

WEDNESDAY, MAY 11, 2022

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

ALSO PRESENT: Dan Swallow, Jack Baker, Erik Gable, Troy Bevier, Jeff Ewald, Jim Craig, Don Van Woert, Jacob Pifer, Burke Castleberry, Deborah Comstock, Victoria Powell, Jim Driskill, Jenny Escott, Jan Hammond, Bob Knoblauch, Carol Knoblauch, Richard Blank, Tom Kendziora, Dawn Parsons, Carolyn Bater, Erin Van Dyke, Kelly Castleberry, Jason Smith, Joseph Kelly, Allen Heldt, Gordon Gauss, Stacy Metz, Scott Wasielewski, Rebecca Borton, Ian Wendt (WLEN), Kim Murphy, Shannon Elliott, and Roxann Holloway.

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

Comm. Bolton moved to approve the minutes from the April 13, 2022 meeting, Comm. Wittenbach seconded. Motion CARRIED.

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

Communications read.

Limited Public Comment was opened for any agenda item.

Public comment was received by the following:

Jim Driskill
Jan Hammond
Victoria Powell
Dawn Parsons

Comm. Collins moved to approve the following proclamation, Comm. Tillotson seconded,

POLICE OFFICERS WEEK

PRO#2022-007

WHEREAS, in 1962 President Kennedy proclaimed May 15th of each year to be “National Peace Officers Memorial Day” and has designated the week this date falls within as “National Police Week”, and

WHEREAS, members of law enforcement deserve the appreciation and respect of the people of Lenawee County for the merit, dignity, bravery, and reliability they exhibit each and every day. We also recognize and honor the sacrifices made by their families as each day they face the uncertainty of their loved one’s return home, and;

WHEREAS, Lenawee County and all Michigan citizens have turned to members of law enforcement for assistance and support in times of distress, whether they are coping with a personal crisis, or struggling through civil disorder, or a natural disaster. We rely on these courageous individuals when it is difficult to stand on our own, and we are indebted to the unwavering public service of our local sheriff, police officers, and state police. We are indeed fortunate and grateful for the contributions of law enforcement officers to the people of this state;

WHEREAS, we pray for the safety and protection of all 800,000 plus sworn Law Enforcement Officers being vigilant throughout our county and great nation despite nearly half a million violent crimes committed each year

WHEREAS, we publicly salute the service of law enforcement officers in our county, as well as, those of our state and nation, and honor police who place their lives on the line for the safety and security of their communities.

WHEREAS, the Lenawee County Board of Commissioners remember and honor the ultimate sacrifice that the following 8 Lenawee County Officers have made:

Adrian City Police **Officers Dennis Lyons and Bobby Williams**,

Clayton Village **Constable Richard Teske**,

Lenawee County Sheriff **Deputy Stanley Hoisington**,

MI State **Troopers Calvin Jones, Dugald Pellot, Rodger Adams, and Byron Erickson**



We will never forget the officers who gave the ultimate sacrifice and their families.

WHEREAS, Lenawee County's fallen officers will never be forgotten, nor will their service to our communities. By choosing to commit themselves to law enforcement, these brave individuals answered the call for service and willingly put their lives in jeopardy. We commend them for choosing a noble career and protecting the public safety.

WHEREAS, on May 15th we humbly request that flags throughout the County be flown at half-staff to commemorate "Law Enforcement Officer Memorial Day" and to honor those who are serving our County.

NOW, THEREFORE BE IT RESOLVED that the Lenawee County Board of Commissioners, does hereby proclaim the week of May 9th through May 15th, 2021, as "**POLICE OFFICER WEEK**" in Lenawee County and calls upon the citizens in the community to show our sincere appreciation and support for the police officers of Lenawee County by deed, remark, and attitude; and to honor those who have given the ultimate sacrifice.

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

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

CORRECTIONAL OFFICER'S WEEK **PRO#2022-008**

WHEREAS, in 1984, President Ronald Reagan signed Proclamation 5187 creating "National Correctional Officers' Week" And the first full week in May has since been recognized to honor the work of correctional officers and correctional personnel nationwide; and

WHEREAS, the duties of a correctional officer continue to become increasingly complex and demanding, as they are called to fill custodial, supervisory, and counseling roles.

WHEREAS, Correctional officers are highly trained individuals that remain vigilant to meet any challenge and they are deserving of our respect, our gratitude, and our praises. The men and women working in corrections truly make a difference in our community.

NOW THEREFORE BE IT RESOLVED that the Lenawee County Board of Commissioners does hereby recognize and proclaim the week of May 1st through May 7th, 2022, as **Correctional Officers' Week**.

BE IT FURTHER RESOLVED that the Lenawee County Board of Commissioners take this opportunity to let our local Correction Officers know how much we appreciate them and all that they do!

We understand the personal sacrifice and commitment that you make each and every day working as correction professionals.

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

Erik Gabel gave a special presentation regarding the Crosswell Opera House and their recent purchase of the old Pharm building.

Stacy Metz and Scott Wasielewski presented an environmental update regarding Project Phoenix.

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

Board Appointments:

Region 2 Area Agency On Aging - 2 year term (reappointments)

Keith Williams 4/24

Marcia Boynton 4/24

Emergency 9-1-1 District Board - 3 year term

Michigan State Police representative (statutory)

F/Lt. Kevin Caldwell - Retired

Lt. Stephen Borello - Appoint 12/25

Economic Development Corporation (EDC)

Heidi Cannon - Comm. District #2 representative 12/26

Building Authority

Kim Murphy, County 12/24

Marty Marshall, At-Large 12/23

Clean Air Ordinance Review Committee

Kim Murphy, County Administrator (virtue of office)

Retirement Administrative Committee

Kimberly Murphy, Appointed Official (pleasure of the BOC)

The appointments as presented are APPROVED.

