

The Regular Meeting of the Hillsdale County Board of Commissioners convened on August 11, 2020 at the Board of Commissioners Room, 33 McCollum Street, Suite 210, Hillsdale, Michigan.

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 Wiley.

<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 Wiley
3. Public Comment
4. Consent Agenda:
 - Review & Correction/Approval of Regular Meeting Minutes of July 28, 2020
 - 20-071: Payroll, Payable, Transfers – July 2020
 - 20-072: Appointment to Fill Partial Term Vacancy – LifeWays
 - 20-073: Commissioner Appointment to LifeWays
 - 20-074: MMRMA Payment
5. Correspondence – Listed
6. Regular Agenda
7. Standing Order: None
8. Committee Reports:
 - A. PUBLIC SAFETY/JUDICIARY – NAMRATA CAROLAN**
 - B. FACILITIES/TECH/ECON DEVELOPMENT – JULIE GAMES**
 - C. FINANCE – BRUCE CASWELL**
 - Discussion: MERS/Watkins Ross Pension
 - D. HUMAN SERVICES – RUTH BROWN**
 - E. CHAIRPERSON’S REPORT/MANAGEMENT & PERSONNEL – MARK WILEY**
9. Public Comment
10. Additional Business
11. Adjournment

Present: Brad Benzing, Stephenie Kyser and Bob Eichler.

Under Public Comment, Bob Eichler congratulated the winners of the Primary Election, commented on the Governor and informed the Board that he will be spending more time working on the store he is opening. Mr. Eichler exited.

C/Brown moved to approve the Consent Agenda. Second by C/Carolan. Vote unanimous. CARRIED

C/Brown moved to approve the Regular Agenda. Second by C/Games. Vote unanimous. CARRIED

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

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

C/Caswell gave an update on items under his committee. There was also a lengthy discussion regarding whether or not the county wants to withdraw from MERS and go with an independent investor. C/Wiley and C/Caswell will be speaking with attorneys regarding this issue and will report back to the Board at the next meeting.

10:01 a.m. Mr. Benzing exited.

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

C/Wiley gave an update on items of interest.

Under Public Comment, Stephenie Kyser, Hillsdale County Treasurer, updated the Board on the MMRMA Retention Fund.

10:30 a.m. adjournment by call of the Chair.

Mark E. Wiley, Chair
Board of Commissioners

Marney M. Kast,
County Clerk