

WEDNESDAY, FEBRUARY 10, 2021

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

ABSENT: Comm. Bolton

ALSO PRESENT: Troy Bevier, Ryan Rank, Bill Swift, Erin VanDyke, Bryan Winder, Bob Knoblauch, Dmitriy Shapiro (The Daily Telegram), Jennifer Ambrose, Jenny Escott, Martin Marshall, Kim Murphy, Rebecca Borton, and Roxann Holloway.

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

Comm. Goetz moved to approve the minutes from the January 13, 2021, meeting, Comm. Jenkins seconded. Motion CARRIED.

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

Communications were read.

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

**Board Appointments:**

**Homeland Security & Local Emergency Planning Committee:**

Mario Bernardo, Great Lakes Security

12/22

APPOINTED

**Medical Examiner/Investigator Compensation:** Changes to Medical Examiner Investigator compensation to provide for experience and increased caseload and to facilitate training and communication by adoption of the compensation schedule as presented is APPROVED.

**County Clerk – Fee Rate Request:** Setting Circuit Court Divorce Kit fees at \$50 is APPROVED.

**LENAWEE TRANSPORTATION**

**RES#2021-02**

*Resolution to approve the Operations Contract between the Lenawee County Board of Commissioners and Lenawee Transportation Corporation.*

**WHEREAS**, Lenawee County has had a small-bus transportation system available for its residents for the past 39 years; and,

**WHEREAS**, In particular, the small bus system has been able to provide service to most residents of the County and those with special transportation needs including persons with disabilities and Senior Citizens; and,

**WHEREAS**, The Lenawee County Board of Commissioners continues to be supportive of the transportation system and the service it makes available; therefore, be it,

**RESOLVED**, The Lenawee County Board of Commissioners approves the Operations Contract between the Board of Commissioners of the County of Lenawee and the Lenawee

Transportation Corporation covering the period of October 1, 2020 through September 30, 2021, and the Contract leasing the necessary small buses to the Lenawee Transportation Corporation as necessary for operation; and,

**HEREBY**, Authorize the Chairman of the Lenawee County Board of Commissioners, David Stimpson, and the County Clerk, Roxann Holloway, to sign the aforementioned documents.

**Resolution #2021-02 is ADOPTED.**

**LENAWEE TRANSPORTATION**

**RES#2021-03**

*Resolution approving a project authorization for Federal Operating Assistance for Lenawee Transportation and to authorize the Chair of the Board of Commissioners and County Clerk to execute said project authorization.*

**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**, a Project Authorization has been proposed which provides FY 2021 Section 5311 Operating assistance for such service, effective October 1, 2020, and expiring September 30, 2021, based on 36% of the estimated eligible costs, and,

**WHEREAS**, the maximum amount to be paid will not exceed 36% of the audited costs and if funds are insufficient to reimburse at 36% of the audited costs, a new reimbursement percentage will be calculated for all agencies, and,

**WHEREAS**, CARES Act funding will be used to reimburse expenses from October 1, 2020 through September 30, 2021, and be it,

**RESOLVED**, that the Lenawee County Board of Commissioners does hereby approve the proposed Agreement no. 2017-0080, Authorization No. P19 for FY 2021 Section 5311 Operating Assistance, and be it,

**FURTHER RESOLVED**, that the monies from the grant be given to Lenawee Transportation in accordance with the terms of the Authorization No. P19, and,

**HEREBY**, authorize the Chairman and County Clerk to execute Authorization No. P19 for and on behalf of Lenawee County.

**Resolution #2021-03 is ADOPTED.**

**2021 PEER GROUP**

**RES#2021-04**

**WHEREAS** The County of Lenawee has entered into a Grant Agreement with the Michigan Department of Licensing and Regulatory Affairs-Office of Land Survey and Remonumentation for the conduction of surveying, monumentation, and remonumentaion in Lenawee County.

