The Regular Meeting of the Hillsdale County Board of Commissioners convened on July 12, 2016 at the Board of Commissioners Room, 29 N. Howell Street, Hillsdale, Michigan 49242. Commissioner Wiley 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.

ROLL CALL:

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DISTRICT:  PRESENT:  ABSENT:
1. Ruth Brown
2. Mark Wiley
3. Bruce Caswell
4. Andy Welden
5. John Burtka
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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 June 28, 2016
   16-065: Payrolls, Payables & Transfers – June 2016
   16-066: Appointment to the Remonumentation Grant Program
5. Correspondence - Listed
6. Regular Agenda
7. Standing Order:
   9:10 a.m. Ken Talsma, Anderson Tackman & Company, PLC 2015 Audit Financials
8. Committee Reports:
   A. PUBLIC SAFETY – JOHN BURTKA
   B. FACILITIES/TECHNOLOGY/ECON DEVELOPMENT – RUTH BROWN
   C. FINANCE – ANDY WELDEN
      10-067: Transfer of Funds from the Land Policy Education Fund to GIS
      10-068: Amend – Account 245 County Survey and Remonumentation & Account 573 Revenue – Reflect Actual Reimbursement
   D. HUMAN SERVICES – BRUCE CASWELL
   E. CHAIRPERSON’S REPORT/MANAGEMENT & PERSONNEL – MARK WILEY
9. Public Comment
10. Additional Business
11. Adjournment

Present: Julie Games, Sue Smith, Andy Barrand, Ken Talsma, Derek Ringman and Linda Loomis.

C/Caswell moved to approve the Consent Agenda with the removal of Resolution 16-066. Second by C/Burtka. Vote unanimous.

CARRIED

C/Brown moved to approve the Regular Agenda with the addition of Resolution 16-066 under Human Services and Sue Smith, Executive Director of the Economic Development Partnership under Standing Order. Second by C/Welden. Vote unanimous.

CARRIED

9:10 a.m. Ken Talsma from Anderson Tackman & Company, PLC reviewed the 2015 Audit Report with the Board. There was much discussion regarding MERS and it was stated that the county’s Fund Balance at the end of 2015 was at 13%. Mr. Talsma stated that they like to see the Fund Balance between 10% and 15%.

9:19 a.m. Bob Eichler entered.

10:03 a.m. Mr. Talsma finished and exited along with Linda Loomis and Bob Eichler.
C/Welden moved to accept the 2015 Audit Report and place it on file. Second by C/Burtka. Vote unanimous. CARRIED

10:06 a.m. Sue Smith, Executive Director of the Economic Development Partnership (EDP), gave an update on what has been happening at the EDP.

10:48 a.m. Ms. Smith finished.

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

C/Brown stated that Region 2 Area Agency on Aging is asking for approval of their Multi-Year and Annual Implementation Plan. It was the consensus of the Board to take action at the July 26, 2016 meeting.

C/Brown gave an update on items under her committee.

C/Welden moved to approve Resolution 16-067: Transfer of $19,050.00 from the Land Policy Education Fund to the GIS Fund. Second by C/Caswell. Vote unanimous. CARRIED

C/Welden moved to approve Resolution 16-068: Amending the County Survey and Remonumentation Budget to reflect the 2016 actuals and amending the Revenue Account by $19,118.00. This expense if fully reimbursed. Second by C/Caswell. Vote unanimous. CARRIED

C/Welden asked Derek Ringman, Finance Manager, to review the June financials with the Board.

C/Caswell moved to approve Resolution 16-066: Reappointment of Michael Lodzinski as County Representative and the appointment of Vicki Burger as Grant Administrator to the Hillsdale County Remonumentation Grant Program. Second by C/Burtka. Vote unanimous. CARRIED

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

C/Wiley gave an update on upcoming items.

11:27 a.m. adjournment by call of the Chair.