

PERSONNEL / WAYS & MEANS COMMITTEE



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MEMBERS

*Ralph Tillotson, Terry Collins
Committee of the Whole*

MEETING LOCATION

City of Adrian Chambers
159 E. Maumee Street
Adrian, MI 49221

Minutes: Tuesday, November 9, 2021 – 10:07 a.m.

Present: Commissioners Collins, Bolton, Bales, Goetz, Jenkins-Arno, Lapham, Stimpson, Tillotson, and Wittenbach

Also Present: Sheriff Bevier, Kim Murphy, Rebecca Borton, Martin Marshall, Jenny Escott, Scott Holtz, Burke Castleberry, Jen Ambrose, Roxann Holloway, Cheryl Whipple, and Matt Shane

I. APPROVAL OF MINUTES

Motion by Goetz, seconded by Bolton, to approve the minutes of the October 12, 2021, meeting. Motion carried.

II. PERSONNEL BUSINESS

A. Employment Changes: Personnel changes were available for review.

B. Waiver of Medical Benefits: Waiver to extend exemption from Public Act 152 of 2011, Publicly Funded Health Insurance Contribution Act. This allows the County to continue providing employer-funded healthcare beyond the restrictions of the act.

Motion by Stimpson, seconded by Collins, to recommend approval of the Medical Benefits Waiver to opt out of Public Act 152 of 2011 (MCL 15.568). Motion carried by a unanimous roll call vote.

C. 2022 Non-Union Employee Package: The 2022 Non-Union Financial Package includes compensation and changes to health insurance coverage consistent across all county employees and groups.

Motion by Bolton, seconded by Collins, to recommend approval of the non-union financial package. Motion carried

D. Other Personnel Business: There was no other personnel business.

III. WAYS AND MEANS BUSINESS

- A. Finance Reports:** Marty reviewed the finance reports. Revenues are at 92% and expenses are at 81% while the benchmark is 84.11%.
- B. Presentation of 2022-2023 Budget:** The public hearing for the 2022 Budget is set for Wednesday, November 10th. The total General Fund budget totaling \$32,746,440 was submitted today for their convenience. Some adjustments have been made, but the overall budget amount remains the same.
- C. Lenawee Transportation:** The MDOT/LTC Master Agreement approved last month has been amended to include the Board of Commissioners in the title and the agreement number was changed.

Motion by Collins, seconded by Wittenbach, to recommend approval of resolution the Master Agreement #2022-0084 and designate the Chair and Clerk as authorized signatories by way of resolution. Motion carried.

- D. Village of Clayton Annexation Petition:** The Village of Clayton have submitted a petition to have property annexed to the Village for consideration.

There was discussion regarding the status of the current sewer system and it was questioned whether there is an improvement fund established for it.

Motion by Stimpson, seconded by Bolton, to recommend approval of the resolution authorizing the annexation of 10613 Carlton Road into the Village of Clayton. Motion carried.

- E. Committee Recommendations:** The Physical Resources Committee has reviewed and is recommending approval of the Maurice Spear Campus roof replacement and the Veterans Affairs request for renovations.

Maurice Spear Campus

Motion by Collins, seconded by Wittenbach, to recommend approval of the Maurice Spear Campus roof replacement in an amount of \$49,390 [292.662.930 and accept the Southwell Inc proposal. Motion carried.

Veterans Affairs Office

Motion by Lapham, seconded by Bolton, to recommend approval of office renovation project at Veterans Affairs in an amount not to exceed \$21,293 out of Building Repairs and Maintenance [286.682.975]. Motion carried.

- F. Campus Projects:** Marty provided an update on the status of the old courthouse renovations.
- Office furniture, intercom system, and a few other items are pending

G. Other Ways & Means Business: There was no other Ways & Means Business.

IV. Consent Agenda

All items addressed today will be placed on the consent agenda for approval tomorrow.

V. Public comment

There was no public comment.

VI. Adjournment

Motion by Goetz, seconded by Collins, to adjourn the meeting at 10:42 a.m. Motion carried.