



MINUTES
Board of Commissioners Chambers
219 East Paw Paw Street

July 12, 2022 1:30 PM

Commissioners

Gail Patterson-Gladney, District 1
Kurt Doroh, District 2
Richard Godfrey, District 3
Mike Chappell, District 4
Randall Peat, District 5
Donald Hanson, District 6
Paul Schincariol, District 7

Committee of the Whole Meeting

1. **Call to Order**
The Committee of the Whole meeting was called to order at 02:18 PM by Randall Peat, Chairman of the Board. Present: Patterson-Gladney, Doroh, Godfrey, Peat, Hanson and Schincariol. Commissioner Chappell absent and excused.
2. **Additions/Deletions to the Agenda**
Change Item 11 to Closed Session and add Item 12 as Adjournment.
3. **Approval of Agenda**
Motion to approve the agenda as amended.
Motion by Gail Patterson-Gladney, Second by Donald Hanson, Carried
4. **Approval of Minutes**
 - A. **6/28/2022 Committee of the Whole Meeting Minutes**
Motion to approve the minutes of the June 28, 2022 Committee of the Whole meeting as presented.
Motion by Gail Patterson-Gladney, Second by Kurt Doroh, Carried
5. **Public Comment**
6. **Presentation**
 - A. **Auto Insurance Reform for Home Health Care - Advisa Care**
Brian Harrison, Advisa Care Home Health & Hospice, presented information of limitations due to the 2019 Auto Insurance Reform Act and is requesting that the Board sign a resolution urging the state to amend the Act. Matter to be tabled for one month to allow sufficient time for research.
7. **Buildings and Grounds**
 - A. **Update on Storm Clean Up in Hartford**
John Small, B&G Director, updated the Board on the status of the storm damage clean-up in Hartford and the jail drains.
8. **Finance**

A. Claims

Ryan Post presented the claims report for approval. Disbursements from the Delinquent Tax Revolving Fund were made in June. The Board is asking for Treasurer Nesbitt to give an update at the next Board meeting.

Motion to approve by resolution at the next regular meeting of the Board of Commissioners, claims in the amount of \$10,049,552.82.

Motion by Kurt Doroh, Second by Gail Patterson-Gladney, Carried

B. Budget Adjustments

Ryan Post presented the monthly budget adjustments required to maintain a balanced budget.

Motion to accept the monthly budget adjustments as presented.

Motion by Kurt Doroh, Second by Gail Patterson-Gladney, Carried

C. Monthly Financial Statement

Ryan Post presented the Monthly Financial Statement.

Motion to accept the Monthly Financial Statement as presented.

Motion by Gail Patterson-Gladney, Second by Paul Schincariol, Carried

D. Knotek Law Office Invoice - Covert Township NCG Appeal

The Knotek Law Office Invoice was reviewed.

Motion to pay Knotek Law Office Invoice in the amount \$7,040.00 according to the NCG litigation cost sharing agreement.

Motion by Gail Patterson-Gladney, Second by Richard Godfrey, Carried

E. Commissioner Per Diems

Commissioner Per Diems were reviewed.

Motion to approve payment of the submitted Commissioner Per Diems.

Motion by Kurt Doroh, Second by Donald Hanson, Carried

9. Veterans Services

A. Veterans Services Department Update

David Krzycki presented the Veterans Services Department Update.

10. Public Comment

11. Closed Session

Motion to enter into Executive Session under Section 8c for strategy and negotiation session for collective bargaining.

Motion by Donald Hanson, Second by Gail Patterson-Gladney, Carried

Roll Call Vote: All Yes

Board went into closed session at 4:24 p.m.

Board returned from closed session at 4:53 p.m.

Motion to accept the Labor Committee negotiation recommendation.

Motion by Gail Patterson-Gladney, Second by Donald Hanson, Carried

12. Adjournment

The meeting was adjourned at 04:58 PM.

Suzie Roehm, County Clerk

