

PHYSICAL RESOURCES COMMITTEE

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MEMBERS

John Lapham, Ralph Tillotson, Terry Collins

MEETING LOCATION

113 W. Front St – Adrian, MI

Minutes: Monday, August 2, 2021 – 10:00 a.m.

Present: Commissioners Lapham, Tillotson, Collins, and Stimpson

Also Present: Martin Marshall, Tim Mehan, Jenny Escott, Kim Murphy, and Rebecca Borton

I. Approval of Minutes

Motion by Collins, seconded by Tillotson, to approve the minutes of the June 7, 2021, meeting. Motion carried.

II. Finance Reports: Administrator Martin Marshall reviewed the finance report.

Motion by Collins, seconded by Tillotson, to accept the finance report. Motion carried.

III. Building & Grounds / Maintenance: Superintendent, Tim Mehan, provided highlights of the activities and noted that the Human Services Building was without power this morning.

IV. Drain Commission: Drain Commissioner, Jenny Escott, provided highlights. She shared photos of the recent vehicle fire that destroyed a dump truck. We are grateful that there was no loss of life.

Bids for the Rollin-Woodstock project came in higher than anticipated and will need to be modified and put back out for bid.

V. Campus Improvements / Renovations

Old Courthouse renovations:

- Gallery seats are going back into the chamber room
- There is carpet under the commissioner's area and conference area in the back
- Compressed rolling shelving units are being installed in the Register of Deed's storage vault
- The building has been having to be dehumidified
- The bannisters and railings are installed
- Roof work and ice guards will be done
- The drainage work near the basement entrance appears to be working well
- The stained-glass dome installation has been delayed and is expected the 2nd week of September
- 4 entrance steps have to be replaced
- Yard work and landscaping will be conducted

- Signage has been initiated

There were rough samples of signs to show the size and letter direction, the dome sketches were also available for viewing.

VI. Other Business

The September Physical Resources Committee meeting will be held on Monday, August 30, 2021.

There was discussion regarding legal advertisement requirements and recent amendments to those requirements.

The status of the MichIndOh Aquifer was also brought up.

VII. Public Comment

There was no public comment.

VIII. Adjournment

Motion by Tillotson, seconded by Collins, to adjourn the meeting at 10:49 a.m. Motion carried.