

The Regular Meeting of the Hillsdale County Board of Commissioners convened on April 28, 2020 at the Board of Commissioners Room, 33 McCollum Street, Suite 210, Hillsdale, Michigan via WebEx Video Conferencing.

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.

Please note that due to the COVID-19 Pandemic and the meeting being held via video conferencing, all voting must be done by Roll Call Vote per the Governors Executive Order 2020-15.

<u>ROLL CALL:</u>	<u>DISTRICT</u>	<u>PRESENT:</u>	<u>ABSENT:</u>
	1	Ruth Brown	
	2	Julie Games	
	3	Mark Wiley	
	4	Bruce Caswell	
	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 April 14, 2020
 - 20-036: ETSB Board Appointments
 - 20-037: Region 2 Area Agency on Aging Appointment
 - 20-038: Kiwanis Flag Project
5. Correspondence – Listed
6. Regular Agenda
7. Standing Order: None
8. Committee Reports:
 - A. FINANCE – BRUCE CASWELL**
 - Update: Monetary Discussion – Wages/Part-Time Position
 - 20-039: Policy on Cash Over and Short Regarding Collection of Property Taxes
 - B. HUMAN SERVICES – RUTH BROWN**
 - C. PUBLIC SAFETY/JUDICIARY – NAMRATA CAROLAN**
 - D. FACILITIES/TECH/ECON DEVELOPMENT – JULIE GAMES**
 - Discussion: Farmers Market
 - E. CHAIRPERSON’S REPORT/MANAGEMENT & PERSONNEL – MARK WILEY**
 - Discussion: LifeWays Board Appointment
 - Scheduled Conference Call with Dept. Heads – 4/29/2020 Re: COVID-19
9. Public Comment
10. Additional Business
11. Adjournment

Present via WebEx or phone: Lt. Stiverson, Derek Ringman, Karen Winchell, K. Nowlands, Scott Sharp, David Holcomb, Corey Murray, Kim Jackson and Shannon Clevenger.

C/Carolan moved to approve the Consent Agenda. Second by C/Games. Roll Call Vote: C/Brown – Yes, C/Games – Yes, C/Wiley – Yes, C/Caswell – Yes, C/Carolan – Yes. Vote: 5-Yes, 0-No.

CARRIED

C/Carolan moved to approve the Regular Agenda with the addition of Shannon Clevenger under Standing Order to give the LifeWays Quarterly Report. Second by C/Games. Roll Call Vote: C/Games – Yes, C/Wiley – Yes, C/Caswell – Yes, C/Carolan – Yes, C/Brown – Yes. Vote: 5-Yes, 0-No CARRIED

9:06 a.m. Shannon Clevenger reviewed the LifeWays Quarterly Report with the Board.

9:17 a.m. Ms. Clevenger finished.

C/Caswell gave a report on items under his committee.

C/Caswell moved to approve Resolution 20-039: Approval for the County Treasurer to implement a new Cash Over and Short Policy increasing the amount of overages or shortages on property tax payments from \$1.00 to \$5.00. Second by C/Brown. Roll Call Vote: C/Wiley – Yes, C/Caswell – Yes, C/Carolan – Yes, C/Brown – Yes, C/Games – Yes. Vote: 5-Yes, 0-No. CARRIED

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

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

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

C/Games informed the Board that the Facilities Department has lost another full time maintenance person and would like to replace that person as soon as possible. There was some discussion.

C/Games moved to allow the Facilities Director to move forward with replacing the full time maintenance person. Second by C/Carolan. Roll Call Vote: C/Caswell – Yes, C/Carolan – Yes, C/Brown – Yes, C/Games – Yes, C/Wiley – Yes. Vote: 5-Yes, 0-No. CARRIED

C/Wiley asked C/Caswell and Derek Ringman to look into what the cost would be to pay the people that have worked during this Covid-19 crisis an extra two, three or four dollars per hour retroactive to March 23, 2020.

C/Wiley updated the Board on items of interest.

Under Public Comment, Brad Bohner inquired about the appointment to the LifeWays Board. Stephenie Kyser, County Treasurer asked if she could have permission to replace the employee that left her office. The consensus was to allow her to move forward with replacing her employee.

Under Other Business, all of the Commissioners commented on the state of things and offered their help if anyone needed it.

10:40 a.m. adjournment by call of the Chair.

Mark E. Wiley, Chair
Board of Commissioners

Marney M. Kast,
County Clerk