

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

Commissioner Burtka called the meeting to order at 9:15 a.m. Prayer and the Pledge of Allegiance to the United States of America by Commissioner Welden.

<u>ROLL CALL:</u>	<u>DISTRICT:</u>	<u>PRESENT:</u>	<u>ABSENT:</u>
	1.	Parke Hayes (Via Phone)	
	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 Mar 12, 2013

13-042: Finance Chair, Point of Contact, Dept of Treasury

13-043: Borrowing Resolution - 2012 Delinquent Taxes

13-044: Payment to Griffiths Mechanical - #4

13-045: Appointments to ETS Board

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

9:10 a.m. Randy Finley, Facilities Director - Update on HVAC Project

8. Committee Reports:

- A. HUMAN SERVICES/JUDICIARY - BRAD BENZING**
- B. FACILITIES/TECH/ECON DEVELOPMENT - PARKE HAYES**
- C. PUBLIC SAFETY - MARK WILEY**
- D. FINANCE - ANDY WELDEN**
- E. CHAIRPERSON'S REPORT/MGMT & PERSONNEL - JOHN BURTKA**

9. Public Comment
10. Additional Business
11. Adjournment

Present: Bill Word, Al Ringenberg, Ted Jansen, Randy Finley, Andy Barrand and Vicki Reynolds-Boyd.

C/Benzing moved to approve the Consent Agenda with the Removal of Resolutions 13-043 and 13-045. Second by C/Welden. Vote unanimous. CARRIED

C/Benzing moved to approve the Regular Agenda with the addition of a Closed Session under Additional Business. Second by C/Welden. Vote unanimous. CARRIED

9:07 a.m. Randy Finley, Facilities Director, gave an update on the HVAC Project.

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

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

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

9:27 a.m. Mr. Finley exited.

C/Welden moved to approve Resolution 13-043: 2013 Borrowing Resolution for the 2012 Delinquent taxes not to exceed \$3,500,000. Second by C/Benzing. Roll call Vote: C/Wiley - Yes, C/Benzing - Yes, C/Burtka - Yes, C/Hayes - Yes, C/Welden - Yes. Vote: 5-Yes, 0-No. CARRIED

9:32 a.m. call with C/Hayes was lost.

C/Burtka moved to approve Resolution 13-045: The appointment of Don Horvath as a Citizen at Large Member and Jeanne Karr and Patrick Knight as Alternate Citizen at Large Members of the Emergency Telephone Service Board. Second by C/Welden. Here was some discussion. C/Benzing moved to amend the Resolution to put Don Horvath as an Alternate and Patrick Knight as the Member. Second by C/Burtka.

9:40 a.m. C/Hayes back on the phone.

There was discussion on the amendment. Concern was expressed regarding switching these two without speaking with them first. Vote on Amendment: 3-Yes, 2-No (C/Burtka and C/Welden) CARRIED

C/Welden moved to table the amended Resolution. Second by C/Benzing. Vote unanimous. TABLED

Under Public Comment, Ted Jansen introduced himself as our new Parks Director.

9:45 a.m. C/Benzing moved to go in to Closed Session for the purpose of discussing the purchase of real property. Second by C/Welden. Roll Call Vote: C/Benzing - Yes, C/Burtka - Yes, C/Hayes - Yes, C/Welden - Yes, C/Wiley - Yes. Vote: 5-Yes, 0-No. CARRIED

9:52 a.m. back in Regular Session.

Phone call with C/Hayes was lost during Closed Session and re-established when the Board came back into Regular Session.

Present: Vicki Reynolds-Boyd and Andy Barrand.

C/Benzing moved to appropriate up to \$4750.00 for the purchase of Real Property.

Second by C/Welden. Roll Call Vote: C/Burtka - Yes, C/Hayes - Yes, C/Welden, C/Wiley - Yes, C/Benzing - Yes. Vote: 5-Yes, 0-No. **CARRIED**

10:04 a.m. adjournment by call of the Chair.

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John Burtka, Chair  
Board of Commissioners

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Marney M. Kast,  
County Clerk