

WEDNESDAY, SEPTEMBER 8, 2021

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

ALSO PRESENT: Jeff Paterson, Breanne Paterson, Becky Paterson, Kim Murphy, Scott Holtz, Burke Castleberry, Troy Bevier, Jeff Ewald, Jim Craig, Jacob Pifer, Jennifer Ambrose, Erin Van Dyke, Martin Marshall and Roxann Holloway

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

Comm. Collins moved to approve the minutes from the August 11, 2021, meeting, Comm. Bolton seconded. Motion CARRIED.

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

Petitions and Communications were shared.

Limited Public Comment was opened for any agenda item.

Comm. Stimpson Opened Public Hearing on the Closeout for Michigan Community Development Block Grant Funding for GLOV Holdings, LLC.

No Comments were received.

Comm. Tillotson moved to close public comment, Comm. Collins seconded. Motion CARRIED.

Comm. Bolton moved to approve the close out of the loan, Comm. Goetz seconded, Motion CARRIED.

Public Meeting was closed at 1:40 p.m.

Sheriff Bevier recognized Becky Paterson and Brett Holubik for their years of service with the Sheriff's Department.

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

FOURTH QUARTER ALLOTMENT: OCTOBER 1, 2021 – DECEMBER 31, 2021 RES#2021-23

WHEREAS, the 2021 General Appropriations Act provided for the allotment of appropriations on a periodic basis when financial circumstances warrant; and

WHEREAS, the Lenawee County Board of Commissioners deems that financial circumstances exist whereby the quarterly allotment of appropriations contained in the 2021 General Fund Budget is deemed desirable; and

WHEREAS, the financial circumstances dictate that other steps also be taken to contain expenditures during the fiscal year.

THEREFORE BE IT RESOLVED by the Lenawee County Board of Commissioners, that the expenditure of the 2021 appropriations as contained in the 2021 General Fund Budget be established for the period beginning January 1, 2021 and ending December 31, 2021, and that the elected and appointed officials responsible for appropriations be so notified, and;

BE IT RESOLVED that said County officials shall not cause obligations to be incurred against, nor shall payment be made from appropriations in excess of the amount provided in the schedule.

PASSED BY ROLL CALL VOTE of the Lenawee County Board of Commissioners at a regular meeting held Wednesday, September 8, 2021, in Adrian, Michigan.

RES#2021-23 is hereby ADOPTED.

LENAAWEE TRANSPORTATION RE-REVISED SEC 5311 2017-0080 P5 R2 **RES#2021-24**

WHEREAS, The Lenawee County Board of Commissioners has made known its intent to provide public transportation service; and

WHEREAS, The Lenawee County Board of Commissioners has contracted with the Lenawee Transportation Corporation to provide that transportation service; and

WHEREAS, The Lenawee County Board of Commissioners approved Agreement #2017-0080, Authorization P5/R1 in the amount of \$309,812 for the purchase of replacement buses, bus tires and a repeater system, as submitted by the Michigan Department of Transportation; and be it.

NOW THEREFORE, BE IT RESOLVED that the Lenawee County Board of Commissioners and that the Agreement #2017-0080, Authorization P5/R2 be approved to add line items for facility improvements and office equipment and adjust funding among the line items and, be it

BE IT FURTHER RESOLVED, that the equipment purchased through this FY 2017 Section 5311 Capital, CMAQ, Small Cities program and STP funding be given to Lenawee Transportation in accordance with the terms of the Authorization; and

RES#2021-24 is hereby ADOPTED.

LENAAWEE TRANSPORTATION 2017-0080 P1 **RES#2021-25**

WHEREAS, The Lenawee County Board of Commissioners has made known its intent to provide public transportation service; and

WHEREAS, The Lenawee County Board of Commissioners has contracted with the Lenawee Transportation Corporation to provide that transportation service.

