

AUGUST SESSION
MIDLAND COUNTY BOARD OF COMMISSIONERS
EXECUTIVE COMMITTEE OF THE WHOLE
AUGUST 15, 2017

APPROVED

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

ROLL CALL

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

MEMBERS ABSENT: TERWILLEGAR.

PRESENTATION FROM JOE BLEWETT - PINECREST DIRECTOR -
Joe gave a presentation about Pinecrest

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) Nothing to report.

Courthouse (4)- Kevin Beeson

- 1) Work is progressing. Materials deliveries are causing delays.
- 2) Doors have been delayed ship until August 23rd. Contractors are installing temp doors for mission critical spaces
- 3) Targeting partial occupancy August 18th. Can't go further without doors.
- 4) Facilities staff has been painting

Jail Update (4)- Kevin Beeson

- 1) As of Monday, August 14th we are currently responsible for 220 inmates. Local Midland County inmate count is 136, while 84 are from the Federal Marshals.
- 2) Fire sprinklers set off in 2 cells in F-pod (Max Security); repaired immediately.
- 3) Painting in kitchen, prep for annual inspection.

Juvenile Care Center (4)- Kevin Beeson

- 1) Replaced AC compressors on two return units.

Pinecrest Update (4)- Joe Blewett

- 1) Census: 59. 1 discharged, 1 admit in last 30 days.
- 2) Activities: Music, Luau dancer and event held, shopping, exercise classes.
- 3) Budget has been submitted to Finance.
- 4) Pig Roast was August 9th and very well attended
- 5) Completed quarterly HVAC services.
- 6) Working with contractors to obtain pricing on shower room renovations.

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 14 active participants with one current referral. (1,2,3,4)
- 3) Coordinated in-patient and out-patient substance abuse treatment for 56 individuals since October 1, 2016. Many individuals are being referred to the Opiate Specific Program at Tri-Cap instead of traditional residential facilities. (55 this time in 2016). (1,2,3)
- 4) Community Service referrals remain steady. 94 referrals since October 1st compared to 139 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 10 successful graduates from the Opiate Specific Program this year and 28 successful completions of Tri-Cap to date. This has resulted in 3458 jail bed days saved for the County.(1,2,3,4)
- 6) The MiHOPE program currently has 47 participants with several others being considered for enrollment. Marisa has been assisting with referrals and data entry. Marisa has learned some new computer skills with the help of Circuit Court probation pertaining to the MiHOPE Program. (1,2,3,4)
- 7) Received notice of our 2018 Grant. Community Corrections was approved for a Pretrial Program. Marisa is very excited for this new program and will be researching and learning from other Counties that have a Pretrial Program with a similar population (1,2,3,4)

Emergency Management- Jenififer Boyer

- 1) The County Emergency Management Office has been busy this last month working on the flood response. There has been much work into pulling information together for Joint Preliminary Damage Assessment that was conducted July 6-8. Over 200 homes were verified during this time, more were visited, however some were left unverified if the home owner was not home or the damage was not seen from walking around the outside of the home. Midland County started with one team on Thursday morning and had three teams by Saturday working within the County.
- 2) The Emergency Operations Center officially closed operations on July 10th when the Emergency Management Coordinator returned to her office to work. Over the following weeks information was still coordinated between the City and County and shared with Townships and the Village.
- 3) A Long Term Recovery group has been formed and is meeting weekly to identify unmet needs within the community. The goal is to identify resources for these residents. There is also a communications committee and intake committee that is working to address collecting information and how best to get donations from the disaster relief fund into the community.
- 4) At the beginning of the month there were several disaster relief organizations working in the area helping to clean out homes for residents. Once those resources were pulled out of the area to deploy to other areas nationally, there was still a need locally for cleanups. Through collaboration with members on the Long Term Recovery group, resources were identified and a group should be coming into the area first of August.

