

**BRANCH COUNTY BOARD OF COMMISSIONERS
JUNE SESSION (SECOND DAY)
June 25, 2019**

1/ The Board of Commissioners of the County of Branch met, pursuant to adjournment, in the Commissioners meeting room at the Courthouse, on Tuesday, June 25, 2019.

Chairman Gordon called the meeting to order at 4:00 pm.

Present: Commissioners Ted Gordon, Leonard Kolcz, Don Vrablic, Randall Hazelbaker, and Terri Norris, County Clerk Teresa Kubasiak, Administrator Bud Norman.

Commissioner Kolcz led the Board in the Pledge of Allegiance.

A certificate of service presentation was added to the agenda.

2/ Motion by Commissioner Norris, seconded by Commissioner Vrablic, to approve the agenda, as amended. MOTION CARRIED.

3/ Motion by Commissioner Norris, seconded by Commissioner Vrablic, to approve the minutes of the June 11, 2019 Board meeting. MOTION CARRIED

Public Comment:

Commissioner Norris presented a Certificate of Service to Verna Winger, who is retiring after more than 30 years with the county.

4/ Motion by Commissioner Norris seconded by Commissioner Hazelbaker, to approve the 2020 County holiday schedule, as presented. MOTION CARRIED

5/ Motion by Commissioner Norris, seconded by Commissioner Vrablic, to approve the resolution submitted by the Area Agency on Aging endorsing the 2020-2022 Multi Year Plan and the FY 2020 Implementation Plan.

2019-10

Branch-St. Joseph Area Agency on Aging Annual Implementation Plan for fiscal year 2020

WHEREAS, the Branch-St. Joseph Area Agency on Aging (Region IIIC) has been designated as the area agency on aging to serve Branch and St. Joseph Counties since 1996 under the Federal Older Americans Act (Public Law 89-73, and subsequent amendments), and the State Older Michigianians Act (Public Act 180, and subsequent amendments); and

WHEREAS, the Branch-Hillsdale-St. Joseph Community Health Agency Board of Health has been designated and approved as the Policy Board for Region IIIC; and

WHEREAS, Region IIIC is required to develop a Multi-Year Area Implementation Plan for fiscal years 2020, 2021, and 2022 and an Annual Implementation Plan for fiscal year 2020; and

WHEREAS, the Region IIIC Policy Board has developed, reviewed and accepted the Plan after two input sessions and two public hearings; and

WHEREAS, the Region IIIC Policy Board has taken into consideration the views expressed at the public hearings for the final draft of the Multi-Year Area Implementation Plan and Annual Implementation Plan; and

WHEREAS, the Region IIIC Policy Board substantiates that this document meets the Michigan Aging & Adult Services Agency Approval Criteria

NOW, THEREFORE, BE IT RESOLVED, that the Branch County Board of Commissioners endorses the submission of this final planning document to the Michigan Commission on Services to the Aging for final review and approval.

Upon roll call vote the results were as follows:

Yes – Norris, Kolcz, Vrablic, Hazelbaker, Gordon – 5

No – 0

MOTION CARRIED

6/ Motion by Commissioner Norris, seconded by Commissioner Vrablic, that approval is given to hire Denny Brauker as a temporary employee, as a 911 Dispatch Operator, at the rate of \$22.53 per hour with no benefits, not to exceed 160 calendar days, effective immediately. **MOTION CARRIED**

During discussion of the previous motion the following motion was made:

7/ Motion by Commissioner Vrablic, seconded by Commissioner Norris to suspend Board Rules to act on the motion regarding the temporary 911 employee. **MOTION CARRIED**

8/ Motion by Commissioner Vrablic, seconded by Commissioner Hazelbaker to approve the Bills and Accounts in the amount of \$499,292.04. **MOTION CARRIED**

9/ Motion by Commissioner Vrablic, seconded by Commissioner Hazelbaker to accept the 2018 Human Services annual report and place it on file. **MOTION CARRIED**

10/ Motion by Commissioner Norris, seconded by Commissioner Kolcz, to accept the 2018 Friend of the Court annual report and place it on file. **MOTION CARRIED**

11/ Motion by Commissioner Norris, seconded by Commissioner Kolcz, to accept the 2018 15th Circuit Court annual report and place it on file. **MOTION CARRIED**

12/ Motion by Commissioner Hazelbaker, seconded by Commissioner Vrablic to accept the 2018 Branch County Conservation District annual report and place it on file. **MOTION CARRIED**

Committee/Liaison Reports:

Hazelbaker – the StrawberryFest and Block Party were a success. The Farmers Market will be held this Saturday from 9am – 1pm.

Vrablic – the Lake George Lake Association held their organizational meeting. Their next meeting will be in early July.

13/ Motion by Commissioner Hazelbaker, seconded by Commissioner Norris to adjourn at 4:20 pm. **MOTION CARRIED**

Chairman

Clerk