

The Regular Meeting of the Hillsdale County Board of Commissioners convened on July 14, 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	Julie Games	
	3	Mark Wiley	
	4	Bruce Caswell (via phone)	
	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 June 23, 2020
 - 20-065: Payroll, Payables and Transfers – June 2020
 - 20-066: Payment to Broadspire – 7/1/2020 through 12/31/2020
 - 20-067: Payment to Michigan Association of Counties – Dues for 7/1/2020 through 6/30/2021
 - 20-068: Public Safety and Public Health Employee Services – COVID-19
5. Correspondence – Listed
6. Regular Agenda
7. Standing Order:
 - 9:10 a.m. Steve Duke, Region 2 Planning Commission – Information on the Value of Participating in Regional Planning
8. Committee Reports:
 - A. **HUMAN SERVICES – RUTH BROWN**
 - B. **PUBLIC SAFETY/JUDICIARY – NAMRATA CAROLAN**
 - C. **FACILITIES/TECH/ECON DEVELOPMENT – JULIE GAMES**
 - D. **FINANCE – BRUCE CASWELL**
 - E. **CHAIRPERSON’S REPORT/MANAGEMENT & PERSONNEL – MARK WILEY**
 - Discussion: Resignation of Al Ringenberg on LifeWays Board
9. Public Comment
10. Additional Business
11. Adjournment

Present: Sue Smith, Doug Terry, Steve Duke, Stephenie Kyser and Kathy Schmitt.

Under Public Comment, Stephenie Kyser, Hillsdale County Treasurer, informed the Board that the Resolution to pay Broadspire, which is split between us and the Medical Care Facility, has changed. The Medical Care Facility had a re-evaluation done and now our portion is slightly higher.

C/Carolan moved to approve the Consent Agenda. Second by C/Games. Vote unanimous.
CARRIED

C/Games moved to approve the Regular Agenda with the addition of Resolution 20-069: Michigan Indigent Defense Commission Grant Contract, under Finance. Second by C/Brown. Vote unanimous.
CARRIED

9:11 a.m. Steve Duke from the Region 2 Planning Commission addressed the Board in regards to the County joining Region 2.

9:35 a.m. Mr. Duke finished.

C/Caswell moved to approve Resolution 20-069: Authorizing Commissioner Caswell to sign the Michigan Indigent Defense Commission Grant Contract for Fiscal year October 1, 2020 through September 30, 2021. Second by C/Brown. Vote unanimous.
CARRIED

9:37 a.m. Randy Finley entered.

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

9:38 a.m. Jack McLain entered.

9:53 a.m. C/Caswell finished with his report and ended his call with the Board.

9:54 a.m. Ms. Smith, Mr. Duke and Mr. Terry exited.

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

There was some discussion regarding LifeWays. C/Wiley stated that Al Ringenberg is resigning and they would like to have C/Caswell fill the position of Secondary User and then appoint another Commissioner for the Commissioner's position. There was some discussion.

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

C/Games addressed the Board regarding the walk through that she and Mr. Finley did of the Lewis Emery Park House. She stated that the house is very sound and worth doing the repairs. There was some discussion regarding the bids for the repairs to the bathroom and the replacement of the stove.

10:21 a.m. David Holcomb entered.

C/Games moved to approve the bathroom repairs for \$1,955.00 by Stoll Construction and \$499.00 for an Electric Stove from Brad's Appliance. The cost will be covered by the \$350.00 in the Parks Commission Capitol Improvement Fund and the balance from the County's Capitol Improvement Fund. Second by C/Carolan. Vote: 4-Yes, 0-No, 1-Absent. CARRIED

C/Games expressed her desire to join Region 2 Planning Commission for at least one year and will bring a Resolution to the next meeting.

10:42 a.m. Mr. Finley exited.

David Holcomb, IT Director, updated the Board on what is happening in his department.

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

10:48 a.m. Mr. Holcomb exited.

C/Wiley gave an update on a few items of interest.

Under Public Comment, Jack McLain asked if the Board could look into whether or not a person can be on the Hillsdale County Planning Commission and run for a public office. He was informed that this will be looked into and someone will get back with him.

Kathy Schmitt introduced herself to the Board and stated that she is running for the District 2 Commissioner Seat.

11:05 a.m. adjournment by call of the Chair.

Mark E. Wiley, Chair
Board of Commissioners

Marney M. Kast,
County Clerk