

The Regular Meeting of the Hillsdale County Board of Commissioners convened on June 28, 2022 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 Benzing.

<u>ROLL CALL:</u>	<u>DISTRICT</u>	<u>PRESENT:</u>	<u>ABSENT:</u>
	1	Doug Ingles	
	2	Kathy Schmitt	
	3	Mark Wiley	
	4	Brad Benzing	
	5	Brent Leininger	

AGENDA:

1. Call to Order
2. Prayer & Pledge by Commissioner Benzing
3. Public Comment
4. Consent Agenda:

Review/Correction/Approval of Regular Meeting Minutes of June 14, 2022

22-085: FY22 Second Amended Public Defender Legal Services Contract – Arraignment Attorney

22-087: Supporting Michigan Works! Southeast

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

9:10 a.m. Susan Smith, Executive Director – Economic Development Partnership – Updates

9:30 a.m. Terry Vear, Executive Director, Senior Services Center & Dan LaRue, Finance Director – Update on Audit & Annual Service Data Report & Program Evaluation Report

8. Committee Reports:

A. BUDGET – KATHY SCHMITT

22-088: Establishing OPEB Normal Cost Contribution

22-089: Approved Corrective Action Plan

22-090: Authorize Chair to Sign the Opposition to Zillow Resolution

B. HUMAN SERVICES – BRENT LEININGER

C. PUBLIC SAFETY/JUDICIARY – BRAD BENZING

Tabled: Resolution 22-083: Community Corrections Advisory Board

D. FACILITIES/TECH/ECON DEVELOPMENT – DOUG INGLES

E. CHAIRPERSON’S REPORT/MANAGEMENT & PERSONNEL – MARK WILEY

9. Public Comment
10. Additional Business
11. Adjournment

Present: Jason Stiverson, Sheriff Scott Hodshire, Sue Smith, Jared Harmon, Maggi Monroe, Rob Glass, Dan LaRue, Penny Swan, Shannon Cleveland, Mr. & Mrs. McLain, Terry Vear and Roy Bodinus.

Under Public Comment, Joyce McLain asked that the monitor for presentations be moved to the front of the room so that the public could better view the presentations.

Penny Swan addressed the Board with a question as to why she could not enter the District Courtroom to watch the hearings that were taking place. She was informed that the hearings were being done via ZOOM; however the public is not allowed access via ZOOM. She asked that this be looked into.

9:04 a.m. Bob Eichler entered.

C/Ingles moved to approve the Consent Agenda. Second by C/Schmitt. C/Benzing asked that Resolution 22-087 be removed and placed under C/Ingles report. Vote on Motion as amended unanimous. CARRIED

C/Schmitt moved to approve the Regular Agenda with the addition of Sheriff Hodshire and Cpt. Stiverson under Standing Order before Sue Smith. Second by C/Benzing. Vote unanimous. CARRIED

9:08 a.m. Captain Stiverson updated the Board regarding the contract with Canteen Services for the Jail. He stated that this is a three year contract and that it will be saving the county approximately \$15,000. There was some discussion.

9:17 a.m. Ms. Swan exited.

Captain Stiverson also informed that Board that an agreement has been reached with Tim Dixon, Juvenile Court Referee, for health screening services for the juveniles that are placed in the Youth Home. He stated that the jail nurse will be able to do these screenings.

9:12 a.m. Sheriff Hodshire and Captain Stiverson finished and exited.

9:21 a.m. Sue Smith, Executive Director of the Economic Development Partnership, gave an update on what has been happening with the Economic Development Partnership.

9:24 a.m. Derek Ringman Entered.

9:41 a.m. Ms. Smith finished.

9:41 a.m. Terry Vear, Executive Director, Senior Services Director and Dan Laue, Finance Director, presented the Board with their 2020 and 2021 Financial Statements and Independent Audit Report. There was some discussion.

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

There was discussion regarding the land purchase by the Senior Services Center.

10:06 a.m. Ms. Vear and Mr. LaRue finished.

C/Schmitt moved to approve Resolution 22-088: The contribution of \$9,603.00 for Fiscal Year 2022 to the newly established OPEB Trust held with MERS. Second by C/Wiley. There was some discussion. Roll Call Vote: C/Schmitt – Yes, C/Wiley – Yes, C/Benzing – Yes, C/Leininger – No, C/Ingles – Yes. Vote: 4-Yes, 1-No. CARRIED

C/Schmitt moved to approve Resolution 22-089: The Corrective Action Plan for the underfunded status on the Hillsdale County Sheriff OPEB Plan and authorize the Chief Administrative Officer to sign and submit the Correction Plan to the Michigan Municipal Stability Board. Second by C/Wiley. Roll call Vote: C/Wiley – Yes, C/Benzing – Yes, C/Leininger – No, C/Ingles – Yes, C/Schmitt – Yes. Vote: 4-Yes, 1-No. CARRIED

10:20 a.m. Mr. & Mrs. McLain exited.

10:25 a.m. Mr. Ringman exited.

C/Schmitt moved to approve Resolution 22-090: Authorizing the Chair to sign the attached Resolution opposing House Bills 4729, 4730, 4731 and 4732 regarding standing up to corporations that data mine records for profit while placing the burden on Hillsdale County taxpayers. Second by C/Wiley. There was a lengthy discussion. Vote: 4-Yes, 1-No (C/Leininger). CARRIED

C/Schmitt gave an update on other items under her committee.

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

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

C/Ingles moved to approve Resolution 22-087: Urging the USDOL to abandon the proposed rule change and urge Michigan Governor Gretchen Whitmer and the Michigan Congressional Delegation to support local control by the Workforce Development Boards and oppose this rule notify the SUDOL Secretary that it would have an adverse impact on the Michigan "One Stop" workforce development system. Second by C/Leininger. There was a very lengthy discussion. Vote: 4-Yes, 1-No (C/Benzing). CARRIED

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

C/Wiley gave an update on some items of interest.

Under Public Comment, Terry Vear mentioned a few items that she missed under her report.

Under Additional Business, C/Benzing addressed the Tabled Resolution stating that he will readdress it after he has spoken with the Circuit Judge.

11:39 a.m. adjournment by call of the Chair.

Mark E. Wiley, Chair
Board of Commissioners

Marney M. Kast,
County Clerk