

The Regular Meeting of the Hillsdale County Board of Commissioners convened on February 11, 2020 at the Board of Commissioners Room, 33 McCollum Street, Suite 210, Hillsdale, Michigan.

Commissioner Wiley called the meeting to order at 9:00 a.m. Prayer and the Pledge of Allegiance to the United States of America by Commissioner Games.

<u>ROLL CALL:</u>	<u>DISTRICT:</u>	<u>PRESENT:</u>	<u>ABSENT:</u>
	1	Ruth Brown	
	2.	Mark Wiley	
	3.	Bruce Caswell	
	4.	Julie Games	
	5.	Namrata Carolan	

AGENDA:

1. Call to Order
2. Prayer & Pledge by Commissioner Games
3. Public Comment
4. Consent Agenda
Review & Correction/Approval of Regular Meeting Minutes of January 28, 2020
20-018: Payrolls, Payables & Transfers – January 2020
20-019: Payment to Broadspire
20-020: Authorize Chair to Sign the 2020 Revised Monumentation & Remonumentation Plan for Hillsdale County
20-021: Authorization to Transfer \$15,000 from the Capitol Improvement Fund to the Courthouse Construction Fund
5. Correspondence - Listed
6. Regular Agenda
7. Standing Order:

9:10 a.m. Bill Sleight, Director, Michigan Works! Southeast and Shamar Herron, Deputy Director, MWSE

9:30 a.m. Terry Vear, Executive Director, Senior Services Center, Update on Audit and Annual Services Data Report
8. Committee Reports:
 - A. **FACILITIES/TECHNOLOGY/ECON DEVELOPMENT – JULIE GAMES**
20-022: Support of Changing to Michigan Works! Southeast Consortium
 - B. **FINANCE – BRUCE CASWELL**
 - C. **HUMAN SERVICES – RUTH BROWN**
 - D. **PUBLIC SAFETY – NAMRATA CAROLAN**
 - E. **CHAIRPERSON’S REPORT/MANAGEMENT & PERSONNEL – MARK WILEY**
9. Public Comment
10. Additional Business
11. Adjournment

Present: Penny Swan, Troy Reehl, Nick Boak, Judge Bianchi, Janet Myers, Cliff Adams, Stephenie Kyser, JP Rudell, Sheriff Parker, Roy Bodinus, Bob Eichler, Joseph Hendee, Karla Malone, Glenn Frobel, Kris Shaneour, Bill Sleight, Terri Vear and Wendy Crawford.

C/Games moved to approve the Consent Agenda. Second by C/Carolan. C/Caswell asked for Resolution 20-021 to be removed and placed under his committee. Vote unanimous. CARRIED

9:07 a.m. Ms. Shaneour and Mr. Frobel exited.

C/Games moved to approve the Regular Agenda. Second by C/Carolan. C/Wiley moved to add Judge Bianchi and Mr. Boak under Standing Order. Second by C/Caswell. Vote on amendment unanimous.

CARRIED

Vote on Motion as amended unanimous.

CARRIED

9:08 a.m. Judge Bianchi, Probate Court Judge and Nick Boak, Intensive Juvenile Probation Officer, addressed the Board regarding the rise on juvenile sex offenders and the costs that are associated with them. Mr. Boak stated that currently the County has a contract with Maurice Spears Facility in Lenawee County. This contract will be up for renewal and the hope is that the cost will stay as it is. They wanted to let the Board know that there could be an increase. There was some discussion.

9:09 a.m. Ms. Shaneour re-entered.

9:25 a.m. Phyllis Klingler entered.

9:28 a.m. Judge Bianchi and Mr. Boak finished and exited and David Holcomb entered.

9:29 a.m. Bill Sleight, Director and Janet Myers, Service Center Manager, Michigan Works! Southeast reviewed their 2018-2019 Annual Report with the Board. There was some discussion.

C/Games moved to approve Resolution 20-022: Restating and Revising the Urban Cooperation Agreement Creating the Southeast Michigan Consortium. Second by C/Brown. Vote unanimous.

CARRIED

10:02 a.m. Mr. Sleight and Ms. Myers finished and Mr. Sleight exited. Recess called. C/Games exited.

10:06 a.m. back in session.

10:06 a.m. Terry Vear, Executive Director and Wendy Crawford, Director of Operations, Senior Services Center reviewed their Audit Report for years ended September 30, 2019 and 2018 with the Board. There was some discussion.

10:15 a.m. Jack McLain entered.

10:30 a.m. Mr. Hendee exited.

10:33 a.m. Mr. Hendee re-entered.

10:38 a.m. Ms. Vear and Ms. Crawford finished. Ms. Myers and Mr. Adams exited.

C/Caswell moved to approve Resolution 20-021: Transfer of \$15,000.00 from the Capital Improvement Fund to the Courthouse Construction Fund. Second by C/Brown. There was discussion regarding how much would be left in the Capital Improvement Fund after this transfer.

10:38 a.m. Derek Ringman entered and stated that \$50,000.00 remains in the Capital Improvement Fund. Vote unanimous. CARRIED

C/Caswell gave an update on items under his committee.

10:53 a.m. Penny Swan exited.

10:58 a.m. Ms. Swan re-entered.

11:14 a.m. Ms. Crawford, Ms. Vear and Mr. Ringman exited.

C/Brown gave an update on items under her committee.

C/Carolan gave an update on items under her committee.

C/Wiley gave an update on some items of interest.

Under Public Comment the following people spoke:

Joseph Hendee requested that the Board put discussion on the actions of the Undersheriff on the Agenda for the next meeting. He expressed his disgust at no action being taken against the Undersheriff.

Roy Bodinus asked the Board to be cautious in regards to making Hillsdale a Second Amendment Sanctuary.

Troy Reehl, ISD Superintendent, presented information and spoke regarding the millage request that will be on the March 10, 2020 ballot.

11:50 a.m. Mr. Hendee exited.

Bob Eichler spoke in favor of the ISD Millage request but feels it should wait until later in the year.

Jack McLain thanked C/Caswell for explaining the reasons behind checks that were cut to local businesses. He also stated that he feels that restrictions in regards to different Boards be changed in order to allow more people to apply and that meetings should be held in the evening.

Karla Malone expressed her disgust regarding the arraignment of Mr. Pastula.

Stephenie Kyser, County Treasurer, informed everyone that she is setting up meetings for those who are behind on their property taxes in order to set up payment arraignments and keep them in their homes.

Penny Swan spoke in regards to the meeting that was held at Liberty Hall. She also stated that she was asked to be on the Planning Commission but is unable to attend due to the time of their meetings.

Commissioners Caswell, Brown, Carolan and Wiley commented on items of interest.

12:17 p.m. Mr. Eichler exited.

12:20 p.m. adjournment by call of the Chair.

Mark E. Wiley, Chair
Board of Commissioners

Marney M. Kast,
County Clerk