

The Regular Meeting of the Hillsdale County Board of Commissioners convened on January 22, 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.	Parke Hayes	
	2.	Mark Wiley	
	3.	Brad Benzing	
	4.	Andy Welden	
	5.	John Burtka	

AGENDA:

1. Call to Order
2. Prayer and Pledge by Commissioner Burtka
3. Public Comment
4. Consent Agenda
 - Review & Correction/Approval of the Regular Meeting Minutes of Jan. 8, 2013
 - 13-016: MSUE - Annual Work Plan
 - 13-017: Payment to Griffiths Mechanical - Proposed Change order #4 \$3,708.16
 - 13-018: Payment to Griffiths Mechanical - Console Heat Pumps \$25,874.30
 - 13-018: Payment to Wells Equipment - Yanmar EX320 Tractor/Loader/Backhoe \$23,300.00
 - 13-020: Maintenance Dept. - Permission to Hire (New Position)
 - 13-021: MSUE - Permission to Hire (replacement position)
5. Correspondence - None
6. Regular Agenda
7. Standing Order
 - 9:10 a.m. Senior Center - Vicki Reynolds-Boyd, Financial Director Year End Service Report
 - 9:30 a.m. Randy Finley, Facilities Director - Update on HVAC
9. Committee Reports:
 - A. **PUBLIC SAFETY - MARK WILEY**
 - 13-024: 2013 Ambulance Association Contracts/Operating
 - 13-028: 2013 Ambulance Association Equip. Purchase & Capitol Exp.
 - B. **FINANCE - ANDY WELDEN**
 - 13-027: Year End Audit Assistance
 - C. **HUMAN SERVICES/JUDICIARY - BRAD BENZING**
 - D. **FACILITIES/TECH/ECON DEVELOPMENT - PARKE HAYES**
 - Tabled: 13-003: Payment to Griffiths Mechanical
 - 13-022: Payment to Griffiths Mechanical - Heat Pump Profiling
 - E. **CHAIRPERSON'S REPORT/MANAGEMENT & PERSONNEL - JOHN BURTKA**
 - 13-023: Appt. Region II Area Agency on Aging
 - 13-025: Appt. Community Mental Health Authority (CMHA)/Substance Use Disorder (SUD) Authority
 - 13-026: Appt: Planning Commission
10. Public Comment
11. Additional Business
12. Adjournment
 - Present: Terry Vear, Vicki Reynolds-Boyd, Marney Kast, Randy Finley and Andy Barrand.
 - There was no Public Comment.
 - It was requested the Resolutions 13-016 and 13-021 be removed from the Consent Agenda.
 - C/Hayes moved to approve the Consent Agenda as revised. Second by C/Welden. Vote unanimous. CARRIED
 - 9:04 a.m. Terry Vear reviewed the Hillsdale County Senior Services Center's 2012 Year End Service Data Report with the Board.
 - 9:26 a.m. Steve Bisher entered.
 - 9:32 a.m. Ms Vear finished with her report.
 - C/Hayes moved to approve the Agenda. Second by C/Welden. Vote unanimous. CARRIED
 - 9:33 a.m. Randy Finley, Facilities Director, gave a brief update on the HVAC Project.
 - 9:43 a.m. Mr. Finley finished.
 - C/Wiley moved to approve Resolution 13-016: Authorizing the Chair to sign the MSU Memorandum of Understanding Annual Work Plan. Second by C/Welden. There was some discussion

regarding the wording "plus any additional personnel costs" C/Welden moved to amend the contract and Resolution to state "and any personnel cost as provided by the budget" Second by C/Hayes. Vote on amendment unanimous. CARRIED

Vote on Resolution as amended unanimous. CARRIED

C/Wiley moved to approve Resolution 13-021: Authorizing Matt Shane, District Coordinator for MSU Extension to hire a part-time (16 hours per week) Extension Secretary. Second by C/Hayes. There was some discussion regarding the hours to be worked. Vote unanimous. CARRIED

C/Wiley moved to approve Resolution 13-024: Authorizing the County Treasurer to make quarterly payments to the five Ambulance Services per their recommended formula for Operational purposes. Second by C/Hayes. There was some discussion regarding the percentages. C/Benzing moved to amend the Resolution to read as follows: 69.96% to Reading Emergency, 10.02% to Wright Waldron, 11.61% to Somerset, 4.43% to Addison and 3.98% to Hudson. Seconded by C/Welden. Vote on amendment unanimous. CARRIED

Vote on Resolution as amended unanimous. CARRIED

C/Wiley moved to approve Resolution 13-028: Authorizing the County Treasurer to make quarterly payments to the five Ambulance Services per their recommended formula for Capitol Projects. Second by C/Hayes. Vote unanimous. CARRIED

C/Wiley gave a brief update on items under his committee.

C/Welden moved to approve Resolution 13-027: Hiring the firm of Rehmann Robson for audit preparation for an allocation of up to \$17,800.00. Second by C/Wiley. There was some discussion. Vote unanimous. CARRIED

C/Welden gave a brief update on items under his committee.

10:09 a.m. Mike Messenger entered.

10:17 a.m. Steve Bisher exited.

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

C/Hayes moved to approve Resolution 13-022: Payment of \$2,700.00 to GriffithS Mechanical for Heat Pump Profiling. Second by C/Welden. Vote unanimous. CARRIED

C/Hayes gave a brief report on items under his committee.

C/Burtka moved to approve Resolution 13-023: Appointment of Brad Benzing to the Region II Area Agency on Aging and amending the term on Resolution 13-013 to end April 30, 2014. Second by C/Hayes. Vote unanimous. CARRIED

C/Burtka moved to approve Resolution 13-025: Appointing Brad Benzing and Brad Densmore (Alternate) to the Clinton/Eaton/Ingham Community Mental Health Authority Substance Use Disorder Advisory Council. Second by C/Wiley. Vote unanimous. CARRIED

C/Burtka moved to approve Resolution 13-026: The appointment of Michael Potts - Education, Fred Fowler - Township Representative and Susan Smith - Economic Development to the Hillsdale County Planning Commission. Second by C/Hayes. Vote unanimous. CARRIED

C/Burtka gave a brief update on items under his committee.

C/Burtka read a letter from Roy Brandes regarding his position as Friend of the Court. The letter has been placed on file in the County Clerks Office in the front of the 2013 Resolution Book.

10:54 a.m. C/Welden moved to go into Closed Session for the purpose of reviewing Attorney/Client Privilege Communication. Roll Call Vote: C/Wiley - Yes, C/Benzing - Yes, C/Burtka - Yes, C/Hayes - Yes. Vote: 5-Yes, 0-No. CARRIED

11:13 a.m. back in Regular Session.

11:14 a.m. C/Benzing moved to go into Closed Session for the purpose of discussing Union Negotiations. Second by C/Welden. Roll Call Vote: C/Benzing - Yes, C/Burtka - Yes, C/Hayes - Yes, C/Wiley - Yes. Vote: 5-Yes, 0-No. CARRIED

11:30 a.m. back in Regular Session.

C/Benzing moved to accept the 2012 Year End Report from the Senior Center. Second by C/Wiley. Vote unanimous. CARRIED

There was some discussion regarding wages for the elected officials.

C/Wiley moved to create a committee to review Elected Officials salaries. Second by C/Hayes. There was a lengthy discussion. C/Benzing moved to amend the Motion to appoint a Compensation Commission to report to the Board annually regarding Elected Officials salaries. Second by C/Welden. Vote on amendment unanimous. CARRIED

Vote on Motion as amended unanimous. CARRIED

11:43 a.m. adjournment by call of the Chair.