

MAY SESSION
MIDLAND COUNTY BOARD OF COMMISSIONERS
EXECUTIVE COMMITTEE OF THE WHOLE
MAY 10, 2016

APPROVED

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

ROLL CALL

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

MEMBERS ABSENT: KEENAN.

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ADMINISTRATOR/CONTROLLER STAFF REPORT - BRIDGETTE GRANSDEN
BRIDGETTE GAVE HER REPORT.

Goals:

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

County Services Building- Kevin Beeson

- 1) Five catch basins were completely rebuilt with added concrete aprons.
- 2) Completed construction documents for Treasurers Office remodel. Working on quotes now.

Courthouse (4) - Kevin Beeson

- 1) Progress continues on design development with Archiverde.
- 2) Radio tower has been removed.

Jail Update (4) - Kevin Beeson

- 1) As of Monday, May 9th we are currently responsible for 196 inmates. Local Midland County inmate count is 109, while 83 are from the Federal Marshals and 4 from Genesee County.
- 2) Waiting on repair parts for leaking water heater.
- 3) Spring startup on cooling; no apparent issues.

Juvenile Care Center (4) - Kevin Beeson

- 1) Normal repairs continue.

Law Enforcement Center (4) - Kevin Beeson

- 1) Work has begun to replace the indoor shooting range. Kevin is managing this project as part of his oversight for the Joint Bldg Authority. Financing was from Foundations.

Pinecrest Update (4) - Joe Blewett

- 1) As of Monday May 9th the current census: 55 – Federal (CMS) and state funding models are switching length of stay criteria for hospitals and skilled nursing homes have been changing in 2016. We are navigating these new waters as we see higher acuity of care levels and more people unable to stay in hospitals or nursing homes. We are monitoring our staff levels, patient acuity levels and being thorough with our admission assessments while educating and preparing the staff for these national changes. We need to honor the Pinecrest mission while being compassionate and realistic of the acuity level we can accommodate. We also want people to “age in place” and remain at Pinecrest per their wishes as long as possible.
- 2) Day of Giving recap 16 donations for \$1,155 plus a \$300 prize but more importantly than donations was increased community awareness.
- 3) Added 2 music acts on regular basis, Loons Game outing May 23rd.
- 4) Donations from the Midland 100 Club on 5/4/16 resulted in about 50 bags of items. No cash donations. Items include medical supplies, toiletries, Bing-o prizes and much more. Many thanks to the members of the Midland 100 Club for their generosity!
- 5) Great collaboration of benefits and care between Pinecrest, the Public Guardian Steve Wixson and VA office Ross Ahlich. Have helped Pinecrest residents while working as a team in the past several weeks.
- 6) Facilities: Acquiring quotes on a small section of asphalt that disintegrated over the winter months. It'll be in the range of 5,000 to 6,000 square feet. This is part of the original drive area that was reused for the new building access.

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 23 active participants with two referrals pending. In the month of May (12th, 26th) we will have two graduates. Both of the young men that will graduate had prison guidelines and have both been in and out of the system since they were young. Both have children. Because of Drug Court these men now have jobs, custody of their children and plans for the future. Drug Court has given them the opportunity to have a generational impact and no doubt change the path for their children. Marisa would encourage anyone who has not attended Drug Court to try and make one of these dates. Court starts at 10:30 in Judge Beale's Courtroom. (1, 2, 3, 4)
- 3) Coordinated in-patient substance abuse treatment for 50 individuals since October, 2015. There have been long wait lists for both men and women due to the increase in opioid addiction statewide. (1, 2, 3)
- 4) Community Service referrals have remained steady with new referrals being made weekly. (2, 3, 4)
- 5) Tri-Cap numbers have remained steady. Since October 2015, 22 participants have successfully completed the Tri-Cap program saving 2,280 jail bed days.(1, 2, 3, 4)

