

The Regular Meeting of the Hillsdale County Board of Commissioners convened on June 9, 2020 at the Board of Commissioners Room, 33 McCollum Street, Suite 210, Hillsdale, Michigan via WebEx Video Conferencing.

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 Brown.

Please note that due to the COVID-19 Pandemic and the meeting being held via video conferencing, all voting must be done by Roll Call Vote per the Governors Executive Order 2020-15.

<u>ROLL CALL:</u>	<u>DISTRICT</u>	<u>PRESENT:</u>	<u>ABSENT:</u>
	1	Ruth Brown	
	2	Julie Games	
	3	Mark Wiley	
	4	Bruce Caswell	
	5	Namrata Carolan	

**AGENDA:**

1. Call to Order
2. Prayer & Pledge by Commissioner Brown
3. Public Comment
4. Consent Agenda:
  - Review & Correction/Approval of Regular Meeting Minutes of May 26, 2020
  - 20-048: Payrolls/Payables/Transfers – May 2020
5. Correspondence – Listed
6. Regular Agenda
7. Standing Order:
  - 9:10 a.m. Susan Smith, Executive Director – Economic Development Partnership - Updates
8. Committee Reports:
  - A. FACILITIES/TECH/ECON DEVELOPMENT – JULIE GAMES**
  - B. FINANCE – BRUCE CASWELL**
    - 20-049: Spreading of Taxes 2020 – 2004 Senior Services 0.4936 mill
    - 20-050: Spreading of Taxes 2020 – 2008 Senior Services 0.4968 mill
    - 20-051: Spreading of Taxes 2020 – Contracted Ambulance Capitol 0.1491 mill
    - 20-052: Spreading of Taxes 2020 – Contracted Ambulance Service 0.8450 mill
    - 20-053: Spreading of Taxes 2020 – Medical Care Facility 0.5965 mill
    - 20-054: Spreading of Taxes 2020 – County Allocated 4.9239 mills
    - 20-055: Spreading of Taxes 2020 – 2018 Mental Health Services .4971 mill
    - Discussion: Resolution 16-085 and Code of Conduct/Contractor Responsibility/Suspension and Debarment – Combine into a Policy format
  - C. HUMAN SERVICES – RUTH BROWN**
    - Discussion: Proposed changes to the County Government of Hillsdale COVID-19 Preparedness and Response Plan
  - D. PUBLIC SAFETY/JUDICIARY – NAMRATA CAROLAN**
  - E. CHAIRPERSON’S REPORT/MANAGEMENT & PERSONNEL – MARK WILEY**
    - 20-056: A.D.A. Security Inc., and Private Investigations Service Contract
    - Resolution to be added to the Agenda concerning COVID-19 pay
9. Public Comment
10. Additional Business
11. Adjournment

Present via WebEx and phone: Sue Smith, Scott Sharp, David Holcomb, JP Rudell, Jason Stiverson, Stephenie Kyser, Kris Knowlan and Cathy Smith.

Under Public Comment, JP Rudell encouraged the Board to grant the Hazard Pay to the County employees that have worked through this crisis.

C/Games moved to approve the Consent Agenda. Second by C/Carolan. Roll Call Vote: C/Wiley – Yes, C/Caswell – Yes, C/Carolan – Yes, C/Brown – Yes, C/Games – Yes. Vote: 5-Yes, 0-No. CARRIED

C/Carolan moved to approve the Regular Agenda with the addition of Resolution 20-057 Hazard Pay for the County Employees under Finance. Second by C/Brown. Roll Call Vote: C/Caswell – Yes, C/Carolan – Yes, C/Brown – Yes, C/Games – Yes, C/Wiley – Yes. Vote: 5-Yes, 0-No. CARRIED

9:12 a.m. Susan Smith, Executive Director of the Economic Development Partnership, gave an update on what has been happening with her agency and how they have been dealing with COVID-19.

9:44 a.m. Ms. Smith finished.

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

C/Brown gave an update on items under her committee. There was specific discussion regarding the County's COVID-19 Preparedness and Response Plan.

10:00 a.m. C/Carolan moved to open the Public Hearing on Truth-In-Taxation. Second by C/Games. Roll Call Vote: C/Carolan – Yes, C/Brown – Yes, C/Games – Yes, C/Wiley – Yes, C/Caswell – Yes. Vote: 5-Yes, 0-No. CARRIED

C/Caswell and Mr. Wheeler gave background information on why this hearing must be held. There was some discussion.

