

The Regular Meeting of the Hillsdale County Board of Commissioners convened on April 9, 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 Wiley.

<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 Wiley
3. Public Comment
4. Consent Agenda

Review & Correction/Approval of Regular Meeting Minutes of Mar 26, 2013
13-048: Payroll, Payables, Transfers - March 2013

5. Correspondence - Listed
6. Standing Order:

9:10 a.m. Doug Sanford, Director, Hillsdale County 911/Emergency Mgmt.
911 Financial Update and Surcharge

9:30 a.m. Nicolas Wheeler, Equalization Director - Annual Equalization
Report & Requested Vehicle Purchase

9:45 a.m. Randy Finley, Facilities Director - Update on the HVAC

7. Committee Reports:

A. FACILITIES/TECH/ECON DEVELOPMENT - PARKE HAYES

B. PUBLIC SAFETY - MARK WILEY

C. FINANCE - ANDY WELDEN

13-047: Insurance 80/20 Michigan Public Act 152 of 2011, Sec. 4

D. HUMAN SERVICES/JUDICIARY - BRAD BENZING

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

Tabled Resolution 13-045: Appointments to the E911 Telephone Serv. Board

13-046: Appointments to the Lifeways Board

8. Public Comment
9. Additional Business
10. Adjournment

Present: Marney Kast, Doug Sanford, Don Horvath, Randy Finley, Ted Jansen, Nicolas Wheeler, Kim Thomas and Gary Leininger.

Under Public Comment, Gary Leininger addressed the Board regarding the need to fill the position of a person that is retiring and would like to get this posted as soon as possible.

Mr. Leininger also updated the Board on the Tax Foreclosure process.

9:03 a.m. Vicki Reynolds-Boyd entered.

9:06 a.m. Mr. Leininger finished and exited.

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

9:07 a.m. Doug Sanford, E911 Director reviewed the 2012 and 2013 budget with the Board. He also explained why the E911 Board would like to keep the E911 Telephone Surcharge at \$2.15.

C/Wiley moved to remove Resolution 13-045 from the Table. Second by C/Hayes. Vote unanimous.
CARRIED

C/Wiley moved to amend the amended Resolution to reflect the original wording appointing Don Horvath as a Member representing Citizen-at-Large and Jeanne Karr and Patrick

Knight as Alternate Members Citizen-at-Large. Second by C/Welden. There was some discussion. Vote: 4-Yes, 1-No (C/Benzing) CARRIED

Vote on Resolution as amended unanimous. CARRIED

C/Wiley moved to set the E911 Surcharge at \$2.15. Second by C/Welden. There was some discussion. C/Benzing moved to lower the surcharge to \$2.10. Second by C/Burtka. There was more discussion. Roll Call Vote on amendment: C/Hayes - Yes, C/Welden - Yes, C/Wiley - Yes, C/Benzing - Yes, C/Burtka - Yes. Vote: 5-Yes, 0-No. CARRIED

Vote on Motion as amended unanimous. CARRIED

9:41 a.m. Mr. Sanford finished and exited along with Mr. Horvath.

9:42 a.m. Nicolas Wheeler, Equalization Director, reviewed the 2013 Equalization Report with the Board.

C/Benzing moved to accept the 2013 Equalization Report as presented. Second by C/Wiley. Vote unanimous. CARRIED

C/Welden moved to accept the numbers on page 2 of the report and submit it to the State. Second by C/Benzing. Vote unanimous. CARRIED

Mr. Wheeler addressed the Board regarding a vehicle that the department would like to purchase. He stated that it would cost \$800 to \$900 more than originally thought. There was some discussion.

C/Benzing moved to allow the purchase of the 2012 Jeep Liberty from C R Motor Sales not to exceed \$22,000. Second by C/Welden. Vote unanimous. CARRIED

10:14 a.m. Mr. Wheeler finished.

10:15 a.m. Randy Finley, Facilities Director stated that the HVAC Project is almost complete. Mr. Finley informed the Board that there is a major problem with the Cooling Tower at the DHS Building and would have more information by the next meeting. He also stated a need to replace a part time person and that this position is refunded 100%.

10:21 a.m. Mr. Finley finished and exited.

C/Hayes stated that if all goes well he will be in attendance at the next meeting.

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

C/Welden moved to approve Resolution 13-047: Adopting the option of the County paying 80% and the employee and Elected Officials paying 20% for the Health Care Coverage beginning January 1, 2013 and remain in effect until changed by Resolution. Seconded by C/Hayes. There was some discussion regarding whether or not the wording is correct. C/Benzing moved to Table. Second by C/Wiley. Vote unanimous. CARRIED

10:39 a.m. recess.

10:54 a.m. back in session.

C/Benzing reviewed items under his committee.

C/Burtka updated the Board on things that are happening at South Central Michigan Works.

C/Burtka moved to approve Resolution 13-046: The appointment of Andrea Bricker and Alan E Ringenberg to the Lifeways Board. Second by C/Benzing. Vote unanimous.

CARRIED

C/Welden moved to allow Gary Leininger to post the position for his office. Second by C/Benzing. Vote unanimous. CARRIED

C/Welden moved to allow Randy Finley to post the part time position for his department. Second by C/Hayes. Vote unanimous. CARRIED

C/Benzing moved to contract with Keller Thoma to revise the Policy Hand Book for not more than \$2000 and the amount needed to revise the Employee Application. Second by C/Wiley. Vote unanimous. CARRIED

11:19 a.m. adjournment by call of the Chair.

John Burtka, Chair
Board of Commissioners

Marney M. Kast,
County Clerk