- 6) **The MiHOPE program is up to 18 participants (goal is 25). Participants are attending groups and individual session at J&A Counseling while others with more severe mental health issues are attending CMH. Seven participants are attending in-patient treatment before they start group programming. She continues to meet with Judge Carras and Probation Agent Mangapora to discuss ways to streamline the program and identify potential participants as soon as possible. (1, 2, 3, 4)**
- 7) **Attended at Community Corrections Managers meeting in Lansing to discuss the grant due June 1st and expectations from the State. (1, 2, 3, 4)**
- 8) **Met with Judge Beale, Judge Carras and Prosecutor J. Dee Brooks about the possibility of incorporating a Pre-Trial program through the Community Corrections grant. All three of them were very interested and supportive of this opportunity. Studies show that defendants get less jail time or no jail time if they are out on bond and successfully complete Pre-Trial Services. Both Judges agreed with these facts. (1, 2, 3, 4)**
- 9) **Marisa participated in a program review/audit at Tri-Cap with our grant coordinator Molly Maynard. She was more than satisfied with the programming and facility. (1, 2, 3, 4)**
- 10) **She also attended a Pre-Trial Committee meeting in Lansing. Brainstormed with other County Managers on how their Pre-Trial departments worked and what tool they used to measure risk. All Counties involved currently use the PRAXIS. It is evidence based, approved by the State and FREE! (1, 2, 3, 4)**
- 11) **Marisa is currently spending all of her free time working on the 2017 grant that is due June 1st. She has been meeting with all stakeholders involved in order to improve any programming and meet all State expectations. (1, 2, 3, 4)**

Emergency Management- Jenifler Boyer

- 1) **Coordinated information with Sanford Dam and National Weather Service which resulted in the first flood warning issued for the Tittabawassee River. (2, 3, 4)**
- 2) **Met with Captain Harnois with Midland County Sheriff's Office to review Search and Rescue capabilities and procedures. (2, 3)**
- 3) **Met with Midland City PD regarding review and update of the LEC Emergency Procedures. (2, 3, 4)**
- 4) **Presented SKYWARN training and Emergency Management overview to Mosquito Control new hires. (2, 3, 4)**
- 5) **Created and submitted quarterly reports to the State for EMPG funding. (1, 2, 4)**
- 6) **Met with Dow Chemical Emergency Services Director for update. (1, 2, 3, 4)**
- 7) **Toured Pinecrest facilities and discussed emergency procedures. (2, 3)**
- 8) **Attended Region 3 Homeland Security Planning Board Meeting. (1, 2, 3, 4)**
- 9) **Met with DNR regarding Wildfire Response Guidelines and exercise. (2, 3, 4)**
- 10) **Coordinated County Services Tornado Drill. (2, 3, 4)**
- 11) **Represented Region 3 in Lansing regarding Homeland Security Strategy. (1, 2, 3)**
- 12) **Took the Mobile Command Vehicle out for some driver training. (2, 3)**

- 13) Meet and greet with City of Midland PIO. (2, 3, 4)
- 14) Attended CAP meeting at Cabot. (2, 3)
- 15) Hosted ICS 400 training in EOC. (4)
- 16) Participated in Saginaw County Disaster Drill TTX Exercise. (2, 3, 4)
- 17) Participated in Midland County Emergency Planning Team meeting. (2, 3, 4)
- 18) Participated in a State level resource management planning workshop. (2, 3)

Equalization- Mary Cornell

- 1) Equalization reporting was completed and forwarded to the Board. Taxable value reporting is also complete. Equalization has been submitted to the State Tax Commission and should be approved at the May meetings.
- 2) Director has completed rollback calculations and forwarded to appropriate parties.
- 3) Grant Rames has retired and Becky Taylor was appointed to the vacated Appraiser position. Becky has worked diligently over the past 2.5 years to become properly certified and had received field training in the past year to prepare her for the position after Grant's departure.
- 4) Adam Hart, formerly the GIS mapping assistant intern, has been hired to fill the position vacated by Becky. Adam has worked closely with the Equalization department over the past 3 years, currently prepares the department's maps, and has taken the base assessors course (Michigan Certified Assessment Technician) to acquire additional skills to qualify for the position.
- 5) The director has been working in cooperation with the local assessors and the State to implement the changes to the personal property tax law. 2016 is the first year that the EMPP (Eligible Manufacturing Personal Property) is being exempted from ad valorem taxes. Reporting to the State for the purpose of calculating loss of value for reimbursement through the Essential Services Assessment (ESA) is (or will soon be) completed.
- 6) By the time of this report, the Governor will have signed a package of bills to change to date for 2016 that eligible manufacturing property can be claimed. The new date is to be May 31st. Mary's understanding of the reasoning for this 1 year extension is that some legislators felt that the manufacturing industry, especially those who are not headquartered in Michigan, did not have adequate time to understand and file for the exemptions status. It is not yet clear what, if any, affect that may have on Midland Counties reported values.

