

BRANCH COUNTY BOARD OF COMMISSIONERS
AUGUST SESSION (SECOND DAY)
August 28, 2018

1/ The Board of Commissioners of the County of Branch met, pursuant to adjournment, in the Commissioners meeting room at the Courthouse, on Tuesday, August 28, 2018.

Commissioner Vrablic called the meeting to order at 4:00 p.m.

Present: Commissioners Leonard Kolcz, Don Vrablic, Randall Hazelbaker, County Clerk Teresa Kubasiak, Administrator Bud Norman.

Absent: Commissioners Ted Gordon and Terri Norris

Commissioner Vrablic asked for a moment of silence to recognize the passing of Senator John McCain.

Commissioner Kolcz led the Board in the Pledge of Allegiance.

2/ Motion by Commissioner Kolcz, seconded by Commissioner Hazelbaker, to approve the agenda. **MOTION CARRIED.**

3/ Motion by Commissioner Hazelbaker, seconded by Commissioner Kolcz, to approve the minutes of August 7, 2018 Board meeting. **MOTION CARRIED**

Public Comment

Eddie Miller of Coldwater, spoke about the Blackhawk Dam and term limits for Commissioners.

Dan Corwin of Coldwater, spoke about road patrol and citizens being allowed to collect petition signatures at the Courthouse.

4/ Sheriff Pollack addressed the Board, regarding the operational changes at his department.

5/ Motion by Commissioner Hazelbaker, seconded by Commissioner Kolcz, that approval is given to Sheriff's Department to purchase the Sony PTZ Camera from Superior in the amount of \$3,470.00. **MOTION CARRIED**

Consent Agenda:

to approve the Bills and Accounts in the amount of \$395,400.46

to approve the Amended 2018 L-4029 Report.

6/ Motion by Commissioner Vrablic, seconded by Commissioner Kolcz that authorization is given to approve the following items by Consent Agenda: Bills & Accounts and L-4029. **MOTION CARRIED**

7/ Motion by Commissioner Vrablic, seconded by Commissioner Hazelbaker, to table the resolution opposing the legalization of marijuana for general use until the next Board meeting. **MOTION CARRIED**

8/ Motion by Commissioner Hazelbaker, seconded by Commissioner Kolcz, to accept the resignation of Martha J. Watson from the Library Board, At-Large position, effective August 8, 2018. MOTION CARRIED

Public Comment:

Eddie Miller spoke about the Blackhawk Dam.

Committee/Liaison Reports

Commissioner Kolcz – the Branch County fair went very well.

Commissioner Vrablic – the tire collection was held and they filled the trailer by 11:00am. A request has already been submitted for next year.

Chairman's Remarks:

There was a request to change the September 6th work meeting from 9:00am to 11:00am.

9/ Motion by Commissioner Kolcz, seconded by Commissioner Hazelbaker, to adjourn at 4:20 pm. MOTION CARRIED

Chairman

Clerk