

WEDNESDAY, SEPTEMBER 14, 2022  
Special Meeting- 6:00 p.m.

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

ALSO PRESENT: Dave Pixley, Burke Castleberry, Jeff Ewald, Pamela Byrnes, Steven Palmer, Jim "The Hat" Palmer, Dale Ost, Bob Valdez, Kelly Castleberry, Amy DeJonghe, Jenny Escott, Gordon Gauss, Wendy Knox, Wendy Mullane, Bob Knoblauch, Carol Knoblauch, Bill Swift, Scott Marvin, Carman C. Curton, Austin See, Deborah Comstock, Joshua Van Camp, Lynne Punnett, Cynthia Given, Shannon Johnston, Victoria Powell, Doug Spade, Michael Clements, Angela Sword-Heath, Michael Slusarski, Ian Wendt (WLEN), Mary Lowe (Telegram), Shannon Elliott, Kim Murphy, and Roxann Holloway

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

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

Limited Public Comment was opened for any agenda item.

Limited Public Comment was received by the following:

Deborah Comstock- Palmyra Township  
Shannon Johnston- Village of Clayton President  
Dave Pixley- Palmyra Township Supervisor  
Victoria Powell- Madison Township

NEW BUSINESS: None

UNFINISHED BUSINESS:

Administrator Murphy presented a summary of priorities, with recommendations for direct and indirect (Government Services) spending for the American Rescue Plan Act (ARPA) Funding.

Discussion followed.

Comm. Bolton moved to accept the Administrator's Recommendations, Comm. Goetz seconded, discussion followed.

Comm. Tillotson moved to amend the motion to remove the following projects: Habitat for Humanity, Orchard Terrace non-profit Elderly Housing, Salvation Army, and Share the Warmth, due to conflicts of interest for some of the commissioners, who serve on their boards and vote on them separately, Comm. Wittenbach seconded, discussion followed.

Comm. Jenkins-Arno moved to amend the motion to add the Morenci Area EMS and reduce the additional allocations for improvements from the Maurice Spear Campus in the amount of \$281,352.00, Comm. Krasny seconded, discussion followed. Motion FAILED by the following

Roll Call Vote: YEAS (3) Comm. Bolton, Jenkins-Arno and Krasny, NAYS (6) Comm. Bales, Collins, Goetz, Stimpson, Tillotson and Wittenbach.

Comm. Krasny moved to clear the floor, Comm. Jenkins-Arno seconded, discussion followed. Motion FAILED by the following Roll Call Vote: YEAS (2) Comm. Jenkins-Arno and Krasny, NAYS (7) Comm. Bales, Bolton, Collins, Goetz, Stimpson, Tillotson and Wittenbach.

The Amended Motion to adopt the Administrator's recommendation, less the following projects that were removed: Habitat for Humanity, Orchard Terrace, Salvation Army and Share the Warmth, CARRIED by the following Roll Call Vote: YEAS (8) Comm. Bales, Bolton, Collins, Goetz, Jenkins-Arno, Stimpson, Tillotson and Wittenbach, NAYS (1) Comm. Krasny.

Comm. Bolton moved to fund the Orchard Terrace Non-Profit Elderly Housing, Comm. Wittenbach seconded.

Comm. Stimpson moved to abstain from voting on the Orchard Terrace Non-Profit Elderly Housing, due to conflict of interest, Comm. Bales seconded, discussion followed, Motion CARRIED by a Unanimous Roll Call Vote.

The Motion to fund the Orchard Terrace Non-Profit Elderly Housing CARRIED by the following Roll Call Vote: YEAS (8) Comm. Bales, Bolton, Collins, Goetz, Jenkins-Arno, Krasny, Tillotson and Wittenbach, ABSTENTION (1) Comm. Stimpson.

Comm. Bolton moved to fund the Habitat for Humanity, Comm. Collins seconded.

Comm. Bales moved to abstain from voting on the Habitat for Humanity, due to conflict of interest, Comm. Bolton seconded, Motion CARRIED by a Unanimous Roll Call Vote.

Comm. Wittenbach moved to abstain from voting on the Habitat for Humanity, due to conflict of interest, Comm. Bolton seconded, Motion CARRIED by a Unanimous Roll Call Vote.

The Motion to fund the Habitat for Humanity CARRIED by the following Roll Call Vote: YEAS (7) Comm. Bolton, Collins, Goetz, Jenkins-Arno, Krasny, Stimpson and Tillotson, ABSTENTION (2) Comm. Bales and Wittenbach.

Comm. Bolton moved to fund the Salvation Army, Comm. Bales seconded.

Comm. Jenkins-Arno moved to abstain from voting from voting on the Salvation Army, due to conflict of interest, Comm. Stimpson seconded, Motion CARRIED by a Unanimous Roll Call Vote.

Comm. Wittenbach moved to abstain from voting on the Salvation Army, due to conflict of interest, Comm. Stimpson seconded, Motion CARRIED by a Unanimous Roll Call Vote.

The Motion to fund the Salvation Army CARRIED by the following Roll Call Vote: YEAS (7)  
Comm. Bales, Bolton, Collins, Goetz, Krasny, Stimpson and Tillotson, ABSTENTION (2)  
Comm. Jenkins-Arno and Wittenbach.

Comm. Bolton moved to fund Share the Warmth, Comm. Bales seconded.

Comm. Collins moved to abstain from voting on Share the Warmth, due to conflict of interest,  
Comm. Bales seconded, Motion CARRIED by a UNANIMOUS Roll Call Vote.

The Motion to fund Share the Warmth CARRIED by the following Roll Call Vote: YEAS (8)  
Comm. Bales, Bolton, Goetz, Jenkins-Arno, Krasny, Stimpson, Tillotson and Wittenbach,  
ABSTENTION (1) Comm. Collins.

Limited Public Comment was opened.

Limited Public Comment was received by the following:

Bill Swift- City of Tecumseh

Deborah Comstock- Palmyra Township

Shannon Johnston- Village of Clayton

Joshua Van Camp- Ogden Township

David Pixley, Palmyra Township Supervisor

Victoria Powell- Madison Township

Lynn Punnett- Lenawee Community Foundation Allowance

Amy DeJonghe- Orchard Terrace

Comm. Bolton moved to adjourn at 7:21 P.M. Comm. Wittenbach seconded. Motion CARRIED.

---

Roxann Holloway, County Clerk

---

David Stimpson, Chair