Finance/Budget/Administration Update- Tori Meyer

- 1) General Fund Expenditures for the month of March were \$2.2 million. General Fund Revenue was \$791,000. Year-to-Date, expenses were \$9.4 million and revenue was \$1.9 million. (1, 2)
- 2) The Finance staff is still working on completing audit though the auditors are no longer on site. Their field work is complete at this stage. (1)

- 3) RFP's for custodial banking services for the Act 345 Retirement Plan and the Retiree Healthcare Plan went out May 3rd. Both plans are seeking to reduce the fees after Commissioner Geisler discovered that the fees currently paid are 3.5 times more than other financial institutions. (1, 2)
- 4) We are working with the financial advisors and bond counsel to determine if and when it makes sense to refinance the jail bond issue.
- 5) Thanks to the generosity of county employees, the County has once again gained the "Companies that Care" status with United Way. Thank you to all participated in some way and made this year's campaign fun, especially Marisa Boulton, Michelle Speltz, and Anissa Gentry who lead the committee. The County will be celebrated at the Spirit of the Community program on May 17th at the Great Hall at 7:00 p.m.

GIS- Chris Cantrell

- 1) Env. Health/GIS application: We had a final meeting Monday with the 4 counties and Amalgam. We covered final issues/concerns and addressed them. Some slight modifications were recommended after a month of testing. The application will 'go live' at the end of the month. Beyond that, there are several upgrades that we will be exploring to improve the application, including complete permitting and reporting tools. (2, 3, 4)
- 2) ArcGIS Online development. Chris has created our account and has been testing this environment for deployment countywide. He sees great potential for many of the departments with this. We can deploy simple yet effective web maps on many of our department's pages and with this and an app downloaded on our phone we are able to collect data in field. (2, 3)

Health Department- Mike Krecek

- 1) Diseases – Staff continue to monitor local, statewide, national and international diseases of concern.
 - The Zika virus is spreading rapidly in Central and South America. Pregnant women are at greatest risk as the virus can affect fetuses (learning disorders/microcephaly). Information continues to change. Mosquitoes are the primary vector in transmission but males can transmit the disease through sexual contact, possibly for several months after exposure (3)
 - On May 4th, the Department became aware of some intentional food contamination that may have affected grocery stores in Michigan and potentially up to four stores in Midland. There does not appear to be a current threat, unless other parties become involved. The State and the FBI are leading the investigation. (2, 3)
- 2) Administration/Finance –
 - Minor language changes are being requested by the State for our contract with Helping Hands Dental. Greg Dorrien and the Director are working on this. (3, 4)
- 3) Community Education/Involvement –
 - Director participated in the United Way Community Impact Strategy Team meeting on April 5th. (2)