The County has need for professional surveyors to serve on the Peer Group under its Grant Agreement to meet at various times during the year to review corners that are to be remonumented under the provisions of the Monumentation and Remonumentation Plan for Lenawee County.

As of June 12, 2014, the State of Michigan requires members of the PEER Group to be appointments of the County Board of Commissioners.

**THEREFORE, BE IT RESOLVED** that the Lenawee County Board of Commissioners does hereby appoint Michael Bartolo, David Erickson, Joseph Fenicle, Glenn Richard, and Scott

Warnke to the 2021 PEER Group; these appointments will expire on an annual basis coinciding with the terms of their agreement.

**BE IT FURTHER RESOLVED** that the Chairperson and County Clerk of Lenawee County are hereby authorized and directed to execute said 2021 PEER Group agreement(s) on behalf of the County of Lenawee, Michigan.

**Resolution #2021-04 is ADOPTED.**

**Remonumentation, Monumentation & Research:** The contracts with Bartolo Surveying and Mannik & Smith Group for the purpose of Monumentation, Remonumentation and Research are APPROVED.

**MDOT/LDA CONTRACT**

**RES#2021-05**

Agreement 2017-0080, Authorization P14/R1

**WHEREAS**, many older adults and persons with disabilities in Lenawee County are in need of transportation beyond what Dial-A-Ride and Lenawee Transportation Corporation are able to provide; and

**WHEREAS**, the “specialized services” grant to Lenawee County provides funds to meet those transportation needs; and

**WHEREAS**, a Revised Project Authorization from the Michigan Department of Transportation (MDOT) has been proposed to provide additional funding for operating assistance and extend the authorization term by 15 days, or October 15, 2020.

**THEREFORE, BE IT RESOLVED**, that the Lenawee County Board of Commissioners does hereby approve Agreement 2017-0080, Authorization No: P14/R1 in the amount of \$18,086 for FY 2020 Specialized Services Operating Assistance Program, and be it

**FURTHER RESOLVED**, that the funds from the project authorization be granted to Lenawee Department on Aging in accordance with the terms of the project, and

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

**Resolution #2021-05 is ADOPTED.**

**PA 116 Applications** – Ogden Township: The two (2) PA-116 applications submitted by E. Posner of Ogden Township are APPROVED.

**G2G Cloud/CLEMIS Service Contract:** The five-year agreement between Lenawee County and Oakland County IT Services for G2G Cloud and CLEMIS services is APPROVED and the Chair is AUTHORIZED to sign the agreement on the County’s behalf.

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

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

Comm. Bales reported from the Human Services Committee.

Comm. Lapham reported from the Rules & Appointments Committee.

Comm. Collins reported from the Criminal Justice Committee.

Comm. Lapham reported from the Physical Resources Committee.

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

Comm. Stimpson reported from the Accounts Payable Committee.

Comm. Lapham moved to approve January 7 – February 4, 2021, total vouchers for payment in the amount \$5,867,808.82 with the general fund's portion being \$947,050.33, Comm. Goetz seconded. Motion CARRIED.

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. Tillotson reported from the CMHPSM.

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

Comm. Collins reported from the Health Board.

Comm. Wittenbach reported from MAC- General Government.

Unfinished Business: There was no unfinished business.

New Business: There was no new business.

Administrator Marshall announced that the vaccine clinics will be held at the fairgrounds. There will be a vaccine clinic held every Thursday for first dose recipients and every Friday for second dose recipients.

Both Administrator Marshall and Comm. Stimpson thanked Fire Chief Ryan Rank and all the first responders for volunteering their time, dedication, and willingness to accommodate the citizens of Lenawee County.

They also thanked the numerous volunteers that have assisted and continue to help, which is a testament to the community we live in.

Comm. Lapham moved to adjourn at 2:11 P.M. Comm. Wittenbach seconded. Motion CARRIED.

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Roxann Holloway, County Clerk

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David Stimpson, Chair

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