

The Regular Meeting of the Hillsdale County Board of Commissioners convened on July 12, 2022 at the Board of Commissioners Room, 33 McCollum Street, Suite 210, Hillsdale, Michigan.

Commissioner Wiley called the meeting to order at 9:02 a.m. Prayer and the Pledge of Allegiance to the United States of America by Commissioner Leininger.

<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 Leininger
3. Public Comment
4. Consent Agenda:

Review & Correction/Approval of Regular Meeting Minutes of June 28, 2022
22-091: Payroll, Payables and Transfers – June 2022
22-092: Payment to Broadspire Services, Inc.
22-093: Payment to Michigan Association of Counties – 2022 – 2023
22-094: Amended FY22 Public Defender Legal Services Contract

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

9:10 a.m. Keith O’Neil, Executive Director Reading Emergency Unit
Updates (see Correspondence #4)

8. Committee Reports:
 - A. **HUMAN SERVICES – Brent Leininger**
 - B. **PUBLIC SAFETY/JUDICIARY – Brad Benzing**
 - C. **FACILITIES/TECHNOLOGY/ECON DEVELOPMENT – Doug Ingles**
 - D. **BUDGET – Kathy Schmitt**
 - E. **CHAIRPERSON’S REPORT/MANAGEMENT & PERSONNEL – Mark Wiley**

9. Public Comment
10. Additional Business
11. Adjournment

Present: Shannon Clevenger, Roy Bodinus, Robert Eichler, Keith O’Neil, and Laura Rahe.
Under Public Comment, Laura spoke on the details of public court proceedings.
Robert Eichler spoke about items of concern to him and exits.

C/Leininger moved to approve the Consent Agenda with Resolutions 22-091, 22-092 and 22-093 removed and placed under C/Leininger’s report and with Resolution 22-094 having updated language to remain in Consent Agenda. Second by C/Benzing. Vote unanimous. CARRIED

C/Benzing moved to approve the Regular Agenda with the addition of 22-091, 22-092 and 22-093 placed under Vice Chair of Finance, C/Leininger’s report. Second by C/Wiley. Vote unanimous. CARRIED

9:13 a.m. Keith O’Neil, Executive Director of Reading Emergency Unit gave his April 1st - June 30th quarterly update.

C/Leininger moved to approve Resolution 22-091: Payroll, Payables and Transfers – June 2022. Second by C/Benzing. Vote unanimous. CARRIED

C/Leininger moved to approve Resolution 22-092: Payment to Broadspire Services, Inc. Second by C/Benzing. Vote unanimous. CARRIED

C/Leininger moved to approve Resolution 22-093: Payment to Michigan Association of Counties – 2022-2023. Second by C/Benzing. Vote unanimous. CARRIED

C/Leininger gave an update on items under his committee. There was some discussion.

9:28 a.m. Steve Lanius entered

C/Benzing gave an update on items under his committee. There was some discussion.

9:33 a.m. Bob Eichler re-entered

C/Wiley gave an update on items under his committee. There was some discussion.

Under Public Comment, Robert Eichler spoke about items of concern to him.

Under Additional Business, C/Leininger, C/Benzing and C/Wiley all had comments on various items.

10:09 a.m. adjournment by call of the Chair.