

PERSONNEL / WAYS & MEANS COMMITTEE

301 N. Main St. Adrian, MI 49221
p: 517-264-4508 | f: 517-264-4512
lenawee.mi.us



MEMBERS

Ralph Tillotson, Terry Collins
Committee of the Whole

MEETING LOCATION

Chambers
301 N. Main Street
Adrian, MI 49221

Minutes: Tuesday, June 7, 2022 – 10:02 a.m.

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

Also Present: Kim Murphy, Sheriff Bevier, Shannon Elliott, Jenny Escott, Carolyn Bater, Erin VanDyke, Brittany Kurutz, Jan Hammond, Kelly Castleberry, Jessica Statler, Jen Ambrose, Burke Castleberry, Rebecca Borton, Bethany Teague & guest, Ian Wendt (WLEN) and one unidentified guest

I. Approval of Minutes

Motion by Stimpson, seconded by Wittenbach, to approve the minutes of the May 10, 2022, meeting. Motion carried.

II. Personnel Business

A. Employment Changes: Personnel changes were available for review.

B. Health Department: A request was reviewed for approval of three temporary employees. Community Health Navigator program initiated from funding received from Michigan Center for Rural Health (MCRH) targeting COVID-19-related health disparities and advance health equity by expanding health department capacity and services to prevent and control COVID-19 infection (or transmission) among underserved populations at higher risk for COVID-19, including racial and ethnic minority groups. Total funding is \$265,298 with the terms of June 1, 2021 – May 31, 2023.

Motion by Stimpson, seconded by Wittenbach, to approve the three temporary positions for the Community Health Navigator program with funding from Michigan Center for Rural Health (MCRH). Motion carried.

C. Other Personnel Business: There was no other personnel business.

III. Ways and Means Business

A. Finance Reports: Administrator Murphy reviewed points of interest in the financial report.

B. Third Quarter Allotment:

Motion by Stimpson, seconded by Wittenbach, to recommend approval of the Third Quarterly Allotment of Appropriations. Motion carried.

C. MOA/LDA and disAbility Connection: Kim reviewed a request for disAbility Connection to utilize space within the Department on Aging's suite.

Motion by Bolton, seconded by Bales, to recommend approval of the Memorandum of Agreement between the Department on Aging and disAbility Connections for office space. Motion carried.

D. IT Committee Recommendation: Kim Murphy explained that the IT Committee has reviewed and recommended a request for new case management software in the Prosecuting Attorney's Office. She further explained issues with the current system.

Motion by Bolton, seconded by Bales, to recommend approval of \$184,800 out of General Contingency for the purchase of the Karpel case management system; with an annual service agreement of \$43,200. Motion carried.

E. Project Phoenix Update: Kim reported that the presentation was well attended last night, and discussions were beneficial. The same presentation will be presented to the Board of Commissioners tomorrow.

F. Other Ways & Means Business

Juneteenth: The County received notice from the Michigan Supreme Court that effective immediately Juneteenth would be added as the list of holidays detailed in MCR 8.110(D). In the past, when the Michigan Supreme Court adopted a holiday, the effect was to close the Judicial Building to the public, however County employees would continue to report to work. This was spelled out in a Local Administrative Order submitted from the Courts to the State Court Administrator's Office. The same process was intended when we received the notification of Juneteenth. However, shortly thereafter we were advised that the Michigan Supreme Court will not accept any Local Administrative Order that includes employees reporting to work and deemed the funding unit will pay for court employees to have a paid holiday.

There was discussion regarding the financial effects this will have on departments and the County.

Motion by Bolton, seconded by Bales, to recommend that Juneteenth be recognized as a county holiday effective immediately. Motion carried by the following roll call vote: 7 yeas- Stimpson, Goetz, Collins, Bolton, Bales, Jenkins-Arno, and Krasny; 2 nays-Wittenbach and Tillotson.

G. Consent Agenda

Opposition to HB 4729-4732: A request to adopt a resolution in opposition to HB4729-4732 which requires Treasurer's and Registers to provide data to corporations a taxpayer's expense was reviewed.

Motion by Stimpson, seconded by Collins, to place the resolution in opposition to HB4729-4732 on the consent agenda for approval. Motion carried by a unanimous roll call vote.

H. Public comment

Kim Murphy announced that the compliance team is wrapping up their review of the ARPA fund applications and a meeting will be scheduled once they have finished. She also distributed a conflict of interest form for commissioners to take home for review.

There was discussion regarding guidelines and criteria as the committee moves forward.

There was discussion regarding an evening Board of Commissioners meeting; no evening meeting has been set.

I. Adjournment

Motion by Geotz, seconded by Collins, to adjourn the meeting at 10:39 a.m. Motion carried.