

PERSONNEL / WAYS & MEANS COMMITTEE

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MEMBERS

*Ralph Tillotson, Terry Collins
Committee of the Whole*

MEETING LOCATION

Chambers
301 N. Main Street
Adrian, MI 49221

Minutes: Tuesday, March 8, 2022 – 10:02 a.m.

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

Also Present: Sheriff Bevier, Kim Murphy, Rebecca Borton, Martin Marshall, Molly Mason, Erin VanDyke, Roxann Holloway, Kevin Pickford, Dave Pixley, Jim Driskill, Ian Wendt (WLEN), Burke Castleberry, Lad Strayer, Allen Heldt, Kelly Castleberry and Bethany Teague.

I. APPROVAL OF MINUTES

Motion by Collins, seconded by Wittenbach, to approve the minutes of the February 8, 2022, meeting. Motion carried.

II. PERSONNEL BUSINESS

- A. Employment Changes:** Personnel changes were available for review.
- B. Other Personnel Business:** There was no other personnel business.

III. WAYS AND MEANS BUSINESS

- A. Finance Reports:** Administrator Marshall reviewed the finance reports, it was noted that a request may be coming before the committee next month to replenish the Capital Projects fund 401.
- B. MichIndOh Aquifer update:** Jim Driskill provided an update on the MichIndOh Aquifer. The company in Pioneer, OH that intended to install and pipe water to the Toledo had received approval from the Ohio DEQ to prepare the pipe, but the Michigan DEQ had not set a limit prior to the proposal being withdrawn. That same individual is now proposing a salmon farm that would pull approximately 5.4 million gallons of water out of the MichIndOh aquifer daily and depositing approximate 5 million gallons into a local river. The Michigan DEQ is currently doing a study of the MichIndOh aquifer.

Jim Driskill has been appointed by the Board of Commissioners as our liaison on this issue, the Committee thanked Mr. Driskill for the update and continued service to the County.

C. 2nd Quarterly Allotment

Motion by Collins, seconded by Stimpson, to recommend adoption of the 2nd Quarterly Allotment of Appropriations (Resolution). Motion carried.

D. Community Mental Health Lease: A five-year lease for the Lenawee Community Mental Health office was reviewed.

Motion by Stimpson, seconded by Wittenbach, to recommend renewal of the five-year lease with Lenawee Community Mental Health and authorize the Board Chairman and County Clerk to sign such lease. Motion carried.

E. PEER Group: PEER Group reviews corners that are to be remonumented under the provision of the Monumentation & Remonumentation Plan for Lenawee County. Bartolo, Erickson, Fenicle, Richard, and Warnke have served this group for several years. The

Motion by Bolton, seconded by Bales, to recommend approval of the 2022 PEER Group agreements and adoption of the resolution appointing Bartolo, Erickson, Fenicle, Richard, and Warnke to the 2022 PEER Group. Motion carried.

F. Remonumentation Agreements & Research: Marty explained that Remonumentation Monumentation and Research is conducted surveying, monumentation and remonumentation of section corners.

Motion by Stimpson, seconded by Wittenbach, to recommend approval of the Monumentation Remonumentation agreements with Bartolo Surveying and the Mannik & Smith Group. Motion carried.

G. Committee Referrals/Recommendations: Several committee referrals or recommendations were reviewed.

- 1) ARPA Subcommittee:** Lenawee County received funds under the provisions of the federal American Rescue Plan (ARP) that may be used for response and recovery related to COVID 19. The Board of Commissioners decided to accept applications from the community and appointed a sub-committee of the board to receive and review those applications for funding under this program.

Nearly \$11 million dollars were requested from community municipalities and organizations and over \$16 million was requested for Lenawee County projects.

The ARPA Review Subcommittee reviewed applications and is recommending the following requests for funding (alphabetical order):

- Child Advocacy Center of Lenawee \$50,000
- Clayton (Village Of) \$40,000
- Fairgrounds/Historical Ag Society \$25,000
- Habitat for Humanity \$70,000
- Lenawee Community Foundation \$75,000
- Lenawee County Mobile Command Unit \$500,000
- Lenawee County Project Phoenix \$10,000,000
- Lenawee County Judicial Building \$5,000,000
- Lenawee County Records Management Program \$350,000
- Lenawee County Landbank Project(s) \$350,000
- Morenci (City Of) / Morenci Area EMS \$85,000
- Orchard Terrace \$145,000
- Palmyra (Township) \$55,000
- Riga (Township) \$15,000
- Salvation Army \$90,000

Total of recommendations: \$16,895,000

Motion by Stimpson, seconded by Wittenbach, to recommend approval of the ARPA funding as presented.

Discussion followed. A request was made to delay distribution until all of the funding could be approved. There were also discussions about other potential funding.

Motion by Bolton, seconded by Goetz, to adjourn consideration of the motion until the April 12th Personnel/Ways & Means Committee. Following further discussion, roll call vote Yeas (3): Bolton, Goetz, and Stimpson Nays (6): Jenkins-Arno, Bales, Collins, Tillotson, Wittenbach, Krasny. Motion FAILED.

Roll call vote on the original motion: Yeas (2) Wittenbach and Stimpson; Nays (7) Bales, Bolton, Collins, Goetz, Tillotson, Krasny, and Jenkins-Arno. The motion FAILED.

Board of Commissioners Chair, David Stimpson, sent the matter back to the ARPA Review Subcommittee for further review.

- 2) Criminal Justice Committee:** Sheriff Bevier reviewed the following projects and reported that the Sheriff's office goal for 2022 is employee recruitment and retention.
- a. **CAD Update:** A request for Computer Aided Dispatch (CAD) Upgrade in an amount of \$130,000 was reviewed.
 - b. **PowerDMS Software:** A request to purchase PowerDMS software for tracking policies, electronic training records, electronic scheduling, and agency accreditation was reviewed.

- c. Fleet Chair Request:** A request to enter into a three-year agreement to provide 6 2/7/365 chairs.

Motion by Bolton, seconded by Collins, to recommend approval of

- *PowerDMS software purchase in an amount of \$36,127 over a 3 year period \$11,174 in 2022, \$10,689 in 2023, and \$14,264 in 2024 (out of respective budgets-Sheriff, Dispatch, & Jail)*
- *CAD Upgrade Project in an amount not exceed \$130,000 with funding to come out of the E911 fund*
- *Three-year lease agreement with Shelby products for 6 2/7/365 chairs in an amount of \$8,474 out of 101.351.980 Office Equipment & Furniture*

Motion carried.

- 3) Solid Waste Coordinating Committee:** Marty reviewed a request to designate Southeast Michigan Council of Governments as the County's Planning Agency to participate in the Materials Management County Engagement Grant program was reviewed.

Motion by Bolton, seconded by Goetz, to recommend designating Southeast Michigan Council of Governments (SEMCOG) as the Planning Agency for the duration of the Materials Management County Engagement Grant. Motion CARRIED.

- H. Campus Projects:** The rehabilitation of the elevator in the Old Courthouse was approved yesterday and acoustic proposals are forthcoming for the Chambers.

- I. Other Ways & Means Business:** There was no other business.

IV. CONSENT AGENDA

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

V. PUBLIC COMMENT

Dave Pixley, Palmyra Township, thanked the committee for their work and shared concerns about price changes in materials due to a delay in ARPA fund decisions.

Jim Driskill, Addison, offered support of and several points of interest on Project Phoenix and he also expressed his support of the road commission's ARPA request.

VI. ADJOURNMENT

Motion by Stimpson, seconded by Wittenbach, to adjourn the meeting at 11:26 a.m. Motion carried.