THEREFORE, BE IT RESOLVED, that the Lenawee County Board of Commissioners approves Agreement #2017-0080, Authorization #P21 in the amount of \$256,687 for the purchase of one <30 ft replacement bus, bus tires, and terminal/office equipment, as submitted by the Michigan Department of Transportation; and be it

FURTHER RESOLVED, that the equipment purchased through this FY2021 Section 5311 Capital, Rural Area Program, and Congestion Mitigation and Air Quality Improvement Program, be given to Lenawee Transportation in accordance with the terms of the Authorization; and

HEREBY, authorize the Chairman and the County Clerk to sign the aforementioned Authorization.

RES#2021-25 is hereby ADOPTED.

LISD/MSC Contract: The educational programming agreement between LISD and Maurice Spear Campus is APPROVED.

CONSTITUTION WEEK-September 17 through September 23, 2021

PRO#2021-07

“WE THE PEOPLE of the United States, in Order to form a more perfect Union, establish Justice, insure domestic Tranquility, provide for the common defence, promote the general Welfare, and secure the Blessings of Liberty to ourselves and our Posterity, do ordain and establish this Constitution for the United States of America.”

WHEREAS, the Daughters of the American Revolution recognized the importance of commemorating the U.S. Constitution and in 1955 petitioned Congress to set aside September 17-23 annually to be dedicated for the observance of Constitution Week.

THE UNITED STATES CONSTITUTION stands as a testament to the tenacity of Americans throughout history to maintain our liberties, freedoms, and inalienable rights. On September 17, 1787, the foundation of our government was set by the signing of the constitution and it was so well-constructed that it continues to rule our great nation today.

WHEREAS, September 17, 2021, marks the two hundred and thirty-fourth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

THEREFORE, BE IT RESOLVED that in remembrance of the signing of the Constitution, the Board of Commissioners does **HEREBY PROCLAIM** the week of September 17 through September 23, 2021 as *Constitution Week*; and

BE IT FURTHER RESOLVED that the residents of Lenawee County are encouraged to review and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves.

BE IT FURTHER RESOLVED that the Lenawee County Board of Commissioners commend the Daughters of the American Revolution, and thank the Lucy Wolcott Barnum Chapter, for leading the charge in remembering that the U.S. Constitution is the basis for America’s great heritage.

PRO#2021-07 is hereby ADOPTED.

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

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

Comm. Lapham reported from the Rules & Appointments Committee.

Comm. Collins reported from the Criminal Justice Committee.

Comm. Tillotson reported from the Physical Resources Committee.

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

Comm. Stimpson reported from the Accounts Payable Committee.

August 12, 2021

Comm. Stimpson moved to approve total vouchers for payment in the amount \$796,759.82 with the general fund's portion being \$224,845.78 Comm. Wittenbach seconded. Motion CARRIED.

August 26, 2021

Comm. Bolton moved to approve total vouchers for payment in the amount \$5,091,402.98 with the general fund's portion being \$124,230.70 Comm. Collins seconded. Motion CARRIED.

Comm. Bales reported from the Policy & Procedures Committee.

Comm. Wittenbach reported from the Parks & Recreation Committee.

Comm. Bales reported from the Road Commission.

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.

Comm. Bales reported from the Airport Commission.

Comm. Bolton reported from Michigan Works.

Comm. Tillotson reported from the CMHPSM.

Comm. Collins reported from the Veterans Affairs Board.

Comm. Collins reported from the Health Board.

Comm. Bolton moved to table the 2020 Audit Presentation until the October 13, 2021, Board of Commissioner Meeting, Comm. Wittenbach seconded, Motion CARRIED.

Unfinished Business:

Administrator Marshall and Deputy Administrator Murphy gave an update on the Phoenix Project.

Administrator Marshall gave an update on the old courthouse renovation.

Comm. Stimpson reported from the American Rescue Plan Act Committee.

Comm. Bolton announced that Artalicious will be September 17th and 18th in downtown Adrian.

Comm. Stimpson announces that Deputy Administrator Murphy met with representatives of Pure Michigan and the Bureau of Travel last week and they were very impressed with what Lenawee County had to offer.

Comm. Lapham announced his intent of resignation, with an effective date of December 31, 2021.

There was no new business.

Comm. Collins moved to adjourn at 2:20 P.M. Comm. Goetz seconded. Motion CARRIED.

Roxann Holloway, County Clerk

David Stimpson, Chair

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