- Director participated in MALPH-UM School of Public Health Day on April 11th, 2016 in Ann Arbor with a focus on partnerships. (2)
 - County Health Rankings results for 2016 were recently released and Midland County continues to improve. Of 83 counties, we are #8 for Health Outcomes (up from #10 in 2015) and # 6 for Health Factors (up from # 7 in 2015). A Midland Daily News (MDN) article is anticipated. (2, 3)
 - Director participated in the SVSU Masters in Health Leadership Advisory Council meeting on April 15th. (2)
 - Midland hosted two-day training for food borne investigation for around 25 participants from throughout Michigan on April 18th-19th. (2, 3)
 - Staff attended a local conference on April 28th at Alma College regarding intergenerational risk from contamination issues related to Velsicol, including PBB and DDT concerns in St. Louis. (2)
 - Staff is participating in the Midland County Community Health Improvement Plan (CHIP) priorities. Initial priorities are: Obesity, Senior Quality of Life Issues and Substance Use/Abuse. A group focusing on Mental Health issues has also been convened. (2, 3)
 - Staff continues to work on a cross-jurisdictional sharing opportunity between the Bay, Saginaw, Mid-Michigan (Gratiot) and Midland County Health Departments.
We are using grant funds for a GIS project in Environmental Health (EH) and the software development is nearly completed. (3, 4)
 - Others Include: Vulnerable Adult Network, the Midland Safe Communities accreditation project, the Midland County Exploring Our Future Strategic Plan/Community Success Panel, and a Methamphetamine Task Force. (2, 3, 4)
- 4) County/Department Operations –
- Department participated in tornado drill exercise on April 13th at County Services Building. (3)
 - Considering software enhancement to Allscripts (electronic health system) with appointment reminder module known as “I Remind” to reduce cancellations. (2, 3)
 - Department completed all Job Analysis Questionnaires and submitted to HR by the deadline. (4)
 - The Public Health Emergency Preparedness Team met on April 27th with good community participation. (2, 4)
- 5) Quality Improvement (QI) - Staff continue working on quality improvement components, seeking to continually improve customer service. We are receiving some in-kind consulting services from the Michigan Public Health Institute (MPHI). Projects include: GIS opportunities, automating certain forms, improving vaccine rates for seniors and reducing vaccine waivers for children. (3, 4)
- 6) Environmental Health (EH) –
- City of Flint water continues to be a major issue. The Governor, the Michigan Department of Environmental Quality, the Michigan Department of Health and Human Services and the Michigan Department of Agriculture and Rural Development are all involved. (2)

- Annual food licenses expired April 30th and approximately 350 license applications were processed with around 10-12 outstanding. (3, 4)
- Our food program has been approved by the State to conduct a self-assessment for our next accreditation cycle (2017) and will be completing the initial review in June 2016. (3)
- Well and septic work is busy as we move into spring. (3, 4)

Human Resources- Suzanne Ault

- 1) Vacant positions include:
On-call Universal Workers and On-Call Nursing Supervisors with Pinecrest.
Part-time Janitorial Worker with Facilities.
Drug Court Case Manager with Circuit Court.
A new approved part-time Deputy County Clerk in the Clerk's office.
Part time General Office Clerk with the Friend of the Court.
Part time Corrections Deputies with the Sheriff's department.
The seasonal hiring for Parks and Mosquito Control is complete. (3)
- 2) Six of the seven bargaining groups have ratified agreements. The Corrections Deputies are voting this week on their Tentative Agreement. (3)
- 3) The Job Study Update: Heather and Suzanne will be sending the job questionnaires for the study to Mark Nottley. Meanwhile, Mark Nottley will review them and also begin the wage study portion of the process where he will gather wage information and comparable wage and benefit information from the comparable counties we will use in our study.

Information Technology- Brian Nichols

- 1) Continued to implement to new Information Security Standards and Procedures including the new 2016 Information Security Training Video that all employees and elected officials must view and sign that they have. (1, 2, 3, 4).
- 2) Continued to work on the project of migrating Parks and Rec from wireless connection to fiber connection on MCoNet. (1, 2, 3, 4).
- 3) Continued to replace PCs in the normal cyclical rotation. (2, 3, 4).
- 4) Began the replacement of the network switches at the Courthouse in preparation of the new VOIP phones being installed before the end of the year (goal is November). (1, 2, 3, 4).
- 5) Replaced the aging Polycom and projector in Magistrate Ladwig's Courtroom with a similar system that was implemented last year in rest of the County's Courtrooms. Thanks to Kevin Beeson and Facilities in getting this achieved. (1, 2, 3, 4).
- 6) Implemented a new BS&A server that is more robust and successfully migrated the data from the old server. (1, 2, 3, 4).
- 7) Worked with CherryLAN, District Court, Probate Court and Judge Carpenter to roll out CherryLAN imagining to Probation and District Court. All of the County's Courts are now on CherryLAN and "paperless." Judge Carpenter spearheaded this final initiative as a bookend to when he implanted the first iteration in the PAO. (1, 2, 3, 4).