- 5) Midland County and Isabella County Emergency Management Coordinators have worked very closely in coordinating efforts, resources and information over the last 30 days.
- 6) Long Term Recovery will be ongoing for months. There is hope for federal assistance to help homeowners, as many are overwhelmed by the losses they have experienced.
- 7) By the end of the month, Governor Snyder requested a Presidential Declaration and requested Hazard Mitigation Funds for local municipalities and Individual Assistance for residents and Business Owners.
- 8) FEMA has opened locations in Midland to assist residents with their reported damages.

Equalization- Mary Cornell

- 1) Appraisals and market analysis are underway towards completion of 2018 requirement.
- 2) Director's conference in July included focus on the challenge of recruiting, replacing and professional development of assessment officials; BS&A software features to complete reporting requirements and to audit and analyze assessments; completion of a state-wide approved retention schedule for equalization reporting; review of current assessment topics as well as renewal classes focusing on leadership skills and a review of a newly designed course covering the functions & processes of equalization (written by equalization directors).
- 3) Adam is currently enrolled in the assessor certification program. The program started in June and concludes in December.

Finance/Budget/Administration Update- Tori Meyer

- 1) General fund expenditures, July YTD were \$16.9 million while YTD revenues were \$5.5 million. Fund balance as of 7/31 = \$1.2 million. (1,2)
- 2) Rehmann will be presenting the annual audit to the Finance Committee in August and to the Board on September 5th. (1,2)
- 3) Bids were solicited on August 1st to refinance the Pinecrest Capital Improvement Bonds. The current interest rate is 4.43%. We accepted the lowest bid with an interest rate of 2.23%. We anticipate closing this deal on August 17th. We hope to save more than \$300,000 over the remaining life of the bonds, with the last principal payment being in 2029. (1)
- 4) We anticipate refunding a bond issue for Larkin Township (water project) in the coming months. (3)
- 5) We are hoping to conduct a site visit at Van Buren County in August (tentative), to see the BS&A financial software product in use. (1,4)
- 6) I will be sending a letter to Dow Chemical Employee's Credit Union requesting that County employees be allowed to become members. I have had some preliminary conversations with their team members and think this would be a great additional benefit for county employees.

GIS- Chris Cantrell

- 1) We have migrated to the new version of FetchGIS. This new version has a lot of improvements, new tools for the users and more mobile friendly. (2,3,4)
- 2) Working to update the Ingersoll zoning and land use layers. (2,3)

- 3) Chris is working to bring an Opioid story map onto our website. This is developed by ESRI and is offered free to all users in the country. (2)
- 4) We are beginning to test the latest version of GIS software. ESRI is migrating away from desktop software towards cloud base applications. ArcGIS Pro is that new version. While we have a few years I feel it needs to get done so that we are staying current with software. (3,4)

Health Department- Mike Krecek

- 1) 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 about 17-18 dead birds testing positive for West Nile virus thus far. (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. (3)
 - The Department was active during Midland flooding with involvement at the EOC particularly related to disease issues and environmental concerns. Well water quality and safety, food safety, flooded basements, and concerns about black mold were the primary focus. We are participating in a debriefing on August 2. (3)
 - The Department was asked by a vaccine maker (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. (3,4)
- 2) 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 corrective action needed in the Family Planning program. We also received special recognition for certain components of each program. This was an excellent effort overall. (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). This 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. Staff are participating in training/webinars to enhance available services in this area. Medicaid health plans are beginning to submit agreement documents to local health departments to review and approval. (1,3)

- The Department has been approved to receive a grant from the Michigan Department of Environmental Quality (MDEQ) for beach sampling at two locations in Midland County (Sanford Lake Park and Stratford Park in the City of Midland). We are partnering with the Central Michigan Health District (CMHD) in Mt. Pleasant on this request and recently received MDEQ approval. Our obligation is to provide in-kind support to collect the samples and transport them. The agreement is currently with the BOC awaiting approval, targeting the August meeting. (3,4)
 - Two resignations have been submitted recently: 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)
- 3) Community Education/Involvement –
- Community events are coming up where the Department will be involved including: Sneakerpoolusa Coleman – August 19, Sneakerpoolusa – August 22, Northwood “Back To School” immunizations and health education – September 6, Breastfeeding Awareness Month – August, and 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)
 - Environmental Health (EH) has used grant funds for a Geographic Information System (GIS) project. Well locations, wastewater systems and contamination sites in Midland County are being identified, located and geographically mapped. Permitting software (for wells and wastewater systems) is being considered as part of the next phase. Chris Cantrell submitted this project to NACo and Midland County has been awarded an Achievement Award. County representatives accepted the award on July 23 in Columbus, OH. (3,4)
 - 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)
- 4) 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)

