

# PHYSICAL RESOURCES COMMITTEE

301 N. Main St, Adrian, MI 49221  
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## MEMBERS

*Ralph Tillotson, Terry Collins, Dustin Krasny*

## MEETING LOCATION

301 N. Main St – Adrian, MI

**Minutes:** Monday, July 11, 2022 – 10:00 a.m.

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**Present:** Commissioners Tillotson and Collins

**Absent:** Commissioner Krasny

**Also Present:** Tim Mehan, Rob VanNieuwenhze, Jenny Escott, Kim Murphy, Shannon Elliott, Rebecca Borton, and Matt Turgeon

### I. Approval of Minutes

*Motion by Collins, seconded by Tillotson, to approve the minutes of the June 2022, meeting. Motion carried.*

**II. Finance Reports:** Administrator Kim Murphy introduced Matt Turgeon, who was recently appointed County Accountant. She also reviewed the finance report and noted that the quarterly allotment has been received, the report will reflect a few projects that were recently closed, and the current fund balance is approximately \$1.7 million.

**III. Building & Grounds Report:** Superintendent, Tim Mehan, reviewed the monthly report.

**Jail:** The RTUs are expected to arrive later this month; and work is being done to the entry door, as well as, the washing machines.

**Old Courthouse:** The tile in the women's bathroom has been removed and will be re-tiled, the dome lighting has been adjusted, and heating issues in two closets on the top floor are being evaluated.

**Maurice Spear Campus:** The estimated delivery date for the materials for the emergency power project has been pushed back to November 28<sup>th</sup>.

Estimates are being collected for the roof repair/replacements.

Veregy has completed their research and will be finalizing an energy audit.

**IV. Drain Commission:** The Drain Commission fund balance report was available. Drain Commissioner, Jenny Escott, reported that a Deputy submitted their resignation and she anticipates presenting an updated personnel office plan next month.

### V. Other Business

Commissioner Collins stated that the Kiwanis Club has reported an issue with damaged poles to the flags that they put out front of the old courthouse. They believe the damage

is caused from mowers bumping into them. Tim will pass this information along to the current landscaping company.

Kim announced that the County of Lenawee will be celebrating its bicentennial in September and we are asking the Kiwanis Club if it would be possible to have the flags posted for the month.

Kim also noted that renovations in the Annex Building are expected before the end of the year.

#### **VI. Public Comment**

There was no public comment.

#### **VII. Adjournment**

*Motion by Collins, seconded by Tillotson, to adjourn the meeting at 10:13 a.m. Motion carried.*