

PERSONNEL / WAYS & MEANS COMMITTEE

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MEMBERS

Ralph Tillotson, Terry Collins
Committee of the Whole

MEETING LOCATION

Via ZOOM

Minutes: Tuesday, January 12, 2021 – 10:11 a.m.

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

Also Present: Kim Murphy, Rebecca Borton, Martin Marshall, Cheryl Whipple, Scott Holtz, Burke Castleberry, Josh Van Camp, Carolyn Bater, Jen Abrose, Captain Pifer, Sheriff Bevier, Jenny Escott, Roxann Holloway, Erin VanDyke, Heidi Cannon, Matt Richardson, and Dmitriy Shapiro (The Daily Telegram)

Commissioner Collins Chaired the meeting.

I. APPROVAL OF MINUTES

Motion by Lapham, seconded by Wittenbach, to approve the minutes of the December 8, 2020, meeting. Motion carried.

II. PERSONNEL BUSINESS

A. Employment Changes: The January report was unavailable.

B. Labor Negotiations: Administrator Martin Marshall reported that there are labor agreements with the Teamsters Probate Court and the Police Officers Association of Michigan (POAM). The Probate Court has changed unions, but the agreements remain similar to previous agreements; he reviewed minor changes.

Motion by Tillotson, seconded by Bolton, to recommend approval of the agreement covering 2021, 2022, and 2023 with Teamsters union. Motion carried.

Motion by Wittenbach, seconded by Goetz, to recommend approval of the agreement covering 2021, 2022, and 2023 with the Police Officers Association of Michigan (POAM) union. Motion carried.

C. Prosecuting Attorney Request: A request for an additional Investigator within the Prosecuting Attorney's Office to work as a criminal investigator to coordinate efforts of local law enforcement agencies targeting drug and gang related activities.

There was discussion regarding the increase in drug and gang related activities in Lenawee County.

Motion by Goetz, seconded by Wittenbach, to recommend approval of the Prosecuting Attorney's personnel request for a Criminal Investigator NU7550-4. Motion carried.

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

III. WAYS AND MEANS BUSINESS

A. Finance Reports: Administrator Marshall reviewed the finance reports; revenues are at 95%, expenses are at 91%. He explained that 2020 expenses and revenues will continue to be received for a while. He went on to review the Fund Equity Changes report.

B. Budget Adjustments

Year End Budget Adjustments: Administrator Marshall reviewed the year-end adjustments made by the Accounts Payable Committee to sectors of the General Fund within the 2020 Budget as well as necessary adjustments to non-general funds.

He noted that the drug testing facility is a new program that required additional funding but they are working towards a balanced budget.

C. ET/CMH Court Agreement: Heidi Cannon explained that this is the annual partnership operating agreement the Community Mental Health Authority and Enhanced Treatment Court. Some language has been removed at the request of CMH and the rates have increased, but the hours decreased. The annual budget amount is lower than FY20.

Motion by Stimpson, seconded by Wittenbach, to recommend approval the FY21 Partnership Agreement between Lenawee County Community Mental Health Authority and Enhanced Treatment Court and Authorize the Board Chair to sign the agreement on the County's behalf. Motion carried.

D. Annual Investment Policy: The annual Investment Policy.

Motion by Lapham, seconded by Wittenbach, to recommend approval of the annual Investment Policy. Motion carried.

E. Court Operations Resolution: Commissioner Jenkins-Arno brought forth a resolution for the board's consideration. She explained that the resolution encourages our courts to continue to work to provide necessary court access and processes to meet the needs of residents and for our board to show support of courts.

Motion by Bolton, seconded by Jenkins, to recommend approval of the resolution supporting court operations. Motion carried.

F. Campus Projects: Marty shared photos of the old courthouse renovations.

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

IV. ADJOURNMENT

Motion by Lapham, seconded by Bolton, to adjourn the meeting at 11:03 a.m. Motion carried.

MDM/rdb