5) 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 Mike 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 was approached by the Michigan Department of Agriculture and Rural Development (MDARD) to conduct a pilot to manage the food operations during the Midland County Fair. These duties are currently the responsibility of MDARD. We are working closely with MDARD and others for a successful rollout. Our Fair is this week August 13-19, 2017. (3)
- Although proposed changes to the Environmental Health Code has been delayed due to Accreditation, staffing changes and other priorities, this 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)
- Limited additional field work on the Sanford Lake sanitary survey of septic systems continues. Seventeen additional homes were slated for dye testing of their wastewater system with 4-5 still outstanding. This study sought to identify homes suspected of discharging sewage to the lake. (4)
- The Household Hazardous Waste (HHW) collections continue. The 3rd of four collections in Midland will occur on August 15th. 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)

Human Resources- Suzanne Ault

- 1) Vacant positions include: On-call, Resident Associates and Nursing Supervisor, Pinecrest, Sr. I.T Engineer, Full Time, GIS Technician, Full-Time, Human Resource Specialist/Executive Assistant, Full-Time, Registered Sanitarian, Full-Time, Health Department, Registered Nurse, Part-Time, Health Department, Youth Development Worker, JCC, Full Time, Juvenile Probation Officer, Probate Court, Full-Time. (3)
- 2) The search for a new Human Resources Specialist/Executive Assistant is underway. Preliminary interviews have been completed and 5 finalist candidates were invited in for an interview with the interview committee that consisted of Suzanne Ault, Bridgette Gransden, Eric Dorrien and Craig Maxwell. (3)
- 3) The Sr. I.T. Engineer position is also in the interview stage and has completed preliminary interviews and will soon be conducting in person interview with 4 candidates. In addition, interviews will begin shortly for the vacant GIS Technician position. (3)

Information Technology-*Chris Cantrell*

- 1) We have started interviewing for the vacant IT Engineer position. We interviewed seven candidates over the phone in the first round and we will be conduct a second round of face to face interviews next week. (3)
- 2) We have started reinstalling equipment at the courthouse. Judge Carras' courtroom is being brought back online; this includes JAVS and the polycom system. (3,4)
- 3) We have had two demo's (BoardDocs & Accela) for the Board of Commissioners agenda software. IT is trying to schedule at least two more. (4)
- 4) We had a bad "patch" installed a couple weeks ago that effected laptops on our network. Normally we can revert to the old version (prior to the patch); however, this one did not allow us that luxury and forced us to remove it machine by machine. (2)
- 5) Hosted Mi-GMIS board meeting and round table discussion here in Midland. This is a group made up of local government IT officials from around the state. (2)
- 6) Website updates:
 - a. Added new online service for Foreclosed Property Sale for Treasurer. (2,3)
 - b. Several small fix it tickets submitted to address broken links and hiding other links to administrative/management pages. (2,3)

