

**BRANCH COUNTY BOARD OF COMMISSIONERS  
NOVEMBER SESSION (FIRST DAY)  
November 10, 2020**

1/ The Board of Commissioners of the County of Branch met, pursuant to adjournment, on Tuesday, November 10, 2020.

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

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

County Treasurer Ann Vrablic, County Clerk Teresa Kubasiak 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 Kolcz, seconded by Commissioner Norris, 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 Norris, seconded by Commissioner Kolcz, to approve the minutes of the October 27, 2020 Board meeting.

Upon roll call vote the results were as follows:

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

No – 0

**MOTION CARRIED**

4/ Motion by Commissioner Norris, seconded by Commissioner Kolcz, that approval is given to hire a full time Account Clerk at the Non-Union rate of \$13.42 per hour, with the new hire benefit package, effective immediately.

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, to ratify the tentative agreement for the UAW Supervisors Unit.

Upon roll call vote the results were as follows:

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

No – 0

**MOTION CARRIED**

6/ State Representative Leutheuser and State Senator Shirkey commented on the service of Commissioner Gordon and Commissioner Norris, who are leaving the Board of Commissioners. They both wished the commissioners well.

7/ Motion by Commissioner Matthew, seconded by Commissioner Norris, to move forward with the HVAC Air Treatment system, as presented.

Upon roll call vote the results were as follows:

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

No – 0

**MOTION CARRIED**

8/ Motion by Commissioner Matthew, seconded by Commissioner Norris, to move forward with the Community Health Agency renovation, as presented.

Upon roll call vote the results were as follows:

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

No – 0

**MOTION CARRIED**

9/ Motion Commissioner Hazelbaker, seconded by Commissioner Norris, to approve the Bills and Accounts in the amount of \$268,665.26.

Upon roll call vote the results were as follows:

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

No – 0

**MOTION CARRIED**

10/ Commissioner Kolcz nominated John Van Dam to fill an expiring position on the Airport Board.

11/ Commissioner Kolcz nominated William “Butch” Wilber to fill an expiring position on the Veterans Affairs Board.

12/ Commissioner Matthew nominated Cheryl Downs to fill an expiring position on the Board of Public Works.

13/ Commissioner Matthew nominated Randy Travelbee and Gary Malcom to fill an expiring positions on the Road Commission Board.

14/ Commissioner Hazelbaker nominated Susie Brooks to fill an expiring position on the Library Board.

15/ Commissioner Hazelbaker nominated Anita Hoyt and Marilyn Johnson to fill expiring positions on the Planning Commission.

**Public Comment:**

Sheriff Pollack spoke about Commissioner Gordon and Commissioner Norris leaving the Board and wished them well.

Committee/Liaison Reports:

Matthew - Thanked Commissioner Gordon for his service to the County.

Chairman's Remarks:

Chairman Gordon thanked everyone for the well wishes. He stated that he has enjoyed his time on the board.

16/ Motion by Norris, seconded by Kolcz to go into closed session to discuss the attorney/client privileged letter dated 11/10/2020.

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 4:34 pm and returned to open session at 5:30 pm.

The meeting was adjourned by the Board Chairman at 5:31 pm.

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Chairman

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Clerk