- 8) Collaborated with the City to install L3's latest piece of MDC camera controlled software called Patrol Scout. The City is hosting the software and we are connecting through the MCoNet Fiber to push and pull data just as the County hosts the main L3 components and we push and pull data to the City as well. (1, 2, 3, 4)

Mosquito Control- Carl Doud

- 1) The MCMC 2016 aerial larviciding program occurred April 13th-20th. A total of 57,555 acres were treated for spring woodlot mosquitoes. The program ran a total of eight days, including one day where no applications were made due to unfavorable weather conditions that prevented flight. (3)
- 2) Foot crews continue treatment of flooded woodlots not included in the aerial program. Approximately 1200 acres throughout the county have been treated. (3)
- 3) Spraying of adult mosquitoes is scheduled to begin May 11th. (3)
- 4) MCMC and Midland Recyclers will hold the spring tire drive on May 21st at the Lee Township compactor, 730 S Nine Mile Rd, Midland, MI. Up to 10 tires without rims may be discarded free of charge to Midland County residents. Appointments are required and can be scheduled by calling Midland Recyclers at (989) 631-1668.
- 5) Carl Doud will attend the annual Washington Conference sponsored by the American Mosquito Control Association (AMCA) May 9th-11th. The travel expenses will be supported by the Michigan Mosquito Control Association. (2, 3)

MSU Extension- Diane Smith

Health and Nutrition Programming:

- 1) Cooking Matters Classes –April classes were held at Messiah Kid's Creek and North Midland Family Center. A wellness summer camp will be held at the end of June at Creative 360 for ages 8-12. This campus will include health and nutrition, food safety and 4-H. West Midland Summer Program and other summer programs are being planned and Project Fresh dates have been set. A Healthy Harvest program is also being planned with a community garden through Parks and Recreation here in Midland.
- 2) ServSafe Class – May 23rd, 9-5pm at the MSU Extension office. An 8 Hour ServSafe class in Midland County to teach food safety for those volunteering or working to provide meals in a commercial setting or for groups.
- 3) Jams and Jellies Class – June 7th, 5:30-7:30pm at the MSU Extension Office. Learn how to prepare freezer jams and jellies as well as canned jams and jellies. This class will provide you with handouts and resources to reference.

4-H Programming:

- 1) Tech Wizards: The program continues to meet weekly on Thursday afternoons at Handy Middle School to work on STEM projects through a sustained mentor relationship. The program continues to work on their community service project for Midland Recyclers.
- 2) Camp: Camper and counselor sign-up are continuing for this year's summer camp.
- 3) Exploration Days: Youth from Midland County are registering for Exploration Days held annually at MSU in June.

Ag and Agribusiness

- 1) Sugarbeet Trial Plots: Educator Steve Poindexter and Research Assistant Tom Wenzel are planting sugarbeet test trails in Midland and neighboring counties. Sugarbeet yields went up to 31.6 tons per acre in 2015 compared to 15.5 tons per acre in 1995. Steve and Tom's efforts that helped lead to this advancement were featured in the following article by The Sugarbeet Grower earlier this year:
<http://www.sugarpub.com/features/-a-great-asset-for-michigan-growers>

Parks and Recreation- John Schmude

- 1) A license will be prepared for the Buttonville Inn Bed & Breakfast driveway/parking area encroachment parallel to the Pere Marquette Rail Trail (1, 4)
- 2) Turtle Cove Properties, LLC (Midland Brewing Company) has requested a license to construct a sidewalk from the Brewery to the Pere Marquette Rail Trail (1, 4)
- 3) 225 riders participated in the Howard's Friend Bike Ride on April 30th. (nearly 300 registered) (3)
- 4) Aside from ongoing parks maintenance, the water has been turned on at all rail trail bathrooms, rail trail center bollards at road crossings have been installed, outer parks were opened May 1st, the spray play chemical controller has been installed and currently installing two diverters (for back washing filters), Juvenile Center kids came out for two days to assist in spring clean up, seasonal positions have been filled and a new training program begun for both returning and new staff, swim area and handicap ramp have been installed, NEOS (electronic playground) is set up, downed trees and chipping of winter debris is complete, downtown spring clean up is underway, aeration of Sanford Lake Park was completed on April 27th (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) Our office underwent a Social Security Administration audit on May 6, 2016. We gathered numerous documents and files for the audit. (2, 3, 4)

Survey and Remonumentation

Nothing to report.