Mosquito Control- *Carl Doud*

- 1) Mosquito activity is still elevated but has lessened. Approximately an inch of rain fell last week and any roadside ditches holding water were treated. (3, 4)
- 2) A total of 17 crows have tested positive for West Nile virus. Several birds tested positive in the early part of July but none during last week (24-28 July). Operations continue to focus on reduction of mosquito that transmit WNV. (3, 4)
- 3) On August 3, 2017 a horse in Midland County tested positive for West Nile virus in Greendale Township. The horse was euthanized due to complications of the disease. This is the first known positive WNV horse in Midland County. The positive horse is an indication of human WNV risk as horses are a dead end host like humans. It is evidence that that the virus has moved beyond its mosquito-bird-mosquito cycle. Furthermore, 18 birds have tested positive for the disease this season, the most ever observed in a season. The average annual number of positive birds is 4.1. The first birds to test positive occurred in May, which was unseasonably early and an indication of higher than normal virus circulation. MCMC is currently requesting the MDNR for special approval to fog an area of state forest in the immediate area of the positive horse. This will be needed as this area of the forest was not already approved for fogging. We are deploying mosquito traps to this area today to monitor the activity and provide mosquitoes to test for virus. The link below is the map for WNV equine cases in Michigan, which includes the positive horse in Midland County:

<http://www.mcgi.state.mi.us/midiseasemapper/?Category=Ecological&SpeciesGroup=Mammal&Species=Equine&Condition=West%20Nile%20Virus&Status=Positive&Year=2017&By=County&Acquired>

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: Presented four programs for a total of 30 youth.
2. 4-H Association Oversight:
 - Horse Leaders Meeting - 12 volunteers, 2 youth
 - Small Animals Leaders Meeting - 21 volunteers, 3 youth
 - 4-H Council - 6 volunteers
3. WeDo Robotics Camp: 8 youth and 1 youth assistant
4. Upcoming in August:
 - a. WeDo Robotics kits were delivered to the Dow Library for three programs to be held there the first week of August.
 - b. Fair: Focus this month is of course the interaction and support of youth as they present their 4-H projects at the Midland County Fair. Recruitment is also a focus during fair season.
 - c. 4-H Expansion and Review Committee will meet on August 7th.
 - d. Stormi's Montessori Day Camp - Programming continues through the month.
 - e. 4-H Open Houses: Open Houses will be attended at Bullock Creek and Coleman Community Schools at the end of August. Still attempting to attend at Meridian as well.
 - f. 2017-2018 Programming Year: Most of August is spent setting up programming for the 2017-2018 Program Year in the schools and after school programs, as well as following up with those who have expressed interest in joining 4-H for the 2017-2018 program year.

Agriculture and Horticulture –State and Federally Funded

Agriculture Educators throughout the state lead agriculture education in Midland County. Most notably Tom Wenzel who conducts sugar beet research in Saginaw, Ben Phillips who provides farm vegetable education and research, Bob Tritten in Genesee County who specializes in fruits, Paul Gross in Isabella County who provides field crop education, and Mary Wilson who oversees the Master Gardener Program. Other Educators also provide education throughout the state and below are some of the workshops that Midland County residents attended.

1. Master Gardener Recertification: 49 Midland County Master Gardeners completed the minimum annual re-certification requirements of 15 volunteer hours educating others in their community and engaging in 5 continuing education hours in horticulture. In 2016, 51 received their recertification.

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 July for the period of April-June:
 - a. Youth Series: 435 Midland County youth attended the training
 - b. Childcare Professionals Training – July 30 & Aug 6 - 10 hour training for continuing education credits – Great Start promotes and registers clients

2. **Camps**
 - a. **Camp I Know ME – Partnership with Child and Family Services for at-risk middle youth doing cooking demo's and nutrition education in July and August**
3. **Project Fresh and MI Fresh**
 - a. **WIC - Teaching nutrition education, freezing and blanching at WIC June - August for five days (plus in Flint)**
4. **Food Preservation Classes**
 - a. **Put it UP - Youth Preservation June 27-August in Midland**

