

JULY SESSION 2017  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
JULY 18, 2017

APPROVED

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

ROLL CALL

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

MEMBERS ABSENT: GLASER.

Invocation by Commissioner Terwillegar.

Pledge to the Flag was given.

APPROVAL OF MINUTES FOR JUNE 20, 2017 EXECUTIVE COMMITTEE AND BOARD OF COMMISSIONERS MEETINGS

Motion by Commissioner Noesen supported by Commissioner Dorrien to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

|                    |                       |
|--------------------|-----------------------|
| 05-05-17 - REGULAR | \$1,385,714.11        |
| 05-12-17 - REGULAR | <u>\$1,463,454.31</u> |
| TOTAL CHECK RUNS   | \$2,849,168.42        |

TOTAL GENERAL FUNDS EXPENDITURES \$190,518.51

Motion by Commissioner Noesen supported by Commissioner Dorrien to accept.

Motion carried by voice.

APPOINTMENTS TO BOARDS AND COMMISSIONS - AGENDA ITEM 76-10-16BOC:

PARKS AND RECREATION - PARTIAL TERM TO BE EFFECTIVE UPON APPROVAL THROUGH DECEMBER 31, 2019.

1 REPRESENTATIVE NEEDED FROM THESE APPLICANTS: Alan Kloha and Catherine Sias

Motion by Commissioner Noesen supported by Commissioner Dorrien to bring this item back to the table.

Both applicants spoke.

Chairman Bone appointed Commissioners Terwillegar and Dorrien as tellers and a vote was taken with the following results:

|                   |                       |
|-------------------|-----------------------|
| <u>ALAN KLOHA</u> | <u>CATHERINE SIAS</u> |
| GEISLER           | TERWILLEGAR           |
| NOESEN            | SNYDER                |
| DORRIEN           |                       |
| BONE              |                       |

Having received a majority of votes Alan Kloha was appointed to the Parks and Recreation Board for a partial term to expire December 31, 2019.

SPECIAL PROGRAM OF THE DAY - STEVE CURRIE TO GIVE AN UPDATE FROM MICHIGAN ASSOCIATION OF COUNTIES - Steve Currie gave a presentation about the Association. There is a report included in the board packet.

Public Comments on anything that is not on the agenda or consent:

Jude Allen, Judge Carpenter, Judge Beale and Lance Dexter spoke regarding a special resolution recognizing the Facilities Department staff for their work to protect the Courthouse during the flood of 2017.

CONSENT AGENDA - NONE.

Commissioner Consideration to remove any consent agenda item:

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF CHANGES TO COUNTY POLICY 101.5 (CONTRACTS AND AGREEMENTS).

July 13, 2017

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 6-1-16AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend the approval of the changes to County Policy 101.5 regarding Contracts and Agreements, as submitted.

Respectfully submitted,  
S/James Geisler, Chairperson    S/Scott Noesen  
S/Eric Dorrien  
Administration and Operations Committee  
Motion by Commissioner Geisler to adopt.  
Motion Carried by Roll Call.  
Public comments: None.  
Commissioner Discussion: None.

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

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH SANOFI PASTEUR FOR AN EXPANDED ACCESS INVESTIGATIONAL NEW DRUG (INV) PROGRAM.

July 13, 2017

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 61-7-17AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend adoption of an agreement with Sanofi Pasteur for an Expanded Access Investigational New Drug Program to provide the Stamaril vaccine to persons in the United States for vaccination against Yellow Fever.

Respectfully submitted,  
S/James Geisler, Chairperson    S/Scott Noesen  
S/Eric Dorrien  
Administration and Operations Committee  
Motion by Commissioner Geisler to adopt.  
Motion Carried by Roll Call.  
Public comments: None.  
Commissioner Discussion: None.

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

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3

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF HOLD HARMLESS AGREEMENTS FOR PROBATE COURT AND JUVENILE CARE CENTER.

July 13, 2017

To the Honorable Chairman and Members of the Board of Commissioners Agenda Item: 62-7-17AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend adoption of two Hold Harmless Agreements regarding Canine Advocates working at the Juvenile Care Center and the Midland County Probate/Family Court.

Respectfully submitted, S/James Geisler, Chairperson S/Scott Noesen S/Eric Dorrien

Administration and Operations Committee Motion by Commissioner Geisler to adopt. Motion Carried by Roll Call. Public comments: None. Commissioner Discussion: None.

ROLL CALL

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

4

THE ADMINISTRATION AND OPERATIONS COMMITTEES RECOMMEND APPROVAL OF THE PURCHASE OF FINANCIAL SOFTWARE FROM BS&A AND TO ALLOW PLANTE MORAN, PLLC TO NEGOTIATE THE FINAL PURCHASE PRICE.

July 13, 2017

To the Honorable Chairman and Members of the Board of Commissioners Agenda Item: 64-7-17AOF

Ladies and Gentlemen:

We your Administration and Operations Committee and the Finance Committee have reviewed the request to purchase finance software from BS&A and contract with Plante & Moran, PLLC to negotiate the final purchase price.

