

**BRANCH COUNTY BOARD OF COMMISSIONERS  
AUGUST SESSION (SECOND DAY)  
August 25, 2020**

1/ The Board of Commissioners of the County of Branch met, pursuant to adjournment, on Tuesday, August 25, 2020.

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

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

Commissioner Terri Norris, Chief Deputy Clerk Christine Ransbottom and Administrator Bud Norman were present in the Boardroom at the Courthouse.

Commissioner Kolcz 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 Kolcz, seconded by Commissioner Hazelbaker, to approve the minutes of the August 11, 2020 Board meeting.

Upon roll call vote the results were as follows:

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

No – 0

**MOTION CARRIED**

A letter was received from the County Clerk requesting that the Work Meeting minutes dated August 4, 2020 be amended. A motion was made regarding the CAA millage proposal. The minutes did not reflect the detail of the motion and how the members voted on the motion. The minutes currently say: “It was then moved and seconded to put the CAA proposal on the November ballot. The motion was defeated 3-NO, 2-YES.”

The Clerk asked that the minutes be amended to read:

**Motion by Commissioner Norris, seconded by Commissioner Hazelbaker to approve the language that has been presented for the CAA resolution.**

**Upon roll call vote the results are as follows:**

**Yes – Norris, Hazelbaker – 2**

**No – Kolcz, Matthew, Gordon – 3**

**MOTION DEFEATED**

4/ Motion by Commissioner Matthew, seconded by Commissioner Hazelbaker, to Amend the minutes of the August 4, 2020 Working meeting.

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 Hazelbaker to approve the By-Laws and resolution (2020-08) submitted by the Michigan Works! Southwest Michigan Workforce Development Board, effective October 1, 2020 – September 30, 2022.

Upon roll call vote the results were as follows:

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

No – 0

MOTION CARRIED

6/ Motion by Commissioner Matthew seconded by Commissioner Kolcz to approve the software quote from CENTRALSQUARE in the amount of \$9490.96, with the funds coming from the 911 budget.

Upon roll call vote the results were as follows:

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

No – 0

MOTION CARRIED

7/ Motion by Commissioner Matthew seconded by Commissioner Norris to approve for an RFP to be issued for the water and sewer projects at the Teen Share houses.

Upon roll call vote the results were as follows:

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

No – 0

MOTION CARRIED

8/ Motion by Commissioner Hazelbaker seconded by Commissioner Norris to approve the Bills and Accounts in the amount of \$63,870.57.

Upon roll call vote the results were as follows:

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

No – 0

MOTION CARRIED

Committee/Liaison Reports:

Matthew- Provided an update on to the Board on Maple Lawn, Road Commission and Department of Health and Human Services.

Kolcz – Pines meets August 25th, at 6pm.

Norris-Board of Public Health, meeting Thursday, August 27<sup>th</sup>, 2020 at 9am.

9/ Motion by Commissioner Norris seconded by Commissioner Kolcz, to go into closed session to discuss Attorney/Client Privilege letter dates July 8, 2019.

Upon roll call vote the results were as follows:

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

No – 0

**MOTION CARRIED**

The Board went into closed session at 4:35pm.

The Board returned to open session at 5:11pm.

10/ The meeting was adjourned by the Board Chairman at 5:12pm.

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Chairman

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Clerk