Parks and Recreation- John Schmude

- 1) **Participation results for recent events: the Top Bass Tournament Trail on July 8 had 43 boats, the Sanford Lake Bass Club Tournament on July 15 had 22 boats, the Sanford and Sun Triathlon on July 29 had 263 athletes, and the Innova/Sanford Lake Disc Golf Club Tournament on August 29 had 43 entrants (1,3)**
- 2) **Total revenue through the end of July at Sanford Lake Park is \$121,113 (\$140,521 in 2016 and \$164,891 in 2015) (1,3)**
- 3) **The meter socket and load center for the Laur electronic gate has been installed and Consumer's Energy has run power to the meter (1,3,4)**
- 4) **Construction of the 20' x 30' pavilion (donated by Midland Lions Club) at Sanford Lake Parks is slated to begin August 9 (1,3,4)**
- 5) **The Friends of Pere Marquette Rail Trail have donated funds to purchase four 12" x 36" wind socks for the rail trail (1,3,4)**
- 6) **Parks staff repaired flood damage on both sides of the rail trail culvert by the Little Forks Conservancy, replaced stonecrete around fence West of the Seven Mile Road parking area, repaired cracks (infrared machine) between 8 Mile Road and 10 1/2 Mile Road and in the Village of Coleman, repaired flood damage on the fence line from the rail trail to Village Park and repaired the damage on the opposite side of the trail from flood and pedestrian damage/installed fence line to discourage pedestrian traffic, and repaired minor flood damage at Manitou, (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 client budgets and adjusted county fees as necessary (1) (3)**
- 4) **Sold 2 client houses last month to fund their care. (1) (2) (3) (4)**
- 5) **Completed annual accountings and reports of guardian for probate (1) (4)**
- 6) **Attended various doctor's appointments with clients. (2) (3) (4)**
- 7) **Closing cases for people who passed away the last couple months (3,4)**

Trial Court Administrator- Lance Dexter

- 1) **Hiring for the Drug Court Case Manager and MI Hope Coordinator pending. (1)**
- 2) **RFP for Indigent Counsel were due on July 31, 2017. We received one bid from Dan Duke.(1)**
- 3) **Thompson Reuters contract recommend 1% per year for 5 years. (1)**
- 4) **Circuit Court to occupy 2nd floor in late August. (4)**

Veteran's Services- Ross Ahlich

- 1) Continue work on core services. (1,2,3)
- 2) Finished scanning, sorting veterans' paper files into the Vetraspec software program for a total count of 2,624. (2,3,4)
- 3) Will attend the MACVC Fall Training Conference held the 14th thru the 15th of September. (3)
- 4) Attended a Veteran Community Action Team meeting. (2)

Information Only**Meetings Attended**

July 25-27	Michigan Municipal Executives Summer Workshop
July 31	Dow Global Headquarters Ribbon Cutting Ceremony
Aug 7-10	NACo/MAC/ Presidential Administration Mtg, D.C.

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 - Secondary Patrol Road Grant
- Opinion - County Policy Guidelines Per Diem and Other Reimbursables
- Opinion - proposed Grant Agreement Beach Monitoring
- Opinion - Community Corrections Grant Application

BUILDING COMMITTEE:

- Correspondence with Kevin Beeson re: MDOT request to purchase
- Attend meeting with MDOT re: offer to purchase
- Building Committee Courthouse Renovations project - Attend Building Committee; Courthouse Construction Committee Meeting; Prepare Minutes

FAIR BOARD:**FINANCE:**

- Telephone conference with Alicia Bierlein of Rehmann Robson re: audit questions

FREEDOM OF INFORMATION ACT:

- 23 FOIA requests/responses (e-mail communications to/from Administrator/ Controller/Sheriff's dept/PAO)

HEALTH DEPARTMENT:**HUMAN RESOURCES:****PARKS AND RECREATION:****PUBLIC TRANSPORTATION:**

- Correspondence with L. Duchesneau of MMRMA re: County Connection

SHERIFF:**JAIL FACILITY**

- Marden v Midland County;
- Tyrone Price v Midland County Sheriff's Dept.
- Duane Berry v Midland County

TREASURER:

- Albert & Deborah Sian
 - Received notice of Post-Petition Mortgage Fees
 - Received notice regarding change of address for creditor

COMMISSIONERS MEETINGS

COMMISSIONER COMMENTS

SNYDER - NO COMMENT.

BONE - NO COMMENT.

GLASER - NO COMMENT.

TERWILLEGAR - EXCUSED.

DORRIEN - NO COMMENT.

NOESEN - 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, AUGUST 15, 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.