SBA resources to those residents that needed to apply for assistance that did not want to use the phone or online access. Any residents with questions or issues are being directed to the DRC for assistance. The staff at the DRC are there to advocate for the resident and help them through the process of applications.
- 4) Field Teams were also deployed in our area to go door to door. A list of over 1200 addresses was provided to focus on the hardest hit areas based on the reports that the City and County received. These field teams knocked on doors to educate residents about how to apply for help and made sure they knew what resources were available.
- 5) Residents that were identified as still needing assistance with cleaning out there homes were matched with a volunteer group to complete the clean outs. Fourteen homes were done in Midland County.
- 6) The Longterm Recovery Group meets weekly to discuss unmet needs of the community and how to allocate available resources effectively to meet these needs. The State of Michigan is currently applying for Case Management Grant through the Federal Government to provide social services locally to help identify more needs and resources to meet those needs. There have been some commitments from various volunteer groups to help bring resources together. The grant would be a 12 month grant and look to support roughly 75-100 cases.
- 7) Moving forward the Recovery Group is working to identify residents that need assistance with home repairs due to the flooding. A handful of organizations have developed a system to collect information and then the Committee will work to identify building resources to assist residents.
- 8) The State of Michigan has made Section 19 Funding available to local City, Townships and Counties within the declared area. Those that meet application criteria may receive up to \$100,000 to offset response costs. Special meetings have been held to coordinate information with the Road Commission and Townships for the application purposes.
- 9) The State of Michigan also announced the FY17 Hazard Mitigation Grant application process. Currently, the City of Midland and Village of Sanford have applied to remove buildings from the floodplain. More funding should be announced in the coming months as part of the Disaster Declaration.

- 10) Continuing to put information out to residents to encourage them to register and go through the complete application process to discover what assistance will be offered to them. Emergency Management worked with FEMA and SBA to get information into Midland Daily News. The City of Midland and MCTV recorded several tapings of FEMA and SBA to get information out to residents.
- 11) A debriefing of the response to the flood event was held with Emergency Operation Center (EOC) staff to discuss how well things worked and areas which we learned and will improve on in the future.
- 12) Midland County Emergency Management along with Bay, Gladwin and Isabella have been requested to present at the Michigan Emergency Management Association Fall Conference (October).

Non-Flood Related

- 1) Emergency Management continues to work with Schools on Emergency Plans alongside public safety.
- 2) The Emergency Management Coordinator has been accepted into the 2017 Leadership Midland program and has so far completed the following site visits as part of the process: Midland County Juvenile Care Center, Midland County 911 and Midland County Sheriff Ride-A-Long. The program will run from October 19th—21st.

Equalization- Mary Cornell

- 1) Staff continues to work toward the department primary objective, the completion of appraisals and market analysis to determine the 2018 assessment levels within the various property classifications.
- 2) Annual (pre-filled) tax rate request forms (L-4029) have been forwarded to township Clerks. Also contacted school districts to ask for possible earlier submission of the tax rate request (L-4029) to this office. Those that responded agreed that once budgets are complete, the preparer knows what mills will be levied, so earlier preparation/submission is not a problem. Earlier delivery assists the Director in meeting the statutory deadline for submission of the Apportionment Report to the Board.
- 3) Mapping/GIS updates from split and combinations of properties and map maintenance are also continuously ongoing in preparation for the 2018 assessment rolls.

Finance/Budget/Administration Update- Tori Meyer

- 1) General fund expenditures, August YTD were \$20.5 million while YTD revenues were \$8.1 million. The General Fund cash was exhausted and the County is now borrowing internally from other Funds as the Board approved. Fund balance as of 8/31 = \$352,153 after the infusion of \$2 million from the Health Insurance Fund 678. (1,2)
- 2) The Administrator/Controller's Recommended Budget was distributed on time in accordance with the budget calendar to the Board of Commissioners on Monday, September 11. Thank you to all of the finance team who spent countless hours helping put this document together. (1,2)
- 3) Once again this year I am co-chairing the Public Services Division of the United Way Campaign. The County of Midland's employee campaign planning committee met September 11th for this year's employee campaign. The county's internal campaign will kick off September 25th and run through October 20th. Thanks to those who are assisting with this endeavor! (2)

GIS- Chris Cantrell

- 1) The GIS Technician position has been filled. Nathan Fazer will be starting on October 9th.
- 2) Working to update the Jerome planning/zoning and land use layers. These will be added to our Fetch GIS application. (2,3)
- 3) Chris has been asked to be a part of the upgrade to the GIS Local Stakeholder group that will work to improve GIS data sharing b/w the State and local govt. The concept is to develop applications and share data for a wide array of purposes at the all levels of govt. This is group is headed up by the State of Michigan Dept. of Technology, Management and Budget. (2,3)

Health Department- Mike Krecek

Diseases – Staff continue to monitor local, statewide, national and international diseases of concern.

