The Regular Meeting of the Hillsdale County Board of Commissioners convened on November 12, 2013 in the Board of Commissioners Room, 29 N. Howell Street, Hillsdale, Michigan.

Commissioner Burtka 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.

ROLL CALL:

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<th>DISTRICT</th>
<th>PRESENT</th>
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<tr>
<td>1</td>
<td>Ruth Brown</td>
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<td>2</td>
<td>Mark Wiley</td>
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<td>3</td>
<td>Brad Benzing</td>
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<td>4</td>
<td>Andy Welden</td>
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<td>5</td>
<td>John Burtka</td>
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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 Oct 22, 2013
   13-131: Single point of entry into the Courthouse/Courthouse Annex
   13-132: Amended - Expiration term on Planning Comm. Citizen at Large
   13-136: Payrolls/Payables/Transfers - October 2013
   13-137: Authorize Chair to sign letter for EPA Brownfield Grant
5. Correspondence - Listed
6. Regular Agenda
7. Standing Order:
   9:10 a.m. Bill Word, Drain Commissioner, Annual Drain Report
8. Committee Reports:
   A. HUMAN SERVICES/JUDICIARY - BRAD BENZING
   B. FACILITIES/TECH/ECON DEVELOPMENT - RUTH BROWN
      13-134: P.A. 116 - Graber
   C. PUBLIC SAFETY - MARK WILEY
   D. FINANCE - ANDY WELDEN
   E. CHAIRPERSON’S REPORT/ MGMT & PERSONNEL - JOHN BURTKA
      TABLED - 13-128: Appointment to the Department of Human Services/Medical Care Facility Board
      13-133: Appointment to the Department of Human Services/Medical Care Facility Board
      13-135: Appointment to Planning Commission - City/Village
      13-138: Authorize Chair and Vice Chair to sign POLC - Deputies Contract
      13-139: Authorize Chair and Vice-Chair to sign POLC - Supervisory Contract
9. Public Comment
10. Additional Business
11. Adjournment

Present: David Holcomb, Mike Baker, Bill Word, Karen Winchell, Andy Barrand, Marney Kast, Matt Word and Bob Seamann.

Under Public Comment, David Holcomb, IT Director, informed the Board that their iPads were in and he needed to set up a time with the Board to get them set up. It was the consensus of the Board to do that right after this meeting.

Mr. Holcomb also updated the Board regarding the televisions that are in the courtrooms and what their purposes are.

9:05 a.m. Vickie Reynolds-Boyd entered.

C/Burtka moved to remove Resolution 13-131 from the Consent Agenda and place it under Public Safety. Second by C/Welden. Vote unanimous. CARRIED

C/Burtka stated the Consent Agenda is approved as amended.

C/Benzing moved to approve the Regular Agenda with the addition of Resolutions 13-140 and 13-141 which pertains to contract settlements. Second by C/Welden. Vote unanimous.

CARRIED

9:09 a.m. Bill Word, Drain Commissioner reviewed his 2013 Drains and Lake Level Assessments with the Board.

C/Welden moved to accept the 2013 Drains and Lake Level Assessments and place it on file. Second by C/Wiley. Vote unanimous. CARRIED

9:24 a.m. Mr. Word finished with his report.

C/Benzing reported on items under his committee.

C/Brown reported on items under her committee.


CARRIED

C/Wiley reported on items under his committee.
C/Wiley moved to approve Resolution 13-131: Setting a single point access to the Courthouse and the Courthouse Annex to be effective on December 2, 2013 for the general public. Second by C/Welden. There was much discussion. C/Benzing moved to amend the effective date to February 3, 2014. Second by C/Welden. Vote unanimous. CARRIED

Vote on Resolution as amended: Vote: 3-Yes, 2-No (C/Burtka and C/Brown) CARRIED

10:02 a.m. C/Burtka moved to go into Closed Session for the purpose of discussing Union Negotiations. Second by C/Welden. Roll Call Vote: C/Burtka - Yes, C/Brown - Yes, C/Welden - Yes, C/Wiley - Yes, C/Benzing - Yes. Vote: 5-Yes, 0-No. CARRIED

10:17 a.m. back in Regular Session.


