

BRANCH COUNTY BOARD OF COMMISSIONERS
APRIL SESSION (FIRST DAY)
April 14, 2020

1/ The Board of Commissioners of the County of Branch met, pursuant to adjournment, on Tuesday, April 14, 2020.

Chairman Gordon called the meeting to order at 4:00 pm via video conference call.

Present: Commissioners Ted Gordon, Tom Matthew, Leonard Kolcz, Randall Hazelbaker, and Terri Norris via video conference call.

County Clerk Teresa Kubasiak and Administrator Bud Norman were present in the Boardroom at the Courthouse.

Commissioner Matthew led the Board in the Pledge of Allegiance.

2/ Motion by Commissioner Norris, seconded by Commissioner Kolcz, to approve the agenda.

Upon roll call vote the results were as follows:

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

No – 0

MOTION CARRIED

3/ Motion by Commissioner Hazelbaker, seconded by Commissioner Norris, to approve the minutes of the March 27, 2020 Board meeting.

Upon roll call vote the results were as follows:

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

No – 0

MOTION CARRIED

Public Comment: None

4/ Motion by Commissioner Norris, seconded by Commissioner Kolcz, that the closure of the Courthouse and other County buildings be extended through April 30, 2020.

Upon roll call vote the results were as follows:

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

No – 0

MOTION CARRIED

5/ Motion by Commissioner Norris, seconded by Commissioner Kolcz, that Section VII, item G of the Standing Board Rules be amended, allowing Board members to be paid per diem for attending meetings held via video conference, as the law allows, retroactive to 03/24/2020.

Upon roll call vote the results were as follows:

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

No – 0

MOTION CARRIED

Consent Agenda:

approve the Bills and Accounts in the amount of \$375,270.95.

approve the L-4024 report as submitted.

give authorization to the Administrator to sign the Bills & Accounts report and the L-4024 report.

5/ Motion by Commissioner Hazelbaker, seconded by Norris, that authorization is given to approve the following items by Consent Agenda: Bills & Accounts, L4024 report and Administrator Authorization

Upon roll call vote the results were as follows:

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

No – 0

MOTION CARRIED

Public Comment: None

Committee/Liaison Reports:

Matthew – stated that the Branch County Fair is still scheduled for August 9 – 15, 2020

6/ The meeting was adjourned at 4:14pm.

Chairman

Clerk