

The Regular Meeting of the Hillsdale County Board of Commissioners convened on November 26, 2013 in the Board of Commissioners Room, 29 N. Howell Street, Hillsdale, Michigan.

Commissioner Burtka called the meeting to order at 9:00 a.m. Prayer and the Pledge of Allegiance to the United States of America by Commissioner Burtka.

<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 Burtka
3. Public Comment
4. Consent Agenda

Review & Correction/Approval of Regular Meeting Minutes of Nov 12, 2013
13-143: Settlement Agreement with SEIU, Local 517M
13-144: Insurance 80/20 Michigan Public Act 152 of 2011, Section 4

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

9:10 a.m. Martin Taylor, Building Inspector, RE: Floodplain Development - Intergovernmental Agreement

9:30 a.m. Ginny Broderick, Executive Director - Region II Area Agency on Aging - Annual Report

8. Committee Reports:

A. FACILITIES/TECH/ECON DEVELOPMENT - RUTH BROWN

B. PUBLIC SAFETY - MARK WILEY

13-142: Wage Increase for Elected, Deputies and Appointed - 2014

13-145: Authorize Chair to Sign Floodplain Agreement

13-146: Ambulance Assn. - Contracted Ambulance Services

13-147: Ambulance Assn. - Capitol Equipment & Projects Income

C. FINANCE - ANDY WELDEN

D. HUMAN SERVICES/JUDICIARY - BRAD BENZING

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

9. Public Comment
10. Additional Business
11. Adjournment

Present: Maribeth Leonard, Martin Taylor, Andy Barrand, Vickie Reynolds Boyd, Marney Kast and Dave Slifka.

Under Public Comment, Maribeth Leonard, Lifeways, reviewed with the Board the November Activity Report.

C/Benzing asked to remove Resolution 13-143 from the Consent Agenda and place it under the Regular Agenda under Public Safety.

C/Wiley moved to approve the Consent Agenda as amended. Second by C/Welden. Vote unanimous. CARRIED

C/Burtka asked to have C/Benzing's Report moved to the top so that Ms. Leonard could answer any questions the Board might have.

C/Wiley asked to remove Resolution 13-142 from the Regular Agenda and add Resolution 13-148.

C/Brown moved to approve the amended Regular Agenda. Second by C/Benzing. Vote unanimous. CARRIED

9:13 a.m. Martin Taylor, Building Inspector, informed the Board about the FEMA Floodplain Development. There was some discussion.

9:18 a.m. Mr. Taylor finished and exited.

C/Benzing updated the Board on items under his committee.
 Maribeth Leonard, Lifeways answered question the Board had in regards to her November Report.

9:20 a.m. Brenda Lang entered.
 9:26 a.m. Ms. Leonard exited.
 9:27 a.m. Brenda Lang, Finance Director, Region II Area Agency on Aging, reviewed the October Report with the Board.
 9:31 a.m. Ms. Lang finished.

C/Benzing moved to accept the Lifeways November report. Second by C/Wiley. Vote unanimous. CARRIED

C/Welden moved to accept the October Region II Area Agency on Aging Report. Second by C/Brown. Vote unanimous. CARRIED

C/Brown updated the Board on items under her committee. She also informed the Board that the Building Inspector would like to have a Deputy Inspector put into place and that there is money in his budget to do so.

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

C/Wiley moved to approve Resolution 13-143: Authorizing the Chair and Vice Chair to sign the Settlement Agreement between the Hillsdale County Board of Commissioners, The Hillsdale County Prosecuting Attorney, the Hillsdale County Clerk, the Hillsdale County Register of Deeds, the Hillsdale County Treasurer, the Hillsdale County Drain Commissioner, the Hillsdale County Sheriff and the Service Employees International Union, Local 517M. Second by C/Benzing. Roll Call Vote: C/Wiley - Yes, C/Benzing - Yes, C/Burtka - Yes, C/Brown - Yes, C/Welden - Yes. Vote: 5-Yes, 0-No. CARRIED

C/Wiley moved to approve Resolution 13-145: Authorizing the Chair to sign the Michigan Community Resolution and Intergovernmental Agreement to Manage Floodplain Development with Litchfield and Reading Townships and the City of Hillsdale. Second by C/Welden. Vote unanimous. CARRIED

C/Wiley moved to approve Resolution 13-146: The distribution of the Ambulance Operating Millage for 2014. Second by C/Benzing. There was much discussion regarding Emergency Medical Dispatch and where the money should come from to help pay for this service. C/Wiley stated that the Ambulance Association could not reach a decision. Roll Call Vote: C/Benzing - No, C/Burtka - No, C/Brown - No, C/Welden - Yes, C/Wiley - No. Vote: 1-Yes, 4-No. FAILED

C/Wiley moved to approve Resolution 13-147: The distribution of the Ambulance Capitol Expense Millage. Second by C/Benzing. Roll Call Vote: C/Burtka - Yes, C/Brown - Yes, C/Welden - Yes, C/Wiley - Yes, C/Benzing - Yes. Vote: 5-Yes, 0-No. CARRIED

C/Wiley moved to approve Resolution 13-148: Additional wage increases for the Elected, Chief Deputies, Appointed Department Heads and County Commissioners. Second by C/Welden. There was much discussion regarding the 2014 wage for the positions named above. Roll Call Vote: C/Brown - No, C/Welden - No, C/Wiley - No, C/Benzing - No, C/Burtka - No. Vote: 0-Yes, 5-No. FAILED

C/Burtka updated the Board on the requirements for 2014 for Revenue Sharing.

Under Public Comment, Marney Kast, County Clerk, informed the Board that enrollment forms need to be filled out for the new insurance by Monday.

10:140 a.m. C/Benzing moved to go into Closed Session for the purpose of discussing the acquisition of property. Second by C/Welden. Roll Call Vote: C/Welden - Yes, C/Wiley - Yes, C/Benzing - Yes, C/Burtka - Yes, C/Brown - Yes. Vote: 5-Yes, 0-No. CARRIED

10:51 a.m. back in Regular Session.

C/Welden moved to appoint C/Benzing to act as the contact person in regards to the acquisition of property. Second by C/Brown. Vote unanimous. CARRIED

10:53 a.m. C/Wiley moved to adjourn. Second by C/Brown. Vote unanimous. CARRIED

John Burtka, Chair
 Board of Commissioners

Marney M. Kast,
 County Clerk