10:18 a.m. C/Carolan moved to close the Public Hearing. Second by C/Games. Roll Call Vote: C/Brown – Yes, C/Games – Yes, C/Wiley – Yes, C/Caswell – Yes, C/Carolan – Yes. Vote: 5-Yes, 0-No. CARRIED

C/Caswell moved to approve Resolution 20-049: The spreading of taxes for 2020 for the 2004 Senior Services at 0.4936 mill. Second by C/Brown. Roll Call Vote: C/Games – Yes, C/Wiley – Yes, C/Caswell – Yes, C/Carolan – Yes, C/Brown – Yes. Vote: 5-Yes, 0-No. CARRIED

C/Caswell moved to approve Resolution 20-050: The spreading of taxes for 2020 for 2008 Senior Services at 0.4968 mill. Second by C/Brown. Roll Call Vote: C/Wiley – Yes, C/Caswell – Yes, C/Carolan – No, C/Brown – Yes, C/Games – Yes. Vote: 4-Yes, 1-No. CARRIED

C/Caswell moved to approve Resolution 20-051: The spreading of taxes for 2020 for Contracted Ambulance – Capitol at 0.1491 mill. Second by C/Brown. Roll Call Vote: C/Caswell – Yes, C/Carolan – No, C/Brown – Yes, C/Games – Yes, C/Wiley – Yes. Vote: 4-Yes, 1-No. CARRIED

C/Caswell moved to approve Resolution 20-052: The spreading of taxes for 2020 for Contracted Ambulance Service at 0.8450 mill. Second by C/Brown. Roll Call Vote: C/Carolan – No, C/Brown – Yes, C/Games – Yes, C/Wiley – Yes, C/Caswell – Yes. Vote: 4-Yes, 1-No. CARRIED

C/Caswell moved to approve Resolution 20-053: The spreading of taxes for 2020 for Medical Care Facility at 0.5965 mill. Second by C/Brown. Roll Call Vote: C/Brown – Yes, C/Games – Yes, C/Wiley – Yes, C/Caswell – Yes, C/Carolan – No. Vote: 4-Yes, 1-No. CARRIED

C/Caswell moved to approve Resolution 20-054: The spreading of taxes for 2020 for the County Allocated at 4.9239 mills. Second by C/Brown. There was some discussion. C/Games moved to amend the Resolution to reduce the mills by .1032 which would make the County Allocated 4.8207 reducing the General Fund by \$145,668 for total tax revenue for the General Fund of 6,804,444. Second by C/Carolan. There was a very lengthy discussion. Roll Call Vote: C/Games – Yes, C/Wiley – No, C/Caswell – No, C/Carolan – Yes, C/Brown – No. Vote on amendment: 2-Yes, 3-No. FAILED  
Roll Call Vote on Resolution: C/Wiley – Yes, C/Caswell – Yes, C/Carolan – No, C/Brown – Yes, C/Games – No. Vote: 3-Yes, 2-No. CARRIED

C/Caswell moved to approve Resolution 20-055: The spreading of taxes for 2020 for 2018 Mental Health Services at 0.4971 mill. Second by C/Brown. Roll Call Vote: C/Caswell – Yes, C/Carolan – No, C/Brown – Yes, C/Games – Yes, C/Wiley – Yes. Vote: 4-Yes, 1-No. CARRIED

C/Caswell moved to approve Resolution 20-057: Authorizing \$2.00 hazard pay per hour worked by Hillsdale County hourly employees during the COVID-19 pandemic for a total of approximately \$73,120. Second by C/Brown. Roll Call Vote: C/Carolan – Yes, C/Brown – Yes, C/Games – Yes, C/Wiley – Yes, C/Caswell – Yes. Vote: 5-Yes, 0-No. CARRIED

There was discussion regarding the need to update the county's purchasing policy in order to comply with federal regulations. It was the consensus of the Board to have Mr. Ringman update the previous Resolution and have it ready for the next board meeting.

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

C/Wiley informed the Board that a question came up about the HSA and new employees and how their deductible will be funded. C/Wiley stated that he was looking into it and hopes to have an answer soon.

C/Wiley moved to approve Resolution 20-056: Authorizing the Chair to sign the Service Contract with A.D.A. Security Inc. & A.D.A Detective Agency to provide security services at the Hillsdale County Buildings. Second by C/Games. There was some discussion. C/Wiley stated that these are the people that will be doing the screening of people entering the Courthouse, District Court and the County Office Building. Roll Call Vote: C/Brown – Yes, C/Games – Yes, C/Wiley – Yes, C/Caswell – Yes, C/Carolan – Yes. Vote: 5-Yes, 0-No. CARRIED

Under Public Comment, Kris Shaneour stated that they have received phone calls regarding other offices not being open.

JP Rudell thanked the Board for passing the Hazard Pay Resolution.

Under Additional Business, C/Games reminded the Board of the tire and electronic collection taking place on the 25<sup>th</sup> and 26<sup>th</sup> and you must register beforehand.

12:21 p.m. adjournment by call of the Chair.

