

WEDNESDAY, JANUARY 12, 2022

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

ALSO PRESENT: Dale Wingerd, Mark Haag, Andrew Munson, Matt Shane, Ron Bailey, Lindsey Brayton, Eric Cullum, Dustin Krasny, Scott Peters, Heidi Cannon, Bob Knoblauch, Carol Knoblauch, Michelle Gray, Ed Scheffler, Tim Watters, Mary Lowe (The Daily Telegram), Martin Marshall, Kim Murphy, Sheriff Bevier, and Roxann Holloway.

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

Comm. Bolton moved to approve the minutes from the December 8, 2021, meeting, Comm. Wittenbach seconded. Motion CARRIED.

Comm. Tillotson moved to accept the agenda with the addition of the election of the Board Vice Chair, seconded by Comm. Wittenbach. Motion CARRIED.

Communications read.

Comm. Stimpson opened the floor for nominations for the 2022 Board Vice Chair.

Comm. Tillotson nominated Terry Collins for the 2022 Board Vice Chair, Comm. Bolton seconded. There were no other nominations.

Comm. Bolton moved to close the nominations and cast a unanimous vote for Comm. Collins, as the 2022 Board Vice Chair, Comm. Tillotson seconded. Motion CARRIED.

Matt Shane presented the MSU Extension Annual 2021 Report.

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

The following board appointments CONFIRMED:

Agricultural Advisory Land Use & Economic Development Comm

Jeff Ehlert/Field Crop Farmer, Blissfield (reappointment)	12/24
Tom VanWagner /At large (reappointment)	12/24
Rick Knierim, Jasper (reappointment)	12/24

Building Authority

Martin Marshall, County	12/24
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Economic Development Corporation (EDC)

concurrent appointments with Brownfield Authority and Hospital Finance Authority

David Stimpson, Tecumseh (reappointment)	12/26
Steve Muth, Onsted (reappointment)	12/26
Robert Fox, Tecumseh (reappointment)	12/26

Homeland Security & Local Emergency Planning Committee

Fire Chief Nic Wilson, Fire Department Representative (appointment)	12/22
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Land Bank Authority

Chris Clarke, Banking
Jake Wright, Building Inspector

12/22
12/22

District Court Restructure Request: The reorganization of the District Court clerical reporting structure and creation of a District Court Division Supervisor/Administrative Assistant position to supervise District Court Clerks in the Criminal, Traffic, and Civil Divisions of District Court is APPROVED.

Raise the Age Impact: The County Administrator is AUTHORIZED to engage with MSC Director and GELC representatives to address changes in duties and responsibilities for campus employees related to Raise the Age requirements and report recommendations to the board.

A signing bonus, not to exceed \$6,000, for specific vacancies with degree requirements that have been vacant for more than nine months is APPROVED.

County Administrator vacancy: The County Administrator position is to be posted to recruit applicants, a subcommittee of the board is to be appointed to review applications, and that the subcommittee select applicants for final interviews.

Phoenix Project: Funding for the Facilities Director position is to be reallocated and the Board of Commissioners is AUTHORIZED to enter into an agreement with The Sports Facilities Companies.

Law Enforcement Service Contracts: The contracts for law enforcement services are APPROVED and the Chair is designated as signatory.

Lenawee Transportation Corporation: The LTC/MDOT Agreement 2022-0084 P3 Job 213677NI is APPROVED, and the Chair and Clerk designated as authorized signatories.

PA 116 Agreement Application: The PA116 Application for property known as ID#OGO-136-2350-00; 38.1 acres located in Ogden Township is hereby APPROVED.