- Mosquito presence is elevated this year per Dr. Doud – Mosquito Control, with record numbers of dead birds testing positive for West Nile virus. There are four reported human cases, two from Montcalm County, two from SE Michigan. (2)
 - Zika virus cases continue in the US and abroad primarily related to travel in Central and South America and to a lesser extent as native cases in southern Florida and Texas. Hurricane and flooding activity will definitely increase mosquito activity in those states. (3)
 - The Department has entered into an agreement by Sanofi-Pasteur to enter into an agreement to be a yellow fever provider using a replacement vaccine (Stamaril) while they remanufacture their plant for the usual vaccine YF-VAX. We are only 1 of 2 health departments in Michigan (Kent County) asked to participate in this project. Thanks to the BOC for approving this agreement. We have ordered vaccine. (3,4)
- 1) Administration/Finance –
 - The Department concluded efforts for State Accreditation visits which occurred during the week of June 19, 2017. We had no deficiencies in 9 of 10 programs evaluated, but did have some minor deficiencies noted in the Family Planning program. Corrective action plans were submitted and approved for each deficiency. We also received special recognition for certain components of each program. (2,4)
 - The Department continues to lead a Maternal and Child Health Needs Assessment in the community. Community members and staff participate in work with the facilitator to conduct the needs assessment process. This project is funded by a \$15,000 grant from the Michigan Department of Health and Human Services (MDHHS). We are finishing up with goals and objectives. The project will be completed by September 30, 2017. (1, 3)
 - The Michigan Department of Health and Human Services (MDHHS) is providing funding to support Medicaid Elevated Blood Lead Case Management services for lead exposed children throughout Michigan. These services are “nurse” focused and reimbursable, once provided. Four Medicaid health plans have submitted agreement documents for review and approval. (1,3)

- The Department is partnering with the Central Michigan Health District (CMHD) in Mt. Pleasant for beach sampling at two locations in Midland County (Sanford Lake Park and Stratford Park in the City of Midland). Funding is from the Michigan Department of Environmental Quality (MDEQ). Our obligation is to provide in-kind support to collect the samples and transport them. Thank you Commissioners for supporting this agreement. (3,4)
 - Two open positions are currently unfilled: one for a part time Community Health Nurse and one for a full time Registered Sanitarian. We are in the process of re-filling these positions. (3,4)
- 2) Community Education/Involvement –
- Community events that are coming up where the Department will be involved include: the Car and Cruise Show – September 16-17. (2,3)
 - The Midland County Community Health Improvement Plan (CHIP) priorities continue to be addressed. Priorities are: Healthy Weight, Later in Life Quality, Substance Use Disorders, and Mental Health Services. (2,3)
 - Others Collaborations Include: Vulnerable Adult Network, the Midland County Exploring Our Future Strategic Plan/Community Success Panel, and a Methamphetamine Task Force. The “Meth” Task Force is also looking into issues regarding opiates/heroin usage. (2,3,4)
- 3) Quality Improvement (QI) –
- Annual County Health Rankings results for 2017 were released in March. Midland County continues to show good results when compared to other Michigan counties: 7th best of 83 in Health Outcomes, 6th best of 83 in Health Factors, up from 13th to 7th in Health Behaviors. The Health Officer would like the opportunity to present findings to the BOC at a future date. (2,3)
 - Staff continue working on quality improvement components, seeking to improve customer service. Projects include: GIS opportunities, automating certain forms, improving vaccine rates for seniors, reducing vaccine waivers for children and social media opportunities. Our launch of a Facebook page several months ago is progressing. (3,4)
- 4) Environmental Health (EH) –
- The Director/Health Officer has been asked to serve on a Lead/Copper Statewide Stakeholder Committee representing local public health. Thus far he has attended one meeting in Lansing, with 3-4 more meetings anticipated. (3,4)
 - EH Staff concluded a project with John Kennett of the Midland Daily News regarding a regular feature on the Food Service Program. MDN is periodically releasing of results of local establishment inspections. (2,3)
 - The Department collaborated with the Michigan Department of Agriculture and Rural Development (MDARD) to conduct a pilot to manage the food operations during the Midland County Fair. We worked closely with MDARD and others for a successful rollout and will be reviewing the results. (3)