We recommend awarding the bid to BS&A for financial software. We also recommend the approval of the Contract Negotiation Agreement with Plante Moran.

We further recommend that the Administrator/Controller be authorized to make any necessary budget amendments.

Respectfully submitted, S/James Geisler, Chairperson S/Scott Noesen S/Eric Dorrien Administration and Operations Committee S/Scott Noesen, Chairperson S/James Geisler S/Jeanette Snyder Finance Committee

Motion by Commissioner Geisler supported by Commissioner Noesen to adopt. Motion Carried by Roll Call. Public comments: None. Commissioner Discussion: None.

ROLL CALL

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

5

THE BOARD OF COMMISSIONERS SUBMITS LETTER REGARDING THE CONCLUSION OF THE ADMINISTRATOR/CONTROLLER'S PERFORMANCE REVIEW.

July 13, 2017

To the Honorable Chairman and  
Members of the Board of Commissioners

Agenda Item: 63-7-17BOC  
48-5-17HS

Ladies and Gentlemen:

The Board of Commissioners met in Closed Session and considered the performance of the Administrator/Controller, and her contribution to the County's accomplishments during the past twelve months. The conclusion of the Board of Commissioners after the performance review is that the mutually agreed goals and objectives for 2016-2017 were predominantly managed and/or completed in a manner that "exceeds expectations."

Respectfully submitted,  
S/Mark Bone, Chairperson  
S/Jeanette Snyder  
Steve Glaser  
S/Gaye Terwillegar

S/James Geisler  
S/Eric Dorrien  
S/Scott Noesen

Midland County Board of Commissioners  
Motion by Commissioner Dorrien to adopt.  
Motion Carried by Roll Call.  
Public comments: None.  
Commissioner Discussion: None.

ROLL CALL

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

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MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
JULY 18, 2017

48-5-17  
ADMINISTRATOR/CONTROLLER SUBMITS PROGRESS REPORT.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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61-7-17  
HEALTH DIRECTOR SUBMITS REQUEST TO ENTER AGREEMENT WITH SANOFI PATEUR FOR AN EXPANDED ACCESS INVESTIGATIONAL NEW DRUG (INV) PROGRAM.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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62-7-17  
TRIAL COURT ADMINISTRATOR SUBMITS HOLD HARMLESS AGREEMENT FOR PROBATE COURT AND JCC.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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63-7-17  
BOARD OF COMMISSIONERS SUBMIT LETTER REGARDING THE CONCLUSION OF THE ADMINISTRATOR/CONTROLLER'S PERFORMANCE REVIEW.

REFERRED TO THE BOARD OF COMMISSIONERS.

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64-7-17  
FINANCE DIRECTOR SUBMITS REQUEST TO ENTER A CONTRACT NEGOTIATION AGREEMENT WITH PLANTE & MORAN, PLLC IN REGARD TO THE PURCHASE OF NEW FINANCIAL SOFTWARE.

REFERRED TO THE ADMINISTRATION AND OPERATIONS AND FINANCE COMMITTEES.

OLD BUSINESS -  
OLD BUSINESS NO. 1

CONSIDERATION OF THE APPOINTMENT OF JENNIFER HAYS FOR A SECOND TERM, TO THE GREAT LAKES BAY MICHIGAN WORKS! WORKFORCE DEVELOPMENT BOARD.

July 13, 2017

To the Honorable Chairman and  
Members of the Board of Commissioners

Agenda Item: 76-10-16BOC

Ladies and Gentlemen:

I recommend accepting the recommendation from the Midland Area Chamber of Commerce to reappoint Ms. Jennifer Hayes to the Great Lakes Bay Michigan Works! Workforce Development Board.

I recommend the reappointment of Ms. Hayes for an additional two (2) year term with the term to be July 1, 2017 through June 30, 2019.

Respectfully submitted,  
S/James Geisler  
District #5  
Midland County Board of Commissioners  
Motion by Commissioner Geisler to approve.  
Motion carried by voice.

NEW BUSINESS - NONE.

COMMISSIONER COMMENTS  
GEISLER - NO COMMENT.

DORRIEN - SPOKE REGARDING THE SUPER JOB EVERYONE DID DURING THE FLOOD.

NOESEN - NO COMMENT.

SNYDER - ECHOED COMMISSIONER DORRIEN'S COMMENT.

GLASER - EXCUSED.

TERWILLEGAR - ECHOED COMMISSIONER DORRIEN'S COMMENT.

BONE - ECHOED COMMISSIONER DORRIEN'S COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

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

MEETING IS ADJOURNED UNTIL AUGUST 15, 2017 AT 9:00 A.M. TO MEET IN AN EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEES TO RESUME THEIR DUTIES.

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Mark C. Bone, Chairman, Midland County  
Board of Commissioners

Ann Manary, Midland County Clerk and  
Clerk of the Board of Commissioners