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

Comm. Bolton moved to approve the following proclamation, Comm. Bales seconded,

SCHOOL BOARD MEMBER RECOGNITION MONTH **PRO#2022-001**

WHEREAS, providing for the education of Michigan's school-aged children is a fundamental duty of state government, as stated in Article VIII, Section 2, of the Michigan Constitution of 1963; and

WHEREAS, the education of our youth is the foundation upon which the economic, social, and intellectual capital of our state is built; and

WHEREAS, locally-elected school boards play an important and vital role in a representative democracy, and decisions made by local boards of education directly influence instruction in Michigan's public schools; and

WHEREAS, our 82 local board members contribute hundreds of hours each year leading their districts- whether it is by deliberating important decisions about curriculum; adopting policies; hiring top notch personnel and administrators; listening to staff, parent, and student concerns; or

recognizing outstanding programs- board members always keep their eyes on the goal of student achievement; and

WHEREAS, these decisions affect the present and future lives of children, and also set direction to prepare all students to be competitive in a local, state, national, and global 21st Century knowledge economy, and

WHEREAS, local school board members are exceptional people who tackle the enormous job of governing school districts, and demonstrate, to the nearly 15,000 K-12 students in Lenawee County, the high character of civic duty and responsibility that all citizens should engage; and

WHEREAS, Local School Board Member Recognition Month provides an opportunity to build stronger relationships between the thousands of women and men who champion the cause of public education as board members, their schools, and the communities they serve; and

THEREFORE, BE IT RESOLVED that the Lenawee County Board of Commissioners recognize the contributions of the local boards of education to the academic success of public school students, and express its sincerest appreciation for their focus on the well-being and achievement of children throughout the county; and

BE IT FURTHER RESOLVED, that the Lenawee County Board of Commissioners proclaims January 2021 as *Local School Board Member Recognition Month* in Lenawee County, and encourage local school districts and community leaders to appropriately recognize dedicated local school board members.

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

The Village of Clayton submitted a petition to Annex Property.

Comm. Stimpson opened the floor for any public comment regarding the petition to annex property.

There was no public comment.

Comm. Jenkins-Arno moved to approve the following resolution, Comm. Goetz seconded,

VILLAGE OF CLAYTON PETITION PROPERTY ANNEXATION **RES#2022-01**

WHEREAS, at a session of the Board of County Commissioners of Lenawee County, held in the County Commissioners Chambers of the Old Courthouse, in the City of Adrian, Lenawee County, Michigan on Wednesday January 12, 2022, the commission received the Petition of Sharon Johnston, Village President, and Wendy Mullane, Village Clerk, for and on behalf of the Village of Clayton and the owner of real property in the Township of Hudson, duly submitted and unanimously adopted by the Village Council on January 3, 2022.

IT IS HEREBY ORDERED that the property described in attached Exhibit A is annexed to the Village of Clayton, Lenawee County, Michigan.

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

Comm. Bales reported from the Human Services Committee.

Comm. Bolton reported from the Rules & Appointments Committee.

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

Comm. Tillotson moved to approve total vouchers through December 16, 2021 for payment in the amount \$2,807,844.95 with the general fund's portion being \$613,315.40, Comm. Wittenbach seconded. Motion CARRIED.

Comm. Tillotson moved to approve the general and non-general fund budget revenue/expense amendments, with no increase in the general fund budget, to assure compliance with Uniform Budgeting and Accounting Act, Comm. Bolton seconded. Motion CARRIED.

Comm. Bales reported from the Road Commission.

Comm. Bolton reported from the Dept. on Aging Committee.

Comm. Collins reported from the Veterans Affairs Board.

Comm. Wittenbach reported from the AG Committee.

Unfinished Business:

Comm. Stimpson shared the process for the appointment of the District 2 Commissioner.

A Unanimous Roll Call Vote was cast to appoint Dustin Krasny as the Commissioner for District 2.

Deputy Administrator, Kim Murphy, shared an update on Project Phoenix.

Administrator Marshall shared an update on the Old Courthouse renovation.

New Business: None

Public Comment:

Ronald Bailey thanked the commission and congratulated Dustin Krasny on his appointment.

Several commissioners thanked all the applicants, shared comments regarding the appointment and congratulated Dustin Krasny.

Dustin Krasny thanked the commissioners for his appointment and stated that he would do his best to represent his district.

Comm. Tillotson moved to adjourn at 2:28 P.M. Comm. Wittenbach seconded. Motion CARRIED.

Roxann Holloway, County Clerk

David Stimpson, Chair