- The Environmental Health Code has been delayed but will now become a priority. Changes focus primarily on water and wastewater programs but include some environmental contamination and housing related aspects. The Code was last updated in 2008. (4)
- Data gathering for the Sanford Lake sanitary survey of septic systems nears completion. This study sought to identify homes suspected of discharging sewage to the lake. (4)
- Household Hazardous Waste (HHW) collections continue. The 3rd of four collections in Midland occurred on August 15 with the final collection on October 18th. This is a partnership between the County and the City of Midland; the City provides a location and most of the funding, and the County provides scheduling and staffing services through the Health Department. (4)
- We are investigating EH software solutions to potentially replace our current system known as Sword Solutions. We have been using Sword for more than 15 years and it is functionally obsolete. Estimated funding has been requested and included in the Administrator/Controller's recommended budget for 2018. (3)

Human Resources- Suzanne Ault

- 1) Vacant positions include: On-call, Resident Associates and Nursing Supervisor, Pinecrest, Registered Sanitarian, Full-Time, Health Department, Registered Nurse, Part-Time, Health Department, Public Health Officer, Full time, Health Department. (3)
- 2) The Human Resources Specialist/Executive Assistant has been hired and her name is Brenda Pollard. Brenda has worked for both Saginaw County Government and Thomas Township as an administrative assistant and human resources professional. Brenda will begin her new assignment on Monday, September 18th. (3)

Information Technology- Chris Cantrell

- 1) The Sr. IT Engineer position has been filled. Nate Kravat will be starting on October 9th. (3)
- 2) We have moved most of District Court staff to new locations between the courthouse and County Services Building. (3,4)
- 3) Circuit Court staff has been or are in the process of moving back into their new offices at the courthouse. This involves bringing systems back on line such as JAVS, Polycoms, JIS, and support for the security cameras. (4)
- 4) We have completed our review of three board agenda software packages and made a decision on what will work best for us; Board Docs was the unanimous decision to go forward with. The hope is to have that operational prior to the end of the year. Cost for the first year will be \$4,000 and each consecutive year will be \$3,000. There are higher levels of service available (at a higher cost) if we feel the need to move in that direction in the future. (3, 4)
- 5) Goldfax which is our current means of faxing is not functioning properly. We are working with AT&T to resolve this issue. (2,3)
- 6) There is an election software upgrade that we have started to implement. This involves setting up a server and firewall protocols to allow the ballot machines to communicate back to our building during elections. (3,4)

Mosquito Control- Carl Doud

- 1) Several of the seasonal staff have been laid off as of September 8th. (3, 4)
- 2) A total of 27 crows have tested positive for West Nile virus. Due to the WNV horse case in Greendale Township, the Michigan DNR did approve fogging through the state forest in the area near that occurrence. This is in addition to the accommodations the DNR made earlier this season. The forest was fogged in that area one time and another treatment is not anticipated. (3, 4)
- 3) Cooler temperatures have prevented evening truck fogging (as a reminder temps need to remain higher than 58 degrees to fog at night). Larviciding efforts are ongoing. (3, 4)

MSU Extension- Diane Smith**Children and Youth Institute****4-H Program Locally – Funded by Midland County General Fund**

4-H Programming is led by Dee Howe who is a 50% Position funded by the County. Below are the programs and numbers reached through her position during this last month:

1. Stormi's Montessori Day Camp: Two programs reaching 14 youth.
2. 4-H Association Oversight:
 - Horse Leaders Meeting - 12 volunteers, 2 youth
 - Small Animals Leaders Meeting - 21 volunteers, 3 youth
3. Recruitment Events and Open Houses: 30 hours of recruitment at the fair. Open House recruitments held at Central Park Elementary reaching 73 families for a total of 68 women, 42 men and 182 youth. At Bullock Creek, 37 families were reached for a total of 34 women, 18 men and 91 youth.
4. Upcoming in September
 - a. Focus of Month: September focus is follow-ups with summer recruitment activities and pulling in the paperwork on those who expressed interest. This time is also spent on new volunteers training, re-enrollments of youth and volunteers. and new clubs form at this time as well.
 - b. 6 Recruitment Events and 4-H Open Houses: Coleman Community Schools in mid-September. Sanford Founders Day on the 9th, Parkapalooza also in Sanford on the 10th, Coleman Elementary Open House on the 14th, Laurenz Farm Tours on the 19th, and the Fun Run at Bullock Creek on the 30th.

