

The Regular Meeting of the Hillsdale County Board of Commissioners convened on August 13, 2013 in the Board of Commissioners Room, 29 N. Howell Street, Hillsdale, Michigan.

Commissioner Welden 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.

<u>ROLL CALL:</u>	<u>DISTRICT:</u>	<u>PRESENT:</u>	<u>ABSENT:</u>
	1.	Ruth Brown	
	2.	Mark Wiley	
	3.	Brad Benzing	
	4.	Andy Welden	
	5.	John Burtka	

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 July 23, 2013
13-089: Additional Compensation Elected, Chief Dep. & Appointed - 2013
13-090: Budget Amendments for Salary Increase for Elected and Appt Officials
13-091: Appointment of Ruth Brown to County Commissioner, District 1
13-092: Payrolls, Payables & Transfer - July 2013
13-093: Appointment to the Remonumentation Committee
13-094: Appointment to Veterans Affairs Board
13-095: Appointment to fill Vacancy on the Brownfield Redevelopment Auth.
13-096: Appointment to fill Vacancy on Region II Area Agency on Aging
13-097: Appointment to fill Vacancy on the Hillsdale County Planning Comm.

5. Correspondence - Listed
6. Regular Agenda
7. Standing Order:

9:10 a.m. Martin Taylor, Building Inspector, Building Code Effectiveness Grading Schedule

10:30 a.m. Maxine Vanlerberg, Hillsdale County CAA Director & Toby Berry, Executive Director - Hillsdale County Section 3 Guidelines

8. Committee Reports:

A. PUBLIC SAFETY - MARK WILEY

B. FINANCE - ANDY WELDEN

13-098: Authorize Chair to sign Hillsdale County Section 3 Guidelines

13-099: Appointment of Karron Chappel as a Magistrate

C. HUMAN SERVICES/JUDICIARY - BRAD BENZING

D. FACILITIES/TECH/ECON DEVELOPMENT - RUTH BROWN

E. CHAIRPERSON'S REPORT/MGMT & PERSONNEL - JOHN BURTKA

9. Public Comment
10. Additional Business
11. Adjournment

Present: Marney Kast, Maxine Vanlerberg, Toby Berry, Randy Finley, Martin Taylor and Andy Barrand.

C/Welden moved to approve the Consent Agenda with the removal of Resolutions 13-089 and 13-090. Second by C/Wiley. Vote: 4-Yes, 0-No, 1-Absent. CARRIED

C/Welden moved to approve the Agenda. Second by C/Wiley. Vote: 4-Yes, 0-No, 1-Absent. CARRIED

9:03 a.m. Martin Taylor, Building Inspector, reviewed the Insurance Services Office Report with the Board. He stated that this is a rating system that could allow Hillsdale County citizens to receive a discount on the insurance.

9:10 a.m. C/Benzing entered.

9:13 a.m. Mr. Taylor finished and exited.

9:14 a.m. Maxine Vanlerberg and Toby Berry addressed the Board regarding the Section 3 Guidelines in regards to the Community Development Block Grant.

9:19 a.m. Bill Word entered.

9:22 a.m. Ms. Vanlerberg and Ms. Berry finished.

9:23 a.m. Vicki Reynolds-Boyd entered.

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

C/Welden moved to approve Resolution 13-098: Authorizing the Chair to sign the Hillsdale County Section 3 Guidelines which pertains to the Housing and Urban Development Act of 1968 as amended. Second by C/Benzing. Vote unanimous. CARRIED

C/Welden moved to approve Resolution 13-089: Additional compensation for the Elected, Chief Deputies and Appointed Department Heads for 2013. Second by C/Wiley. There was much discussion. C/Benzing moved to Table. Second by C/Welden. Vote: 3-Yes, 2-No (C/Wiley and C/Brown) TABLED

C/Welden moved to approve Resolution 13-090: Budget amendments to the Expenditures and Revenue sides of the General Fund Budget in the amount of \$25,686.00 to cover proposed wage compensations for Elected and Appointed Officials. Second by C/Wiley. Vote: 4-Yes, 1-No (C/Benzing). CARRIED

There was some discussion regarding wage increases for County Commissioners.

C/Benzing moved to approve Resolution 13-099: The appointment of Karron Chappel as Magistrate. Second by C/Welden. Vote unanimous. CARRIED

C/Benzing updated the Board on items under his committee.

C/Brown stated that she is getting to know the Departments and the Department Heads. She asked Randy Finley to give an update on the Fountain.

Mr. Finley updated the Board on the progress of the fountain project.

C/Burtka updated the Board on the Financial Manager position posting and the letter from the State regarding the large deficit in the Department of Human Services Child Care Fund.

Under Public Comment, Maxine Vanlerberg informed the Board that the Community Action Agency will be receiving a Grant to help Veterans and will be collaborating with the Senior Service Center and the County Veteran's Affairs Office.

Under Additional Business, C/Benzing informed the board that they had already appointed Mr. Curtis Gale to the Region II Area Agency on Aging Board and therefore should not have appointed C/Brown.

C/Brown graciously stepped down from the appointment as to let Mr. Gale continue.

After some discussion, C/Benzing also stepped down and allowed C/Brown to take his place on the Region II Area Agency on Aging Board.

10:17 a.m. adjournment by call of the Chair.

John Burtka, Chair
Board of Commissioners

Marney M. Kast,
County Clerk