

**BRANCH COUNTY BOARD OF COMMISSIONERS
MAY SESSION (SECOND DAY)
May 22, 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 May 22, 2018.

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

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

Commissioner Gordon led the Board in the Pledge of Allegiance.

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

3/ Motion by Commissioner Vrablic, seconded by Commissioner Hazelbaker, to approve the minutes of May 8, 2018 Board meeting. MOTION CARRIED

4/ Motion by Commissioner Norris seconded by Commissioner Vrablic to approve the hiring of a Data Coordinator for the Building Inspection Department at the GELC Level 6, new hire rate of \$12.35 per hour, with the new hire benefit package, effective May 29, 2018. MOTION CARRIED

5/ Motion by Commissioner Norris seconded by Commissioner Kolcz to approve the hiring of an Assistant Plant Manager for the Department of Public Works at the GELC Level 6 new hire rate of \$12.35 per hour, with the new hire benefit package, effective immediately. MOTION CARRIED

6/ Motion by Commissioner Kolcz seconded by Commissioner Vrablic to approve the Airport Project Resolution, as presented.

**2018-06
RESOLUTION**

Resolution adopting and approving the execution of the sponsor contract by the Branch County Board of Commissioners, of Coldwater, Michigan and the Michigan Department of Transportation, for the purpose of fixing the rights and obligation of the parties in agreeing to the following undertaking at the Branch County Memorial Airport, whose associated city is Coldwater, Michigan, such undertaking hereinafter referred to as the "PROJECT".

PROJECT DESCRIPTION: Rehabilitate Runway – Airfield Crack Sealing and Paint Marking (Excludes Runway 4/22) – Construction. Reimbursement as defined in Federal Project No B-26-0021-2214 – MDOT Contract Number 2018-0422.

BE IT RESOLVED by the members of the Board of Commissioners of Branch County, Michigan:

Section I. That the Board of Commissioners of Branch County, Michigan shall enter into a Contract for the improvement of the Branch County Memorial Airport, and that such Sponsor Contract shall be as set forth herein below.

Section II. That the Chair of the Board of Commissioners of Branch County, Michigan, is hereby authorized and directed to execute said Sponsor Contract, two (2) copies, on behalf of the County of Branch, Michigan and the County Clerk is hereby authorized and directed to impress the official seal and to attest said execution;

Section III. That the Sponsor Contract referred to herein shall be as attached.

Upon roll call vote the results were as follows.

YES – Norris, Kolcz, Vrablic, Hazelbaker, Gordon - 5

NO - 0

MOTION CARRIED

Consent Agenda:

to approve the Bills and Accounts in the amount of \$129,478.28.

to approve the 1st Quarter Investment Report.

7/ Motion by Commissioner Vrablic and seconded by Commissioner Norris by that authorization is given to approve the following items by Consent Agenda: Bills & Accounts and 1st Quarter Investment Report-Treasurer. MOTION CARRIED

8/ Motion by Commissioner Kolcz, seconded by Commissioner Norris, to nominate and appoint Debora Lounds-Bowers to fill a vacant position on the Brownfield Authority, with the term expiring on 12/31/19. MOTION CARRIED

9/ Motion by Commissioner Norris, seconded by Commissioner Hazelbaker, to accept the 2017 Equalization annual report and place it on file. MOTION CARRIED

10/ Motion by Commissioner Kolcz, seconded by Commissioner Norris, to accept the 2017 Circuit Court annual report and place it on file. MOTION CARRIED

11/ Motion by Commissioner Kolcz, seconded by Commissioner Norris, to accept the 2017 Friend of the Court annual report and place it on file. MOTION CARRIED

12/ Motion by Commissioner Hazelbaker, seconded by Commissioner Vrablic, to accept the 2017 Branch County Economic Growth Alliance annual report and place it on file. MOTION CARRIED

Committee/Liaison Reports

Commissioner Hazelbaker – The Coldwater Area Chamber met. All of the spots for Strawberryfest are full; the Farmers Market will start soon, but will be moved to the northwest corner due to the construction.

Commissioner Kolcz – The Fair Board is busy getting ready for the County fair, which will be held August 5 – 11, 2018.

Commissioner Norris – attended the 911 meeting. There was discussion about caller ID spoofing incidents. Residents were receiving calls showing they were from 911. Calls from 911 would always show a 10 digit number. Warning residents not to give out personal information.

13/ Motion by Commissioner Hazelbaker and seconded by Commissioner Kolcz to adjourn at 4:12 pm. MOTION CARRIED

Chairman

Clerk