Veteran's Services- Ross Ahlich

- 1) Continue work on core services. (2, 3)
- 2) Tracking House Bill 5332 that would amend the definition of veteran in Public Act 190 of 1965 to: an individual who served in the United States armed forces, including the reserve components, and was discharged or released under other than conditions other than dishonorable. House Bills 5333-5348 and House Bills 5548-5551 that are tie-barred to House Bill 5332. Please see attachment. (2, 3)

- 3) Tracking Michigan Veterans Trust Fund Regional Pilots. They were supposed to start in May through September, but the timeline has been pushed back to July through December. The MVTF has supported veterans in Midland County in dollars on average \$25,000 a year in an emergent need or hardship. Please see attachment. (2, 3)
- 4) Continue coordinating with the Midland American Legion on the Memorial Parade Ceremony for the 30th of May 2016 (2)
- 5) Attend Saginaw VA Medical Center Information Meeting for Service Officers. (2, 3)
- 6) Successfully completed the annual CEU's course of instruction to maintain my accreditation with U.S. Department of Veteran Affairs. (3)
- 7) Attended Congressman John Moolenaar Vietnam Veteran Commemorative Pin Ceremony May 4th 2016 at the Finch Fieldhouse in Mt. Pleasant, MI.
- 8) Midland County Memorial Day Events. See Attachment.

Information Only

I will be out of the office the following times:

May 12th-13th for ICMA Strategic Planning meeting

May 25th-27th MACAO Conference (Michigan Association of County Administrative Officers)

June 7th-9th for OCL (Our Community Listens) training

Meetings attended:

April 26th

Chamber Board meeting

Midland Branding committee meeting

Mid-Michigan Business Leader Discussion

May 4th

CIVIL COUNSEL REPORT - L. WILLIAM SMITH

BILL GAVE HIS REPORT

BOARD OF COMMISSIONERS:

- Attend Meetings
- Prepare Executive Committee Activity Summary
- Attend Executive Committee meeting
- Larkin Twp Mud Bogs (Complaints)
- City Tax Sharing
 - Center City Corridor Improvement Authority
 - DDA Northside Overlay District0
- FREEDOM OF INFORMATION ACT
 - City of Midland (FOIA) documents - review
 - FOIA request from Citizens for Transparency (e-mail communications to/from Administrator/Controller)

COUNTY CLERK:

- Mosquito Control Millage - revised ballot language

HEALTH DEPARTMENT:

- AFAXYS Inc. Agreement - revisions

HUMAN SERVICES:

- Council on Aging Agreement - revision (MI Open Meetings Act)

PARKS AND RECREATION:

- Edenville Park property encroachments - Verity Shores
- Coleman Skate Park

SHERIFF:

- Various FOIA requests
- JAIL FACILITY
 - Diamond Drugs, Inc. "Master Pharmacy" Services Agreement (revisions)
- SUBPOENAS:
 - (Mr. Tupper - Mr. Goltrowski, dec'd) Services Agreement (revisions)
 - (Mr. Khorey - Mr. Jackson)

TREASURER:

- BANKRUPTCY MATTER
 - Richard E. Betron, Jr., Debtor - Chapter 13 Bankruptcy (foreclosure)
David Power's FOIA request
- FORECLOSURES
 - Eviction process

TRIAL COURT:

- Dean Smith, Debtor - Bankruptcy Matter (receipt notice of status conference)

COMMISSIONERS UPDATE ON BOARDS AND COMMISIONS

COMMISSIONER COMMENTS

DORRIEN - NO COMMENT.

NOESEN - NO COMMENT.

KLOHA - NO COMMENT.

BONE - HOWARD'S BIKE RIDE WAS A SUCCESS.

LEIGEB - SPOKE REGARDING RAY RIOS' MEMORIAL AND WHAT A WONDERFUL THING FOR VETS.

KEENAN - EXCUSED.

GEISLER - SPOKE REGARDING A MEETING HE ATTENDED AT NANTUCKET.

Motion by Commissioner Dorrien supported by Commissioner Bone to adjourn.

Motion carried.

MEETING IS ADJOURNED UNTIL TUESDAY, MAY 17, 2016 AT 9:00 A.M., TO MEET IN A REGULAR SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEES TO RESUME THEIR DUTIES.