Children and Youth Programming – State Funded

Kylie Rymanowicz of Saginaw County MSUE and Kevin Zorowski of Genesee County MSUE hold classes for early childhood education providers. In addition, Betty Jo (Nash) Krosnicki of MSUE also held classes for youth. The following classes were attended by Midland residents the last month:

1. RELAX: Alternatives to Anger – Attended by Midland Great Readiness Collaborative
2. Mindfulness
3. The 4-H Ag Innovators Experience 2017: 57 youth were led through the "Healthy Soils CSI Challenge". Ag Innovators programming is intended to be teen led and engage youth (4-H and non-4-H members) in the exploration of science, especially as it relates to career options connected with agriculture. The "Healthy Soils Challenge" included participants conducting a visual examination, slake test, and chemical test to determine the quality of the soil.

4. Participants worked in pairs to build a model no-till planter using hexbug robots.

Local Government, Planning & Zoning – State/Federal Funded Educators throughout the state provide training for local government officials, planning commissions, and zoning boards. The following seminars were reported to have been participated in by Midland residents in July and August:

1. Parliamentary Procedure Basics: 12 Midland township representatives attended this training in cooperation with the MTA. Health and Nutrition Institute

Health and Nutrition Programming: Health and nutrition programming in Midland County is conducted by Chloe Updegraff, Supervising Educator, as well as Lisa Treiber who conducts food preservation and food safety education.

1. Health and Nutrition – The below numbers were report in August:
 - a. SNAP-Ed Adults - 5
 - b. SNAP-Ed Youth - 16

Parks and Recreation- John Schmude

- 1) Participation results for recent events: Fishing Has No Boundaries on August 19th had 15 individuals with disabilities (in addition to 15 accompanying buddies, 10 boat captains, and 17 volunteers), the Frank Race Management marathon on the rail trail that occurred on August 20th had 87 runners, Insane For The Chains (disc golf tournament) on August 19th had 23 participants, and the Top Bass Tournament Trail on August 26-27th had 41 boats both days (1,3)
- 2) Total revenue through the end of August at Sanford Lake Park is \$147,811 (\$171,826 in 2016 and \$210,107 in 2015) (1,3)
- 3) The Laur electronic gate has been installed and is operational and Parks staff is currently working on signage to be installed that outlines what to do if a patron gets locked inside the parking lot (1,3,4)
- 4) Construction of the 20' x 30' pavilion (donated by the Midland Lions Club) at Sanford Lake Park was delayed because the proper materials that had been ordered were not delivered. Construction is slated to begin later this month (1,3,4)
- 5) Three (3) 100' "test bed" projects will occur the week of September 18th on the two mile stretch of rail trail from Barden Road to Alamando Road (1,3,4)
- 6) Flood clean-up at Pine Haven is ongoing and has involved an incredible amount of work (replacement of 1-3'x20' culvert and 1-2'x16' culvert, back filled two new culverts and reset and backfilled one other existing culvert, used approximately 300 tons of stonecrete and 18 tons of fill dirt, filled washouts on most of the upper trail system). This park will be open in time for Mud Creek Crawl on September 24 (3,4)
- 7) Aside from ongoing parks maintenance, Parks staff applied seal coating from 8 Mile Road to 10 1/2 Mile Road and the Coleman bathroom LED lights and motion detectors are operational (1,2,3,4)

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 ward budgets and adjusted county fees as necessary (1) (3)
- 4) We worked with the Caro Center to claim a refund due to one of our wards. The total refund was \$101,376.00. The County's fee for this refund was \$6,893.56. (1) (2) (3) (4)
- 5) Several of our wards were affected by the Greenhill Apartment fire. We have been working with Greenhill, Insurance companies, our wards, their families and care staff to make sure our ward's needs are met and to secure housing for them. (1) (2) (3) (4)
- 6) Completed annual accountings and reports of guardian for probate. (1) (4)
- 7) Attended various doctor's appointments with wards. (2) (3) (4)

Trial Court Administrator- Lance Dexter

- 1) Hiring for the Drug Court Case Manager and MI Hope Coordinator pending. Now that we have our grant award, \$145,000 to make the Coordinator position a FTE. This has been in front of the Human Services Committee and will be at Finance as well prior to the next board meeting. (3)
- 2) The Drug Court Grant Award we received was \$55,000 from SCAO and \$90,000 from the Byrne Grant for award of \$145,000. This is a slight increase from the current year. (1)
- 3) Indigent Counsel Plan will be started next week. This is a requirement from LARA and it will be completed by the due date. Both the Trial Court Administrator and I will be attending a webinar on September 14th on this issue.
- 4) Circuit Court is moved to the 4th floor. The Clerk's Office will be moving between now and September 15th. Courtroom 4B has been up and running for two weeks, Courtroom 4A should be running today.
- 5) District is occupying the Security room, Conference room, FOC interview room and the Prosecutor's interview room.