Budget Calendar: The 2023 Budget Calendar is APPROVED.

DELINQUENT TAX REVOLVING LOAN FUND

RES#2022-08

WHEREAS, Lenawee County maintains a Delinquent Tax Revolving Fund that enables the County to obtain sufficient funds to pay local units of government the amount of delinquent property taxes returned to the County.

THEREFORE BE IT RESOLVED that an advance from the Lenawee County General Fund via a transfer to the Delinquent Tax Revolving Fund be authorized in an amount not to exceed \$500,000.00 as of June 1, 2022, and

BE IT FURTHER RESOLVED that pursuant to Act 206, upon continuation of the fund, the County Treasurer is to act as agent for the County to administer the fund for 2022, and in this capacity receive administrative expenses in connection with the Fund, such sums as are provided by law subject to the following conditions: (a) interest at the rate of 2% payable to the general fund from June 1, 2022 through date of pay-off, and (b) payments back to the general fund beginning July 1, 2022, until the advance is fully paid which is anticipated to be paid off on or before August 28, 2022.

Resolution #2022-8 is ADOPTED.

LAKE ARROWHEAD ESTATES WATER SYSTEM

RES#2022-07

WHEREAS, the County of Lenawee (the “County”) is the owner of the Lake Arrowhead Estates Water System (the “System”) in the Township of Raisin (the “Township”) in the County; and **WHEREAS**, by resolution adopted on April 14, 1982, the Township Board of the Township requested the Board of Commissioners of the County to accept and exercise jurisdiction over the System, to provide the necessary operation and maintenance services for the System and to charge and collect sufficient revenues from the users of the System to pay all costs of the System in perpetuity; and

WHEREAS, as a result of said action by the Township Board, the Board of Commissioners authorized and directed the Drain Commissioner to operate and maintain the System on behalf of the users thereof; and

WHEREAS, a pump replacement was completed during March 2022 to insure continued use of the Lake Arrowhead water system; and

WHEREAS, the Board of Commissioners has determined, upon the recommendation of the Drain Commissioner, that it is necessary to add a monthly debt service charge for a period of (36) thirty-six months not to exceed \$17,000.00.

NOW THEREFORE, BE IT RESOLVED that:

1. Effective June 1, 2022 the monthly debt service charge for repayment of pump replacement and associated costs will be \$7.15 per month for (36) thirty-six months with option to pay in full in June. Debt service charge to be included in monthly operations and maintenance billing statement.
2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are rescinded.

Resolution #2022-07 is ADOPTED

Airport Commission Recommendation: Request to make electrical improvements and upgrades to Hanger Q is APPROVED.

MENTAL HEALTH AWARENESS PROCLAMATION

PRO#2022-009

WHEREAS, mental health is essential to everyone’s overall health and well-being; and

WHEREAS, mental health includes our emotional, psychological, and social well-being; it affects how we think, feel, and act; it also affects how we handle stress, relate to others, and make choices; and

WHEREAS, mental health allows us to maintain relationships, take care of ourselves and our families, take care of our physical bodies, and respond and adapt to daily life changes; and

WHEREAS, 1 in 5 adolescents have had a serious mental health disorder at some point in their life; 50% of all mental health disorders begin by age 14, and 75% of all mental health disorders begin by the mid-20's; and suicide is the second leading cause of death amongst people aged 10 – 34 and the 10th leading cause of death in the United States; and

WHEREAS, a lack of mental health awareness leads to devastating impacts on the wellbeing of individuals and society; and

WHEREAS, mental health conditions are real and prevalent; but there are practical tools that all people can use to improve their mental health and increase resiliency.

YOU ARE NOT ALONE, support is just a phone call away, the Lenawee Community Mental Health Authority access & crisis line 517-264-8905 is available any time day or night.



THEREFORE, the Board of Commissioners, do hereby proclaim May 2022 as Mental Health Awareness Month in Lenawee County and call upon our citizens, government agencies, public and private institutions, businesses, and schools in Lenawee County to commit to increasing awareness and understanding of mental health, and further the steps our citizens can take to protect their mental health.

Proclamation #PRO2022-002 is ADOPTED.

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

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

Comm. Bales reported from the Human Services Committee.

Comm. Bolton reported from the Rules & Appointments Committee.

Comm. Collins reported from the Criminal Justice Committee.

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

Comm. Tillotson reported from the Accounts Payable Committee.

April 21, 2022-

Comm. Tillotson moved to approve total vouchers for payment in the amount \$2,081,753.49 with the general fund's portion being \$194,860.08, Comm. Wittenbach seconded. Motion CARRIED.

May 5, 2022-

Comm. Tillotson moved to approve total vouchers for payment in the amount \$1,139,718.63 with the general fund's portion being \$119,365.32, Comm. Goetz seconded. Motion CARRIED.

Comm. Bales reported from the Policies & Procedures Committee.

Comm. Wittenbach reported for the Parks Commission.

Comm. Bales reported from the Road Commission.

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

Comm. Bales reported from the Airport Commission.

Comm. Collins reported from the Veterans Affairs Board.

Comm. Wittenbach reported from MAC – General Government.

Unfinished Business: NONE

New Business: NONE

Public Comment:

Public comment was received by the following:

Deborah J. Comstock

Richard L. Blank

Comm. Goetz moved to adjourn at 4:00 P.M. Comm. Bolton seconded. Motion CARRIED.

Roxann Holloway, County Clerk

David Stimpson, Chair