

The Regular Meeting of the Hillsdale County Board of Commissioners convened on October 11, 2021 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 Schmitt.

<u>ROLL CALL:</u>	<u>DISTRICT</u>	<u>PRESENT:</u>	<u>ABSENT:</u>
	1	Doug Ingles	
	2	Kathy Schmitt	
	3	Mark Wiley	
	4	Brad Benzing	
	5	Brent Leininger	

AGENDA:

1. Call to Order
2. Prayer & Pledge by Commissioner Schmitt
3. Public Comment
4. Consent Agenda:

Review & Correction/Approval of Regular Meeting Minutes of September 29, 2021
21-101: Payroll, Payables and Transfers – September 2021

5. Correspondence – Listed
6. Regular Agenda
7. Standing Order:
None

8. Committee Reports:

A. FACILITIES/TECH/ECON DEVELOPMENT – DOUG INGLES

B. BUDGET – KATHY SCHMITT

Discussion: Drain Commission Bank Account - Removal of Current Name and Add Additional
Discussion: Salary Survey

C. HUMAN SERVICES – BRENT LEININGER

D. PUBLIC SAFETY/JUDICIARY – BRAD BENZING

E. CHAIRPERSON'S REPORT/MANAGEMENT & PERSONNEL – MARK WILEY

Discussion: Democratic Canvasser Appointment – Withdrew; Request for Another Selection

9. Public Comment
10. Additional Business
11. Adjournment

Present: JP Rudell

C/Ingles moved to approve the Consent Agenda. Second by C/Schmitt. Vote unanimous. CARRIED

C/Benzing moved to approve the Regular Agenda.

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

9:07 a.m. Derek Ringman entered.

C/Schmitt informed the Board that the Drain Commissioner has requested his former employee be removed from the bank account and the current employee be added along with his Chief Deputy.

C/Schmitt moved to remove Karen Winchell from the County National Bank checking account for the Drain Commission and add Erin Friskney and Robert Franks, III. Second by C/Ingles. Vote unanimous. CARRIED

C/Schmitt informed the Board that after conducting a wage survey the Budget Committee has built into the 2022 Budget a four percent wage increase for Elected Officials and their Chief Deputies and a two percent wage increase for the Appointed Department Heads and their Chief Deputies. There was some discussion.

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

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

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

C/Wiley informed the Board that another selection needed to be done for the Democratic Party in regards to the appointment to the Board of Canvassers. He stated that Edwin Fogarty has stepped down and another selection would need to be appointed. The Democratic Party has suggested Linda Fogarty.

Clerk Jody Stott handed out ballots for the Democratic Party appointment only. She then collected the ballots with the following results: C/Wiley – Linda Fogarty, C/Benzing – Linda Fogarty, C/Schmitt – Linda Fogarty, C/Leininger – Linda Fogarty and C/Ingles – Daniel LaRue. Linda Fogarty wins the appointment.

C/Wiley gave an update on items of interest.

Under Public Comment, JP Rudell thanked Commissioners Schmitt and Ingles for visiting his facility.

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

Mark E. Wiley, Chair
Board of Commissioners

Marney M. Kast
County Clerk