

The Regular Meeting of the Hillsdale County Board of Commissioners convened on June 11, 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.	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 May 28, 2013  
13-066: P.A. 116 - Larrie D. Mohr  
13-067: May 2013 Payrolls/Payables/Transfers  
13-068: Appointment to the Board of Canvassers  
13-069: Payment to OMC

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

9:10 a.m. Terry Vear, Executive Director, Senior Center Updates

8. Committee Reports:

**A. PUBLIC SAFETY - MARK WILEY**

13-070: Senior Center Millage & Support of Expansion

**B. FINANCE - ANDY WELDEN**

13-071: Spreading of the Taxes for 2013

**C. HUMAN SERVICES/JUDICIARY - BRAD BENZING**

**D. FACILITIES/TECH/ECON DEVELOPMENT - PARKE HAYES**

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

9. Public Comment
10. Additional Business
11. Adjournment

Present: Marney Kast, Mike Mitchell, Vickie Reynolds-Boyd, Terry Vear, Andy Barrand and other members of the public.

C/Hayes was present via phone and explained that he will be participating however there will be times when he will need to put the phone down. (NOTE: due to this situation there will be some votes where C/Hayes is noted as absent and others where he voted.)

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

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

9:08 a.m. Terry Vear, Executive Director, Senior Services Center addressed the Board regarding the Resolution that is on the Agenda. There was much discussion regarding this issue.

9:16 a.m. Nick Wheeler entered.

C/Wiley moved to approve Resolution 13-070: Senior Center Millage and support of the expansion. Second by C/Welden. C/Benzing moved to Table pending review by legal counsel. Second by C/Welden. Roll Call Vote: C/Welden - Yes, C/Wiley - No, C/Benzing - Yes, C/Burtka - Yes, C/Hayes - Yes. Vote: 4-Yes, 1-No. CARRIED

9:34 a.m. Ms. Vear finished.

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

C/Welden moved to approve Resolution 13-071: The spreading of taxes for the year 2013. Second by C/Benzing. Roll Call Vote: C/Wiley - Yes, C/Benzing - Yes, C/Burtka - Yes, C/Hayes - Absent, C/Welden - Yes. Vote: 4-Yes, 0-No, 1-Absent. CARRIED

9:48 a.m. C/Hayes stated that he needed to end his phone participation and hung up.

C/Benzing informed the Board that Lifeways will be asking for more funds. He stated that there was a question from Jackson County and our County the maximum amount that Lifeways can collect. There was some discussion.

C/Benzing moved to approve contributing half of the money necessary to obtain a legal opinion, not to exceed \$1,000, with Jackson County to see if Lifeways is correct regarding the amount of money they can collect. Second by C/Welden. Vote: 4-Yes, 0-No, 1-Absent. CARRIED

C/Benzing reported on other items under his committee.

C/Wiley gave a brief report on C/Hayes's committee.

C/Burtka stated that he would like to move forward with finding a Financial Manager by starting the resume process. He also stated that this would be done internally.

10:07 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