C/Burtka moved to approve Resolution 13-138: Authorizing the Chair and Vice Chair to sign the Settlement Agreement between the Hillsdale County Board of Commissioners, the Hillsdale County Sheriff and the Police Officers Labor Council, Hillsdale County Sheriff's Department Deputies. Second by C/Wiley. Roll Call Vote: C/Brown - Yes, C/Welden - Yes, C/Wiley - Yes, C/Benzing - Yes, C/Burtka - Yes. Vote: 5-Yes, 0-No. CARRIED

C/Burtka moved to approve Resolution 13-139: Authorizing the Chair and Vice Chair to sign the Settlement Agreement between the Hillsdale County Board of Commissioners, the Hillsdale County Sheriff and the Police Officers Labor Council, Hillsdale County Sheriff's Department Supervisors. Second by C/Welden. Roll Call Vote: C/Welden - Yes, C/Wiley - Yes, C/Benzing - Yes, C/Burtka - Yes, C/Brown - Yes. Vote: 5-Yes, 0-No. CARRIED

C/Burtka moved to approve Resolution 13-140: Authorizing the Chair and Vice Chair to sign the Settlement Agreement between the Hillsdale County Board of Commissioners, the Hillsdale County Emergency Telephone Service Board and the Governmental Employees Labor Council, Non-Supervisory Unit. Second by C/Wilen. Roll Call Vote: C/Wiley - Yes, C/Benzing - Yes, C/Burtka - Yes, C/Brown - Yes, C/Welden - Yes. Vote: 5-Yes, 0-No. CARRIED

C/Burtka moved to approve Resolution 13-141: Authorizing the Chair and Vice Chair to sign the Settlement Agreement between the Hillsdale County Board of Commissioners, the Hillsdale County Emergency Telephone Service Board and the Governmental Employees Labor Council, Supervisory Unit. Second by C/Welden. Roll Call Vote: C/Benzing - Yes, C/Burtka - Yes, C/Brown - Yes, C/Welden - Yes, C/Wiley - Yes. Vote: 5-Yes, 0-No. CARRIED

C/Burtka moved to remove Resolution 13-128 from the Table. Second by C/Welden. Vote unanimous. CARRIED

Roll Call Vote: C/Burtka - No, C/Brown - No, C/Welden - No, C/Wiley - No, C/Benzing - No. Vote: 0-Yes, 5-No. FAILED

C/Burtka moved to approve Resolution 13-133: The appointment of Diana Horn to the Department of Human Services/Medical Care Facility Board. Second by C/Welden. There was some discussion. Roll Call Vote: C/Brown - No, C/Welden - Yes, C/Wiley - No, C/Benzing - No, C/Burtka - Yes. Vote: 2-Yes 3-No. FAILED

C/Wiley moved to reopen the process of accepting applications for the position on the Department of Human Services/Medical Facility Board with a closing date of December 2, 2013 at 5:00 p.m. for any additional applications. Second by C/Benzing. Roll Call Vote: C/Welden - Yes, C/Wiley - Yes, C/Benzing - Yes, C/Burtka - Yes, C/Brown - Yes. Vote: 5-Yes, 0-No. CARRIED

C/Burtka moved to approve Resolution 13-135: The appointment of Alan Beeker to the Hillsdale County Planning Commission City/Village for a partial term expiring December 31, 2013. Second by C/Benzing. Vote unanimous. CARRIED

Under Public Comment, Jon Burrell, Reading Township Supervisor, addressed the Board regarding a Flood Plan.

Bob Seamann addressed the Board regarding the proposed setting of a Lake Level Assessment for Baw Beese Lake.

Bill Word, Drain Commissioner responded to Mr. Seamann.

Jody Stott, Deputy Clerk stated that the Board will need to move their meeting place for the December 10, 2013 meeting due to an emergency hearing that must be held by Probate Court on that date. It was the consensus of the Board to hold the meeting at Lewis Emery Park if it is available.

10:48 a.m. adjournment by call of the Chair.

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John Burtka, Chair      Marney M. Kast,
Board of Commissioners  County Clerk