

The Regular Meeting of the Hillsdale County Board of Commissioners convened on August 9, 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 Wiley.

<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 Wiley
3. Public Comment
4. Consent Agenda:

Review & Correction/Approval of Regular Meeting Minutes of July 26, 2022

22-098: Farmland and Open Space Preservation Program (PA 116) Application – Chris & Arlene Graber, Township of Camden

22-099: Farmland and Open Space Preservation Program (PA 116) Application – Victor & Maggie Eicher, Township of Camden

22-100: Payroll, Payables, Transfers – July 2022

22-101: Payment to the Hillsdale Conservation District – Donation to Tire Collection Event

22-102: Drain Commission Borrow \$50,000 from General Fund to Lake Revolving Drain Fund

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

9:05: a.m. Terry Esterline, Administrator – Hillsdale County Medical Care Facility - Updates

9:30 a.m. Brian Lockie, Development Specialist with Renaissance Historic Exterior – Update on Courthouse Exterior

8. Committee Reports:

A. FACILITIES/TECHNOLOGY/ECON DEVELOPMENT – Doug Ingles

Discussion: Annex Purchase

B. BUDGET – Kathy Schmitt

C. HUMAN SERVICES – Brent Leininger

D. PUBLIC SAFETY/JUDICIARY – Brad Benzing

Discussion: 800MHz Radio System

Tabled – 22-095: Updated New Hire Checklist

E. CHAIRPERSON’S REPORT/MANAGEMENT & PERSONNEL – Mark Wiley

Discussion: MAC Conference

9. Public Comment
10. Additional Business
11. Adjournment

Present: Terry Esterline, Deputy Schommer, Deputy Peter, Thomas Whitaker, Diana Horn, Karla Adams, Jim Graves, Robert Corkle and Roy Bodinus.

9:03 a.m. Kelly Mapes entered.

Under Public Comment, Karla Adams spoke regarding concerns she has with the 2020 election, the county Clerk's Office, issues with Reading Township and issues with the Road Commission.

Kelly Mapes expressed her concerns regarding a FOIA request that was made of her former employer.

Karla Adams exited and re-entered several times throughout the meeting.

9:09 a.m. Mary Wolfram entered.

C/Leininger moved to approve the Consent Agenda. Second by C/Schmitt. Vote unanimous. CARRIED

C/Schmitt moved to approve the Regular Agenda. Second by C/Benzing. Vote unanimous. CARRIED

9:14 a.m. Mr. and Mrs. McLain entered.

9:14 a.m. Terry Esterline, Administrator, Hillsdale County Medical Care Facility, reviewed the Administrator's Report 2021 Year Re-cap.

9:19 a.m. Randy Finley, Brian Lockie and Jake Verhagan entered.

9:31 a.m. Steve Lanus entered.

9:35 a.m. Deputy Parker entered.

9:39 a.m. Deputy's Schommer and Peter exited.

9:45 a.m. Mr. Esterline finished and exited along with Ms. Horn.

Mr. Lockie and Mr. Verhagan from Renaissance Historic Exteriors presented the Board with their proposal for repairs to the Courthouse which includes Main Roof Sheet Metal Cornice, not to include the elevator addition, Tower Sheet Metal Systems, EPDM Roof at Bell Level, Cast iron Elements and Clocks for a total cost of \$4,625,000.00. There was a very lengthy discussion.

There was also some discussion regarding the proposal for a masonry report on the condition of the Courthouse.

C/Ingles moved to approve the proposal for Courthouse repairs with no paint, Second by C/Leininger. There was a very lengthy discussion. Roll Call Vote: C/Wiley – Yes, C/Benzing – No, C/Leininger – Yes, C/Ingles – Yes, C/Schmitt – Yes. Vote: 4-Yes, 1-No. CARRIED

C/Ingles moved to approve the proposal to have Julia Manglitz of Treanor HL to do a report on the condition of the masonry of the Courthouse to be paid from the Capitol Improvement Fund.. Second by C/Schmitt. There was some discussion. Roll Call Vote: C/Benzing – Yes, C/Leininger – Yes, C/Ingles – Yes, C/Schmitt – Yes, C/Wiley – Yes. Vote: 5-Yes, 0-No. CARRIED

10:35 a.m. recess.

10:42 a.m. back in session.

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

C/Ingles stated that after having the meetings regarding the Road Commission he feels it is time to move forward.

C/Ingles moved to alter the number of Road Commissioner from three to five and to have it be effective January 1, 2023, Second by C/Benzing. There was much discussion.

C/Benzing moved to Table the Motion. Second by C/Schmitt. Vote: 3-Yes, 2-No (C/Ingles and C/Leininger) TABLED

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

10:54 a.m. Don Hernandez entered.

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

C/Benzing informed the Board that the training dates and times have been set regarding CPR, Stop the Bleed and Narcan administration for September 19, 20 and 21, 2022. There will be two sessions each day. The first will be from 9:00 a.m. to Noon and the second will be 1:00 p.m. to 4:00 p.m. He stated that there have been questions as to whether or not this will be mandatory. There was some discussion. It was the consensus of the Board to follow MIOSHA guidelines.

C/Benzing moved to remove Resolution 22-095: Updated New Hire Checklist to include fingerprinting, from the table. Second by C/Schmitt. Vote unanimous. CARRIED
Vote on Resolution as updated unanimous. CARRIED

There was a very lengthy discussion on where do we go from here in regards to the failed Millage request for the 800 MHz Radio System. It was the consensus of the Board to reach out to Lansing to seek funds to cover some of the costs.

11:41 a.m. Mr. Graves exited.

11:43 a.m. Ms. Wolfram exited.

11:44 a.m. Mr. Whitaker exited.

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

C/Wiley gave an update on a few items of interest.

Under Public Comment, Roy Bodinus stated that he would like to see the Road Commission go to a five member board.

Karla Adams commented on several items.

Kelly Mapes commented on several items.

Don Hernandez commented on several items.

Under Additional Business, C/Ingles stated that Eric Long will be at the August 23rd meeting. He shared some elections statistics and that the Republican Convention meeting will be Thursday, August 11, 2022 at 7:00 p.m. at the SoZo Church.

C/Benzing stated that there is a continued need for EMS personnel.

C/Wiley addressed the issue that occurred at the Youth Home.

12:08 p.m. adjournment by call of the Chair.

Mark E. Wiley, Chair
Board of Commissioners

Marney M. Kast,
County Clerk