

The Regular Meeting of the Hillsdale County Board of Commissioners convened on September 22, 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 Games.

<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 Games
3. Public Comment
4. Consent Agenda:

Review & Correction/Approval of Regular Meeting Minutes of September 8, 2020

5. Correspondence – Listed
6. Regular Agenda
7. Standing Order:

9:10 a.m. Doug Sanford, Director of Central Dispatch/9-1-1/Emergency Management
Central Dispatch Radio Console Information

9:30 a.m. Ken Talsma, CPA, Principal at Anderson, Tackman & Company, PLC – 2019 Audit

10:00 a.m. Public Hearing – CDBG COVID-19 Grant

8. Committee Reports:

- A. PUBLIC SAFETY/JUDICIARY – NAMRATA CAROLAN**
Discussion: MSUE – Assistance with the upcoming County Master Planning Process
- B. FACILITIES/TECH/ECON DEVELOPMENT – JULIE GAMES**
20-084: Michigan Works! Contract Rent/Lease
- C. FINANCE – BRUCE CASWELL**
- D. HUMAN SERVICES – RUTH BROWN**
- E. CHAIRPERSON’S REPORT/MANAGEMENT & PERSONNEL – MARK WILEY**

9. Public Comment
10. Additional Business
11. Adjournment

Present: Tim Shaw, Derek Ringman, Ken Talsma, Stephenie Kyser, Brad Benzing, Doug Sanford, Doug Ingles, Pat Knight, Penny Swan and Lance Lashaway.

Under Public Comment, Lance Lashaway informed the Board that he had been escorted out of the District Court Office by the city police because he refused to wear a mask and then a couple days later the same thing happened at the County Office Building. Mr. Lashaway stated that if this happens again that he would be taking legal action. C/Wiley informed Mr. Lashaway that he has spoken with the involved parties and there should not be any further issues. If there are, call him personally.

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

C/Carolan moved to approve the Regular Agenda with the addition of a discussion regarding the overspending of \$216 at the Lewis Emery Park House under Facilities/Technology/Econ Development. Second by C/Games. Vote unanimous. CARRIED

9:10 a.m. Doug Sanford, Director 9-1-1, addressed the Board regarding the need to replace their Central Dispatch Radio Console. Mr. Sanford stated that bids were sent out and that three were received back. The ETSB voted to accept the bid from ERS Radio in Indiana in the amount of \$252,726.12. Mr. Sanford stated they were not the least expensive but they were not the most expensive. There was some discussion.

C/Caswell moved to accept the ETSB decision to purchase the Central Dispatch Radio Console from ERS Radio in Indiana. Second by C/Brown. Vote unanimous. CARRIED

9:18 a.m. Beth Sanford entered. Doug Sanford and Pat Knight exited.

9:18 a.m. Ken Talsma, Anderson, Tackman & Co., PLC, reviewed the 2019 Audit with the Board.

9:27 a.m. Mr. Shaw exited.

9:30 a.m. Penny Swan and Lance Lashaway exited.

10:00 a.m. Mr. Talsma finished and exited along with Brad Benzing, Doug Ingles and Beth Sanford.

C/Caswell moved to open the Public Hearing regarding the CDBG COVID-19 Grant. Second by C/Brown. Vote unanimous. CARRIED

C/Caswell informed those present why this Public Hearing needed to be held. There was some discussion on how the COVID-19 grant monies would be spent and by whom.

10:04 a.m. Mr. Benzing and Mr. Ingles re-entered.

10:10 a.m. C/Caswell moved to close the Public Hearing. Second by C/Carolan. Vote unanimous. CARRIED

C/Carolan gave an update on items under her committee. She informed the Board that the Planning Commission was going to use MSUE to review the Master Plan when they are ready to present a rough draft.

C/Games moved to approve Resolution 20-084: Authorizing Randy Finley, Facilities Director to sign the five year renewal Lease agreement between Hillsdale County and Michigan Works! Southeast. Second by C/Carolan. There was some discussion. Vote unanimous. CARRIED

C/Games informed the Board that the work done at the Lewis Emery Park House went over budget by \$216.00. She stated that the floor in the bathroom had more rot then they had originally predicted. There was some discussion.

C/Games moved to pay the extra \$216.00 for the cost overrun to the Lewis Emery Park house. Second by C/Carolan. Vote: 4-Yes, 1-No (C/Caswell). CARRIED

C/Caswell informed the Board that the \$600,000 which was applied for in regards to COVID-19 was approved for only \$300,000. We will be required to give 9-1-1 \$60,000.

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

10:44 a.m. Mr. Ringman exited.

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

C/Wiley gave an update on items of interest.

Under Public Comment, Brad Benzing commented on the Planning Commission.

Stephenie Kyser gave an update on the Tax Foreclosure Sale.

Under Additional Business, All Commissioner except for C/Games commented on items of interest.

11:14 a.m. adjournment by call of the Chair.

Mark E. Wiley, Chair
Board of Commissioners

Marney M. Kast,
County Clerk