

The Regular Meeting of the Hillsdale County Board of Commissioners convened on May 12, 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 Caswell.

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 Caswell
3. Public Comment
4. Consent Agenda:
 - Review & Correction/Approval of Regular Meeting Minutes of April 28, 2020
 - 20-040: Payroll, Payables, Transfers – April 2020
5. Correspondence – Listed
6. Regular Agenda
7. Standing Order: None
8. Committee Reports:
 - A. HUMAN SERVICES – RUTH BROWN**
 - B. PUBLIC SAFETY/JUDICIARY – NAMRATA CAROLAN**
 - C. FACILITIES/TECH/ECON DEVELOPMENT – JULIE GAMES**
 - Update: Bids for the HVAC System – Courthouse
 - LifeWays Appointment
 - D. FINANCE – BRUCE CASWELL**
 - Discussion: COVID-19 Pay
 - E. CHAIRPERSON’S REPORT/MANAGEMENT & PERSONNEL – MARK WILEY**
 - 20-041: County of Hillsdale COVID-19 Preparedness and Response Plan
9. Public Comment
10. Additional Business
11. Adjournment

Present via WebEx: JP Rudell, Lt. Stiverson, Maribeth Leonard, Karen Cascaddan, Stephenie Kyser and Kim Jackson. There were several people who joined and left throughout the meeting. Randy Finley was present in person.

C/Games moved to approve the Consent Agenda. Second by C/Carolan. 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/Carolan moved to approve the Regular Agenda with the addition of Resolution 20-042: MGT of America Consulting Agreement, under Finance. Second by C/Caswell. 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/Brown gave an update on items under her committee.

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

C/Games asked Randy Finley, Facilities Director, to review the bids that were received regarding the engineering for the HVAC System at the Courthouse.

Mr. Finley stated that he has received five bids and after reviewing them he would recommend either Dailey Engineering or The JDI Group with his pick being Dailey Engineering. He stated that Dailey was the firm that he worked with for the County Office Building. There was some discussion.

C/Games moved to hire Dailey Engineering, Inc. to provide engineering services in regards to the HVAC System at the Hillsdale County Courthouse. Second by C/Carolan. Roll Call Vote: C/Games – Yes, C/Wiley – Yes, C/Caswell – Yes, C/Carolan – Yes, C/Brown – Yes. Vote: 5-Yes, 0-No. CARRIED

Mr. Finley informed the Board that there is a dead maple tree on the Courthouse lawn that needs to be removed. He also gave an update on the sneeze shields for the offices.

C/Games informed the Board that along with C/Brown they conducted interviews for the LifeWays appointment and their recommendation would be to re-appoint Bradley Bohner. There was some discussion.

C/Games moved to re-appointment Bradley Bohner to the LifeWays Board. Second by C/Brown. Roll Call Vote: C/Wiley – Yes, C/Caswell – No, C/Carolan – Yes, C/Brown – Yes, C/Games – Yes. Vote: 4-Yes, 1-No. CARRIED

C/Caswell moved to approve Resolution 20-042: Authorizing the Chair to sign the Consulting Services Agreement between the County of Hillsdale and MGT of America Consulting, Inc. for the preparation of the 2019 and 2020 Cost Allocation Plan. 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

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

Derek Ringman reviewed the quarterly expenditures and revenues with the Board.

C/Wiley moved to approve Resolution 20-041: Authorizing the Chair to sign the final copy of the Hillsdale County COVID-19 Preparedness and Response Plan. Second by C/Games. There was a very lengthy discussion regarding this plan. 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/Wiley updated the board on items of interest.

11:42 a.m. adjournment by call of the Chair.

Mark E. Wiley, Chair
Board of Commissioners

Marney M. Kast,
County Clerk