

# PHYSICAL RESOURCES COMMITTEE



**MARTIN D. MARSHALL**  
County Administrator

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## MEMBERS

*Bob Knoblauch, Ralph Tillotson*

## MEETING LOCATION

Committee Room, 2<sup>nd</sup> Floor  
Old Courthouse, 301 N. Main Street, Adrian, MI

**MINUTES:** Monday, January 7, 2019 – 10:00 a.m.

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**PRESENT:** Commissioners Knoblauch, Tillotson, and Stimpson

**ALSO PRESENT:** Commissioner Wittenbach, Jenny Escott, Ed Scheffler, Kim Murphy, Undersheriff Bevier, Martin Marshall, Irv Shaw, and Rebecca Borton

### I. Approval of Minutes

*Motion by Tillotson, seconded by Stimpson, to approve the minutes of the December 3, 2018 meeting. Motion carried.*

### II. Finance Reports

Administrator Martin Marshall reviewed the finance report. 2018 appropriations have been paid, and there are no project closures. The Building and Site fund currently reflects a nearly 1.8 million deficit, but as projects close the funds will be transferred; the fund itself is in good shape.

*Motion by Tillotson, seconded by Stimpson, to receive the finance report and place on file. Motion carried.*

### III. Building & Grounds / Maintenance

The Building and Grounds report was available.

There was discussion regarding heating issues in the Annex Building.

### IV. Drain Commission

Drain Commissioner Jenny Escott submitted a balance summary report and distributed a copy of the 2019 equipment use charge rates.

**2019 Equipment Use Rates:** The equipment use charge rates for the Drain Commission remain the same.

*Motion by Tillotson, seconded by Stimpson, to approve the equipment use charge rates for 2019 Lenawee County Drain Commission as printed (attached to minutes). Motion carried.*

**Vehicle/Maintenance request:** The Drain Commission is in need of two pickup trucks and has received a quote of \$32,275 (each), including maintenance lighting, from the MiDeal program; funding is to come from the Revolving Equipment fund (639).

*Motion by Tillotson, seconded by Stimpson, to approve the vehicle purchase request for two (2) F250 pickups with the municipal light package in an amount not to exceed \$64,550 from the Equipment Revolving Fund (639). Motion carried.*

The Drain Commission will continue to look for used a Jet-Vac.

**Rollin Township Lift-Station Project:** Rollin Township will be moving forward with a 7.1 million dollar lift-station project and expect to request the County's full faith and credit at the February Board of Commissioners meeting.

#### **V. Campus Improvements / Renovations**

Marty shared photos and reviewed the status of the Sheriff's building renovations.

Undersheriff Bevier added that he recently provided an updated on WLEN.

#### **VI. Other Business**

There were no other updates or other business.

#### **VII. Adjournment**

*Motion by Stimpson, seconded by Tillotson, to adjourn the meeting at 10:25 a.m. Motion carried.*

**LENAWEE COUNTY DRAIN COMMISSIONER**  
**EQUIPMENT USE CHARGE RATES**

2016 Hyundai Excavator 180L	\$ 80.00/hr
2016 JD Gator	20.00/hr
2015 Hyundai 180 Excavator	80.00/hr
2012 JD Mower D130 – 42" Cut	15.00/hr
2008 Gehl AWS36 All Wheel Loader	35.00/hr
2008 JD 6430 Tractor w/ Mower	50.00/hr
2006 Yanmar Mini Excavator	50.00/hr
2003 IHTL Jet Truck	55.00/hr
2002 JD110 Excavator w/ 2 Buckets	60.00/hr
2001 Case 750 Dozer	55.00/hr
2000 Ford Utility Truck (Emergency Truck with Crane)	400.00/day
1992 Ford Jet-Vactor	90.00/hr
4" Water Pump, Portable	20.00/day
Chainsaws, Cement Mixer, 3" Portable Water Pump, Cutting Torch/Welder	15.00/day
E-Z Trencher(7"), Magellan CX GPS Unit	10.00/hr
Electric Power Tools. Weed Eater	5.00/day
Generator, Small Portable, 2" Portable Water Pump, Magnetic Locator	10.00/day
Greyline Open Channel Flow Meter	25.00/day
IBAK Camera	500.00/day
Laser Level	20.00/day
Maverick Tile Locator	100.00/day
NIKON Total Station, TRIMBLE GPS Equipment, Stihl Concrete Saw	100.00/day
Pressure Washer	25.00/day
Topcon GPS	45.00/hr

RATES ABOVE APPLY TO OPERATIONS TIME. (Revenue deposited in Revolving Equipment Fund.)

**MILEAGE CHARGES FOR COUNTY VEHICLES:**

Ford F350	.85/mile
GMC Tri-Axle, 02 Sterling w/ Trailer	2.00/mile
Low-Boy Trailers - 2 or 3 Axle	.45/mile
Pickup Trucks	.55/mile
Straight Trucks, Dump Trucks	1.35/mile

NOTE: Add 10% extra to these equipment charge rates, mileage rates and labor rates on all services to non-contractual entities. Does not apply to culvert installations on county drains.