

The Regular Meeting of the Hillsdale County Board of Commissioners convened on May 26, 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 Wiley.

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 Wiley
3. Public Comment
4. Consent Agenda:
 - Review & Correction/Approval of Regular Meeting Minutes of May 12, 2020
 - 20-043: Allow Facilities Director to hire Dailey Engineering, Inc. for HVAC – Courthouse
 - 20-044: Re-Appointment to LifeWays – Bohner
5. Correspondence – Listed
6. Regular Agenda
7. Standing Order:
 - 9:10 a.m. Julie Wetherby, Executive Director, Region 2 Area Agency on Aging
Semi-Annual Financial Report
8. Committee Reports:
 - A. PUBLIC SAFETY/JUDICIARY – NAMRATA CAROLAN**
 - B. FACILITIES/TECH/ECON DEVELOPMENT – JULIE GAMES**
 - C. FINANCE – BRUCE CASWELL**
 - 20-045: Tentative Tax Levy
 - 20-046: Set Truth-In-Taxation Hearing
 - 20-047: Approval of MIDC Contract for 2021-2022
 - Discussion: Update and Request Extension for the 2019 Audit
Covid-19 Hazard Pay and to Include Update on SB 690
 - D. HUMAN SERVICES – RUTH BROWN**
 - E. CHAIRPERSON’S REPORT/MANAGEMENT & PERSONNEL – MARK WILEY**
 - Discussion: Update on Department Head Meeting 5/22
9. Public Comment
10. Additional Business
11. Adjournment

Present via WebEx: Scott Sharp, Julie Wetherby, Nicole Baker, Derek Ringman, Kris Shaneour and Kris Knowlan along with many others via phone.

C/Brown moved to approve the Consent Agenda with the removal of Resolution 20-043 placing it under Facilities/Technology/Econ Development. Second by C/Carolan. 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/Games moved to approve the Regular Agenda. Second by C/Carolan. Roll Call Vote: C/Games – Yes, C/Wiley – Yes, C/Caswell – Yes, C/Carolan – Yes, C/Brown – Yes. Vote: 5-Yes, 0-No.

CARRIED

9:12 a.m. Julie Wetherby, Executive Director of Region 2 Area Agency on Aging reviewed their Semi-Annual Financial Report with the Board.

9:28 a.m. Ms. Wetherby finished with her report.

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

9:37 a.m. Nick Wheeler entered.

C/Games moved to approve Resolution 20-043: Authorizing the Hillsdale County Facilities Director to hire Dailey Engineering, Inc. as Contractor for HVAC Project at the Courthouse. Second by C/Carolan. There was some discussion.

C/Games moved to amend the Resolution to include the wording "not to exceed \$30,000" Second by C/Carolan. Roll Call Vote: C/Wiley – Yes, C/Caswell – Yes, C/Carolan – Yes, C/Brown – Yes, C/Games – Yes. Vote: 5-Yes, 0-No. CARRIED

Roll Call Vote on Resolution as amended: C/Caswell – Yes, C/Carolan – Yes, C/Brown – Yes, C/Games – Yes, C/Wiley – Yes. Vote: 5-Yes, 0-No. CARRIED

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

C/Games and C/Wiley gave an update on the Department Head Meeting and the questionnaire that will be instituted when the county reopens.

C/Caswell moved to approve Resolution 20-045: Tentative Levy not to exceed 8.0020 mills for operating purposes in tax year 2020. Second by C/Brown. There was some discussion. Roll Call Vote: C/Carolan – No, C/Brown – Yes, C/Games - No, C/Wiley – Yes, C/Caswell – Yes. Vote: 3-Yes, 2-No. CARRIED

C/Caswell moved to approve Resolution 20-046: Setting the Truth-In-Taxation Public Hearing for June 9, 2020 at 10:00 a.m. via WebEx or phone. Second by C/Brown. 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/Caswell moved to approve Resolution 20-047: Authorizing C/Caswell to sign the MIDC (Michigan Indigent Defense Commission) Fiscal Year 2021-2022 Contract. Second by C/Brown. There was a lengthy discussion regarding whether or not the Resolution should denote a "not to exceed" dollar amount. Roll Call Vote: C/Games – Yes, C/Wiley – Yes, C/Caswell – Yes, C/Carolan – Yes, C/Brown – Yes. Vote: 5-Yes, 0-No. CARRIED

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

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

C/Wiley gave an update on items of interest.

Under Public Comment, Stephenie Kyser, Hillsdale County Treasurer, informed the Board that Century Bank and Trust was the winning bidder with regards to the Delinquent Tax Anticipation Notes for \$2.7 million at 1% interest.

Under Additional Business comments were made by all Commissioners.

11:21 a.m. adjournment by call of the Chair.

Mark E. Wiley, Chair
Board of Commissioners

Marney M. Kast,
County Clerk