

WEDNESDAY, JULY 13, 2022

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

ALSO PRESENT: Erin VanDyke, Kurutz, Ed Scheffler, Burke Castleberry, Monica Hunt, Kasee Johnson, Gordon Gauss, Bethany Teague, Matt Turgeon, Joshua Van Camp, Jen Ambrose, Troy Bevier, Shamar Herron, Misty Shulters, Ashley Vandebusch, Tom Robinson, Mary Lowe (Telegram), Shannon Elliott, Kim Murphy, and Roxann Holloway

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

Comm. Bolton moved to approve the minutes from the June 8, 2022 meeting, Comm. Wittenbach seconded. Motion CARRIED.

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

Communications were read.

Limited Public Comment was opened for any agenda item.

Shamar Herron, Misty Shulters, Ashley Vandebusch and Tom Robinson presented the 2022 Michigan Works! Annual Report.

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

Department on Aging: The personnel request to change the Case Manager-MMAP position from Part Time to Full Time is APPROVED.

Courts Pretrial Services: The Circuit Court request for a new Pretrial Services Coordinator position as presented is APPROVED.

**Resolution Adopting Articles of Incorporation of the
Lenawee Public Transportation Authority**

RES#2022-11

WHEREAS, the Public Transportation Authority Act, Act 196 of 1986, MCL 124.541 *et seq.*, as amended (the “Act”), authorizes political subdivisions of the State of Michigan to form a public transportation authority with certain general powers and duties; and

WHEREAS, the Act provides that formation of a public authority shall be accomplished by adoption of articles of incorporation by an affirmative vote of a majority of the members elected to and serving on the legislative body of the political subdivision(s); and

WHEREAS, Lenawee County wishes, in conjunction with the City of Adrian, to form a public authority under the Act, to be named the “Lenawee Public Transportation Authority” (the “Authority”) and has reviewed and considered proposed Articles of Incorporation (“Articles of Incorporation,” attached as **Exhibit A**) to govern the Authority; and

WHEREAS, Lenawee County has determined that the proposed Articles of Incorporation are in the best interest of the public health, safety, and welfare and desire to adopt the Articles of Incorporation as attached hereto.

NOW THEREFORE, the Lenawee County Board of Commissioners resolves as follows:

1. The Articles of Incorporation, attached as Exhibit A, are hereby adopted.
2. The Authority shall become operative and the Articles of Incorporation effective as provided in the Articles of Incorporation.
3. The adoption of the Articles of Incorporation shall be evidenced by an endorsement on the Articles of Incorporation by the Chair of the Lenawee County Board of Commissioners and Mayor of the City of Adrian.
4. The Executive Director of the Authority or the Transportation Coordinator of the Lenawee Transportation Corporation shall publish the Articles of Incorporation at least once in a newspaper of general circulation in the County of Lenawee.
5. The Executive Director of the Authority or the Transportation Coordinator of the Lenawee Transportation Corporation shall file one printed copy of the Articles of Incorporation with the Secretary of State, the County Clerk's office, and the Director of the State Transportation Department.
6. The validity of the incorporation shall be conclusively presumed unless questioned in a court of competent jurisdiction within 60 days after the publication of the Articles of Incorporation.
7. Any and all resolutions that conflict with this Resolution are repealed to the extent necessary to give this Resolution full force and effect.

Resolution #2022-11 is hereby **ADOPTED**.

Wage and Compensation Study: The Board of Commissioners **APPROVES** the proposal with MGT Consulting Group in the amount of \$127,290 for a Classification and Compensation Study with funding to come from contingency.

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

Comm. Collins moved to go into Executive Session, for the purpose of discussion of pending litigation at 2:00 p.m., seconded by Comm. Wittenbach, Motion **CARRIED** by a Unanimous Roll Call Vote.

Commissioners returned to regular session at 3:36 p.m.

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 Physical Resources Committee.

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

Comm. Tillotson reported from the Accounts Payable Committee. The meeting set for May 19, 2022 was cancelled.

June 16, 2022-

Comm. Tillotson moved to approve total vouchers for payment in the amount \$1,840,577.61 with the general fund's portion being \$248,122.75, Comm. XX seconded. Motion **CARRIED**.

Comm. Wittenbach reported for the Parks Commission.

Comm. Bales reported from the Road Commission.

Comm. Bolton reported from the Dept. of Health & Human Service Committee.

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

Comm. Goetz reported from the Solid Waste Committee.

Comm. Bales reported from the Airport Committee.

Comm. Bolton reported from Michigan Works!

Comm. Tillotson reported from the CMHPSM.

Comm. Collins reported from the Veterans Affairs Board.

Comm. Collins reported from the Health Board.

Unfinished Business:

Comm. Bolton moved to receive and approve the Region 2 Area Agency on Aging FY 2023-2025 Plan, seconded by Comm. Wittenbach. Motion CARRIED.

New Business: None

Public Comment:

Bethany Teague invited the commissioners to a County Commissioner Primary Candidate Forum on July 21st at 6:00 p.m., at the William J. Ross Education Service Center.

Comm. Bolton announced the Conservation District Annual Meeting on August 29th at 6:00 p.m.

Admn. Murphy shared that Lenawee County will be celebrating its' 200th Bicentennial Birthday in September. Plans are currently being made in honor of the celebration.

Comm. Tillotson moved to adjourn at 3:59 P.M. Comm. Krasny seconded. Motion CARRIED.

Roxann Holloway, County Clerk

David Stimpson, Chair