

**Hillsdale County
Board of Commissioners Meeting**

MSU Extension Office

20 Care Dr.

Hillsdale, MI 49242

A G E N D A

January 27, 2012

9:00 a.m.

- 1. Call to Order**
- 2. Prayer & Pledge by Commissioner Burtka**
- 3. Review & Correction/Approval of Regular Meeting Minutes of January 10, 2012**
- 4. Agenda Approval**
- 5. Public Comment**
- 6. Correspondence: Listed**
- 7. Standing Order:**

**9:15 a.m. Terry Vear, Executive Director and Vicky Reynolds-Boyd, Financial
Director - Hillsdale County Senior Services Center
Annual Report**

8. Committee Reports:

A. FINANCE – BRAD BENZING

12-006: Non-Union employees Health Insurance

12-007: Transfer of \$50,000 to Revolving Drain Fund

B. HUMAN SERVICES – BRAD DENSMORE

C. SENIOR AND COMMUNITY SERVICES – GEARLDINE SPIETH

D. TECHNOLOGY/ECON DEVELOPMENT – PARKE HAYES

E. BUILDING AND GROUNDS – ALAN RINGENBERG

F. PUBLIC SAFETY/JUDICIARY – JOHN BURTKA

G. CHAIRPERSON’S REPORT

- 10. Public Comment**
- 11. Additional Business**
- 12. Adjournment**

CORRESPONDENCE

January 27, 2012

1. Letter from Dept. of Agriculture and Rural Development to J. T. Yancy re: manure management practices
2. Letter from OMC re: bookkeeping
3. Letter from Judge Smith re: Circuit Court Activity for 2011
4. Letter from Orchard Court Partnership Healthcare re: senior care investment
5. United States Environmental Protection Public Notice re: Injection well permit
6. Seminar – Developing Your Emotional Intelligence