Veteran's Services- Ross Ahlich

- 1) Continue work on core services. (1,2,3,4)
 - a) Already a benefit from the Washington D.C. State trip that Commissioner Noesen and I attended; added assistance for a local veteran with movement on the Veterans Affairs service connected claim.
- 2) Attend Veteran Community Action Team meetings. Dates are: 7 and the 21st of September 2017. (2)
- 3) Will attend fall training conference for Michigan Association of County Veteran Counselors on the 14th and 15th of September. (2,3)
- 4) Invited to attend the Veterans Expo at Delta College on the 13th of September 2017. (2)
- 5) Participating in Boots on the Green. A fundraiser to help local veterans that the Midland Noon Exchange Club organizes. (1)
- 6) Start coordinating with the VFW on Veterans Day. (2,3)
- 7) On a somber note and though it isn't designated as a public holiday, Gold Star Mother's Day is observed the last Sunday of September (9/24/17). The day is for reverence towards Gold Star Mothers and their families. (2,3)

Information Only**Meetings Attended****August 17th****August 22nd****August 24th****August 30th****FEMA/SBA Meet and Greet****Community Success Panel (CSP)–Social Service Team mtg****CSP leadership team meeting****Community Corrections Advisory Bd mtg**

CIVIL COUNSEL REPORT

BILL GAVE HIS REPORT

ADMINISTRATOR/CONTROLLER'S OFFICE:

- Correspondence with Bridgette Gransden re: miscellaneous matters

BOARD OF COMMISSIONERS:

- Attend meetings
- Prepare Executive Committee Activity Summary
- Attend Executive Committee meeting
- Opinion – SpyGlass Audit Agreement
- Opinion – JAVS Agreement
- Opinion – Gypsy Moth Suppression Services Purchase Agreement
- Opinion – Canteen Service Food Service Agreement
- Opinion – Medicaid Health Plan Agreements
- Opinion – County Connection (Revised Project Authorization MDOT)
- Correspondence with Denise Mason revise contract language re: Mercury Contract

BUILDING COMMITTEE:

- Building Committee Courthouse Renovations project – Attend Building Committee; Courthouse Construction Committee Meeting; Prepare Minutes

FAIR BOARD:

- Correspondence with Bridgette Gransden re: Fair Board

FINANCE:

- Ongori v Golden, et al

FREEDOM OF INFORMATION ACT:

- 25 FOIA requests/responses (e-mail communications to/from Administrator/ Controller/Sheriff's dept/PAO)
- Correspondence with Linda from GovQA re: FOIA

HEALTH DEPARTMENT:

- Correspondence with Mike Krecek re: Business Associates Agreement

HUMAN RESOURCES:**PARKS AND RECREATION:**

- Correspondence with John Schmude re: Pinehaven

PINECREST:

- Correspondence with Joe Blewett re: Pinecrest

PUBLIC TRANSPORTATION:

SHERIFF:

- Correspondence with Sheriff Stephenson re: US Marshall contract
JAIL FACILITY
 - Marden v Midland County;
 - Correspondence with Pat Asltine
 - Correspondence with Bridgette Gransden
 - Tyrone Price v Midland County Sheriff's Dept.
 - Duane Berry v Midland County

DOC:

Correspondence with Jim Branson re: Opt out marijuana legislation

TREASURER:

- Albert & Deborah Sian
 - Received Objection to Confirmation of Chapter 13 Plan
 - Received Notice of Hearing

COMMISSIONERS MEETINGS

COMMISSIONER COMMENTS

BONE - CONDOLENCES TO THE MCQUAID FAMILY, ALSO SPOKE REGARDING SEPTMBER 11.

GLASER - NO COMMENT.

TERWILLEGAR - SPOKE REGARDING THE PEOPLE HELPING WITH HURRICANE RELIEF, ALSO CONDOLENCES TO THE MCQUAID FAMILY.

DORRIEN - ECHOED COMMISSIONER BONE'S COMMENTS.

NOESEN - NO COMMENT.

SNYDER - NO COMMENT.

GEISLER - NO COMMENT.

ANY OTHER BUSINESS TO COME BEFORE THE COMMITTEE: NONE.

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

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MEETING IS ADJOURNED UNTIL TUESDAY, SEPTEMBER 19, 2017 AT 10:00 A.M., TO MEET IN A REGULAR SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEES TO RESUME THEIR DUTIES.