

The Regular Meeting of the Hillsdale County Board of Commissioners convened at the Intermediate School District Conference Room, 310 West Bacon Street, Hillsdale, Michigan on March 9, 2004.

Commissioner Lautzenheiser called the meeting to order at 9:00 a.m. Prayer and Pledge by Commissioner Welden.

<u>ROLL CALL:</u>	<u>DISTRICT:</u>	<u>PRESENT:</u>	<u>ABSENT:</u>
	1.	Parke Hayes	
	2.	Glen Ruder	
	3.	Olin Hinkle	
	4.	Maxine Vanlerberg	
	5.	Alice Britton	
	6.	Kenneth Lautzenheiser	
	7.	Andy Welden	

AGENDA:

1. Roll Call
2. Prayer & Pledge by Commissioner Welden
3. Approval of Regular Meeting Minutes of February 23, 2004
Approval of Special Meeting of March 8, 2004
4. Approve Agenda
5. Public Comment
6. Correspondence – Listed
7. Appointments:

9:15 a.m. Christie Cook, CAA, Water Quality Monitoring

Committee Reports:

- A. HUMAN SERVICES – MAXINE VANLERBERG**
- B. PUBLIC SAFETY/JUDICIARY – ANDY WELDEN**
- C. SENIOR AND COMMUNITY SERVICES – ALICE BRITTON**
- D. TECHNOLOGY & ECON DEVELOPMENT – PARKE HAYES**
04-015: Authorize Chair to Sign Fly-over Contract
04-016: Adopt an "Enhanced Access to Public Records" Policy
04-017: Data Licensing Agreement
04-018: Intergovernmental Data Sharing Agreement
- E. BUILDING AND GROUNDS – GLEN RUDER**
- F. FINANCE/MANAGEMENT – OLIN HINKLE**
8. Chairperson's Report
04-019: Commissioner Lifeways Re-appointment
04-020: Lifeways Re-appointment
Elevator
NACO Report
9. New Business
10. Public Comment
11. Adjournment

Present: Deb Coffing, Donna McLain, Rich Osborn, John Nickle and Bob Kinczkowski.

C/Hayes moved to approve the Regular Meeting Minutes of February 23, 2004 with two minor corrections. Support by C/Welden. Vote unanimous. CARRIED

C/Ruder moved to approve the Special Meeting Minutes of March 8, 2004 with one correction which was the addition of the date of the meeting. Support by C/Britton. Vote unanimous. CARRIED

C/Britton moved to approve the Agenda with the addition of discussion on replacing a part time employee for Judge Nye under Public Safety/Judiciary and a draft resolution under Building and Grounds. Support by C/Welden. Vote unanimous. CARRIED

9:08 a.m. Christie Cook and Janet Kauffman entered.

9:09 a.m. Ms. Cook and Ms. Kauffman addressed the Board with the results of the two-year Bean Creek Watershed Monitoring Project. There was much discussion on this issue.

9:35 a.m. Chuck McKeown entered.

9:50 a.m. Dave Holcomb entered.

9:55 a.m. Ms. Cook and Ms. Kauffman finished and exited. Recess.

10:07 a.m. back in session.

C/Vanlerberg gave brief overview of the following meetings: District Health Department and Mid South Substance Abuse.

C/Welden gave brief overviews on the following: Emergency Services, Potawatomi RC & D and the Soil Erosion Ad Hoc Committee Meetings.

C/Welden stated that Judge Nye reported that his part time employee had quit and that he may need to replace her. There was some discussion.

C/Britton gave a brief overview of the following meetings: Lifeways, District Health Department and the Veterans Administration.

C/Hayes gave an update on the Economic Development Grant.

C/Hayes asked Chuck McKeown, GIS Coordinator, to give the background information on resolution 04-015, 04-016, 04-017 and 04-118. There was very lengthy discussion on all of the above.

