

WEDNESDAY, FEBRUARY 9, 2022

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

ALSO PRESENT: Undersheriff Jeff Ewald, Gary Ward, Nancy Ward, Rebecca Borton, Molly Mason, Thomas Kendziora, Mary Lowe (The Daily Telegram), Paige Green, Martin Marshall, Kim Murphy, and Roxann Holloway.

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

Comm. Bolton moved to approve the minutes from the January 12, 2022, meeting, Comm. Bales seconded. Motion CARRIED.

Comm. Tillotson moved to accept the agenda with amendments, seconded by Comm. Collins. Motion CARRIED.

Communications read.

Undersheriff Ewald recognized and thanked Detective Gary Ward for over 40 years of service in the Lenawee County Sheriff's Dept.

Several commissioners thanked Detective Ward and congratulated him on his retirement.

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

APPROVAL OF COMMITTEE ACTIONS

The following board appointments are CONFIRMED:

Community Mental Health: Nancy Eaton Gordon - At Large; 3/25

Adrian Tecumseh Local Development Finance Authority (LDFA): Kim Murphy, Board of Commissioners representative

Standing Committees & Board Appointments: The 2022 Standing Committees and Board Appointments are APPROVED as presented (on file).

Rules & Regulations: Amendments to sections 5.10.7 Conduct of Meetings and 7.10.4 Rights and Duties of Non-Members of the Commissioners Rules and Regulations are ADOPTED.

Maurice Spear Campus Reclassification Request: The Maurice Spear Campus reclassifications request is APPROVED as presented.

Auditor Recommendation: The bidding policy is WAIVED and the County Administrator is AUTHORIZED to enter into a contract with an audit firm, as recommended by Rehmann, for up to three years at a rate not to exceed \$70,000 in the first year and not to exceed \$75,000 in any subsequent year.

Lenawee Transportation Corporation Resolution of Intent

RES#2022-02

WHEREAS, pursuant to Act 51 of the Public Acts of 1951, as amended (Act 51), it is necessary for the Lenawee County Board of Commissioners (hereby known as THE APPLICANT) established under Act 94 to provide a local transportation program for the state fiscal year of 2023 and, therefore, apply for state financial assistance under provisions of Act 51; and

WHEREAS, it is necessary for the governing body, to name an official representative for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51; and

WHEREAS, it is necessary to certify that no changes in eligibility documentation have occurred during the past state fiscal year; and

WHEREAS, the performance indicators have been reviewed and approved by the governing body.

WHEREAS, THE APPLICATION, has reviewed and approved the proposed balance (surplus) budget,

and funding sources of estimated federal funds \$209,676 estimated state funds \$203,767 estimated local funds \$168,990 with total estimated expenses of \$582,433 (Note: Local funds include fare box and any other local revenue)

NOW THEREFORE, be it resolved that THE APPLICANT hereby makes its intentions known to provide public transportation services and to apply for state financial assistance with this annual plan, in accordance with Act 51; and

HEREBY, appoints Catherine Daisher as the Transportation Coordinator, for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51 for 2023.

RES#2022-02 is ADOPTED.

The LTC/MDOT Project Authorizations for Job Access & Reverse Commute (P1;213021NI); Specialized Services (P2;213817NI); and Section 5311 Operating (P3; 213677NI) of Agreement #2022-0084 are APPROVED.

Village of Clayton Annexation

#RES2022-01A

Amending the Village President's Name

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 Shannon 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.

IT IS FURTHER ORDERED that the boundaries of the Village of Clayton and the Township of Hudson, Lenawee County, Michigan, as affected by this Order are changed effective as of January 12, 2022.

RES#2022-01A is ADOPTED.

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

Comm. Bales reported from the Human Services Committee.

Comm. Bolton reported from the Rules & Appointments Committee.

Comm. Collins reported from the Physical Resources Committee.

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

Comm. Tillotson reported from the Accounts Payable Committee.

January 13, 2022-

Comm. Tillotson moved to approve total vouchers for payment in the amount \$2,195,329.67 with the general fund's portion being \$506,525.43, Comm. Bolton seconded. Motion CARRIED.

January 27, 2022-

Comm. Tillotson moved to approve total vouchers for payment in the amount \$1,558,432.73 with the general fund's portion being \$266,310.24, Comm. Bolton seconded. Motion CARRIED.

Comm. Bales reported from the Policy & Procedure Committee.

Comm. Bales moved to adopt the Investment Policy (POL#2022-01 Placed on file), Comm. Wittenbach seconded, discussion followed. Motion CARRIED.

Comm. Bales reported from the Road Commission.

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

Comm. Bales reported from the Airport Committee.

Comm. Collins reported from the Veterans Affairs Board.

Comm. Collins reported from the Emergency 9-1-1 District Board.

Comm. Wittenbach reported from MAC – General Government.

Unfinished Business:

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

Administrator Marshall gave an update on the Old Courthouse renovation. He announced that there will be a public open house held and a video tour on the county website, once all items are completed.

New Business: None

Public Comment: None

Comm. Stimpson announced that a special commissioner's meeting is scheduled for Tuesday, February 22, 2022, at 6:00 p.m. to conduct Administrator Applicant Interviews.

Comm. Tillotson moved to adjourn at 2:16 P.M. Comm. Goetz seconded. Motion CARRIED.

Roxann Holloway, County Clerk

David Stimpson, Chair