

The Regular Meeting of the Hillsdale County Board of Commissioners convened on October 11, 2022, 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 Schmitt.

<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 Schmitt
3. Public Comment
4. Consent Agenda:

Review & Correction/Approval of Regular Meeting Minutes of September 27, 2022

22-115: Payroll, Payables & Transfers – September 2022

22-116: Appointment to LifeWays

22-117: Authorize Chair to Sign Master Engagement Agreement with MGT

22-118: Reappointments to Hillsdale County Remonumentation Grant Program

22-119: Appointment of Professional Surveyors to the Hillsdale County Remonumentation Program

22-121: Appointment to ETSB

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

9:10 a.m. Troy Reehl, ISD Superintendent – Updates

9:30 a.m. Terry Vear, Executive Director, Senior Center and Dan LaRue, Finance Director
Updates and Senior Center Agreement

8. Committee Reports:

A. FACILITIES/TECHNOLOGY/ECON DEVELOPMENT – Doug Ingles

B. BUDGET – Kathy Schmitt

C. HUMAN SERVICES – Brent Leininger

22-120: Approval of Senior Services Agreement

D. PUBLIC SAFETY/JUDICIARY – Brad Benzing

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

9. Public Comment
10. Additional Business
11. Adjournment

Present: Shannon Clevenger, Penny Swan, Terry Vear, Troy Reehl, Steve Lanius, Roy Bodinus and Stephenie Kyser.

Under Public Comment, Stephenie Kyser, Hillsdale County Treasurer, presented the Board with the First Quarterly Investment Summary for their review.

9:03 a.m. Bonnie Tew entered.

C/Benzing moved to approve the Consent Agenda. Second by C/Ingles. Vote unanimous. CARRIED

C/Schmitt moved to approve the Regular Agenda with the addition of a Closed Session regarding union negotiations after the Chairperson’s Report and Resolution 22-122: The Spreading of Taxes for 2022 for the Medical Care Facility Capital Improvement Fund under the Budget Committee Report. Second by C/Leininger. Vote unanimous. CARRIED

9:07 a.m. Troy Reehl, Intermediate School District Superintendent gave an update regarding the schools within the county.

9:13 a.m. Maggie Monroe entered.

9:14 a.m. Dan LaRue and Robert Glass entered.

9:20 a.m. Mr. Reehl finished.

9:21 a.m. Terry Vear, Executive Director the Hillsdale County Senior Center addressed the Board with updates at the Center and had discussion regarding the Senior Center Contract.

C/Leininger moved to approve Resolution 22-120: Authorizing the Chair to sign the Agreement between the County of Hillsdale and the Hillsdale County Senior Services Center, Inc. Second by C/Wiley. There was a very lengthy discussion regarding the term of the contract. Ms. Vear submitted a fifteen year contract. The Board feels this is too long and needs to be a three year contract. C/Benzing moved to amend the Resolution to reflect a three year contract. Second by C/Leininger. There was continued discussion and it was discovered that there are other minor details that need corrected. C/Leininger moved to Table the Resolution. Second by C/Benzing. Vote unanimous. TABLED

9:51 a.m. Ms. Vear finished and exited along with Mr. LaRue, Mr. Glass and Ms. Monroe.

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

C/Schmitt moved to approve Resolution 22-122: The spreading of taxes for the year 2022 for the Medical Care Facility Capital Improvement Bond. Second by C/Leininger. Roll Call Vote: C/Ingles – Yes, C/Schmitt – Yes, C/Wiley – Yes, C/Benzing – Yes, C/Leininger – Yes. Vote: 5-Yes, 0-No. CARRIED

10:00 a.m. Bob Eichler entered.

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.

10:26 a.m. recess.

10:35 a.m. back in session.

C/Wiley gave an update on items of interest.

10:40 a.m. C/Leininger moved to go into Closed Session for the purpose of discussing union negotiations. Second by C/Schmitt. Roll Call Vote: C/Schmitt – Yes, C/Wiley – Yes, C/Benzing – Yes, C/Leininger – Yes, C/Ingles – Yes. Vote: 5-Yes, 0-No. CARRIED

Under Public Comment, Roy Bodinus expressed his thankfulness in not allowing the Senior Center to have a fifteen year contract.

Penny Swan echoed Mr. Bodinus in regards to the Senior Center Contract. She also thanked the Board for their hard work.

There were additional comments made by the Board on items of interest.

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

Mark E. Wiley, Chair
Board of Commissioners

Marney M. Kast,
County Clerk