C/Hayes moved to approve resolution 04-015: Authorizing the Chair to sign the Flyover Contract between Image America and Hillsdale County at a cost of \$47,920. The cost to be distributed as follows: 30% to be taken from the Flyover Account in March 2004, 20% to be taken from County pledges on delivery of data estimated to be June 2004 and 50% to be shared by Townships and billed to them on the 2004 Equalization billing due January 1, 2005. Support by C/Ruder. There was much discussion regarding clarification of the distributions. C/Hayes moved to amend the resolution to read "30% to be taken from Mapping/Aerial Account #701.00 000 288 in March 2004, 20% to be taken from participants' pledges on delivery of data estimated to be June 2004 and 50% to be shared by townships, villages, cities and participants and billed to them on the 2004 Equalization billing due January 1, 2005." There was much discussion on retyping the resolution. C/Welden moved to Table the resolution until later in the meeting. Support by C/Ruder. Vote unanimous.

CARRIED

C/Hayes moved to approve resolution 04-016: An Enhanced Access to Public Records Policy effective immediately. Support by C/Ruder. Vote unanimous.

CARRIED

C/Hayes moved to approve resolution 04-017: Authorizing the Chair to sign the attached Data Licensing Agreement commencing March 9, 2004 and continuing until the Licensee submits in writing to the County of Hillsdale stating discontinuation of use and return of the files. Support by C/Ruder. Roll Call Vote: C/Hinkle – No, C/Vanlerberg – No, C/Welden – No, C/Britton – Yes, C/Lautzenheiser – No, C/Welden – No, C/Hayes – Yes, C/Ruder – Yes. Vote: 3-Yes, 4-No.

FAILED

C/Hayes moved to postpone approval of resolution 04-018: Recommending that the attached Intergovernmental Data Sharing Agreement for Hillsdale County Digital Geographic Data Sets be signed between the County of Hillsdale and any Municipality that shares the Digital Geographic Data. Support by C/Ruder. Vote unanimous.

CARRIED

C/Ruder informed the Board that he spoke to Bob Simon, maintenance Supervisor regarding the plowing of Care Drive and the Sheriff's Department. C/Ruder stated that Mr. Simon does all the plowing and that if the City of Hillsdale is there earlier than he they make a pass thru only.

C/Ruder presented the Board with a draft resolution opposing Senate Bill 217 regarding the Michigan Drain Code of 1956. C/Ruder stated that this was for discussion only.

11:10 a.m. Dave Holcomb and Chuck McKeown exited.

C/Britton moved to remove resolution 04-015 from the table. Support by C/Hayes. Vote unanimous.

CARRIED

C/Hayes moved to approve the amendments to resolution 04-015. Support by C/Welden. Roll Call Vote: C/Vanlerberg – Yes, C/Britton – Yes, C/Lautzenheiser – Yes, C/Welden – Yes, C/Hayes – Yes, C/Ruder – Yes, C/Hinkle – Yes. Vote: 7-Yes, 0-No. CARRIED
Roll Call Vote on Resolution 04-015 as amended: C/Britton – Yes, C/Lautzenheiser – Yes, C/Welden – Yes, C/Hayes – Yes, C/Ruder – Yes, C/Hinkle – Yes, C/Vanlerberg – Yes. Vote: 7-Yes, 0-No.

CARRIED

C/Lautzenheiser moved to approve resolution 04-019: The re-appointment of Alice Britton to the Lifeways Board. Support by C/Hayes. Vote unanimous.

CARRIED

C/Lautzenheiser moved to approve resolution 04-020: The re-appointment of Wanda Briggs to the Lifeways Board. Support by C/Ruder. Vote unanimous.

CARRIED

C/Lautzenheiser informed the Board that there will be a Special Veterans Memorial Service on May 29, 2004 at the Kurtz Funeral Home on M-99.

C/Lautzenheiser asked the Board for their thoughts regarding the Elevator. There was concern among the Board regarding the costs and what would happen if there was a major maintenance issue. There was much discussion.

C/Hayes moved to reject all bids on the Elevator Project with thanks to the Architect and the bidders for all their work. Support by C/Ruder. Vote unanimous.

CARRIED

There was some discussion on the following items: Homeland Security, the part time person for Judge Nye and the Elevator Project.

Under Public Comment, there was discussion regarding what could be done with the youth of the county and whether or not any other health care providers had been explored.

11:52 a.m. adjournment by call of the Chair.

Kenneth E. Lautzenheiser, Chairman
Board of Commissioners

Thomas C. Mohr,
County Clerk