

WEDNESDAY, AUGUST 11, 2021

PRESENT: Comm. Stimpson, Bales, Bolton, Collins, Goetz, Jenkins-Arno, Lapham, Tillotson, and Wittenbach.

ABSENT: None

ALSO PRESENT: Scott Merillat, Robert Emery, Stan Wilson (Lenawee County Road Commission), Burke Castleberry, Jennifer Ambrose, Troy Bevier, Martin Marshall, Kim Murphy, Rebecca Borton, and Roxann Holloway.

Comm. Bolton moved to approve the minutes from the July 14, 2021, meeting, Comm. Collins seconded. Motion CARRIED.

Comm. Tillotson moved to accept the agenda as presented, seconded by Comm. Goetz. Motion CARRIED.

The meeting was opened with an invocation and the Pledge of Allegiance.

Communications were read.

Scott Merillat, Managing Director, presented the Lenawee County Annual Road Commission Report.

Comm. Tillotson moved to accept the Annual Road Commission Report and place on file, seconded by Comm. Collins. Motion CARRIED.

Comm. Bolton moved to approve the following consent agenda items, Comm. Bales seconded,

Budget Adjustments: The following budget adjustments were APPROVED:

				Current	Change	Revised Budget
VETERAN SERVICE						
REVENUE				60,824	4,000	64,824
286.682-540	State		54,776	3,990	58,766	
286.682-697.999	Other Financing Sources	Budgeted Use of Fund Res	6,048	10	6,058	
EXPENSE				60,824	4,000	64,824
Non Personnel					6,300	
286.682-733	Computer Supplies		0	120	120	
286.682-912	Office Equipment & Furniture under \$10,000		1,210	270	1,480	
286.682-914	Computer Equipment under \$10,000		0	5,910	5,910	
Peacetimer's Relief Fund					(2,300)	
286.682.700-839	Mortgage		4,000	(500)	3,500	
286.682.700-860	Transportation		0	316	316	
286.682.700-920.100	Utilities Gas		3,500	(800)	2,700	
286.682.700-920.300	Utilities Electric		3,500	(800)	2,700	
286.682.700-920.400	Utilities Water & Sewer		330	(16)	314	

AIRPORT CONTRACT #2021-0838:**RES#2021-22**

WHEREAS, The process of developing and upkeep of the Lenawee County Airport with federal and state financial assistance requires the execution of sponsor contracts for approved projects between the Lenawee County Board of Commissioners, Adrian, Michigan and the Michigan Department of Transportation, Lansing, Michigan, and

WHEREAS, The Lenawee County Board of Commissioners shall enter into sponsor contracts (full text on file) for specific development/upkeep projects at the Lenawee County Airport for the purposes of obtaining aid.

NOW THEREFORE, BE IT RESOLVED that the Chairperson of the Lenawee County Board of Commissioners, David Stimpson is hereby authorized and directed to execute said sponsor contracts on behalf of the County of Lenawee, Michigan, and the County Clerk is hereby authorized to impress the official seal to attest said execution.

MDOT CONTRACT NO. 2021-0838 referred to herein shall be attached

PROJECT DESCRIPTION: Rehabilitate Runway 5/23 (5,001' x 100') – Construction. Project NO. G-26-0001-5321

Federal Share \$3,449,189.00

Maximum MDOT Share \$0.00

SPONSOR Share, \$0.00

Estimated PROJECT COST, \$3,449,189.00

Resolution #2021-22 is ADOPTED.

Criminal Justice Referral/Dive Team Equipment: *The purchase of replacement equipment for the dive team in an amount not to exceed \$50,000 out of General Fund contingency is APPROVED.*

Motion to approve the consent agenda CARRIED by a Unanimous Roll Call Vote.

Comm. Lapham reported from the Information Technology/Equalization Committee.

Comm. Bales reported from the Human Services Committee.

Comm. Bolton reported from the Rules & Appointments Committee.

Comm. Collins reported from the Criminal Justice Committee.

Comm. Lapham reported from the Physical Resources Committee.

Comm. Tillotson reported from the Personnel/Ways & Means Committee.

Comm. Tillotson moved to approve July 15 – August 5, 2021, total vouchers for payment in the amount \$4,341,201.99 with the general fund's portion being \$325,951.40, Comm. Wittenbach seconded. Motion CARRIED.

Comm. Wittenbach reported from the Parks & Recreation Committee.

Comm. Lapham reported from the Department of Health and Human Services.

Comm. Lapham reported from the Lenawee Department of Aging.

Comm. Goetz reported from the Solid Waste Committee.

There are several upcoming recycling collection events that have been posted to the Solid Waste page on the county website.

Comm. Lapham reported from the Airport Commission.

Comm. Bolton reported from Michigan Works.

Comm. Collins reported from the Veterans Affairs Board.

Comm. Collins reported from the Health Board.

Unfinished Business: There was no unfinished business.

New Business: There was no new business.

Administrator Marshall announced that a new press release will be sent out to clarify that the universal masking applies only to those buildings that are owned or operated by Lenawee County government in fulfillment of our official county government functions.

Administrator Marshall and Deputy Administrator Kim Murphy shared updates regarding the Lenawee Community Complex Project.

Comm. Bales moved to adjourn at 2:42 P.M. Comm. Bolton seconded. Motion CARRIED.

Roxann Holloway, County Clerk

David Stimpson, Chair