

WEDNESDAY, January 11, 2017

PRESENT: Comm. Stimpson, Bales, Bolton, Collins, Knoblauch, Lapham, Tillotson, and Wittenbach

ABSENT: Comm. Driskill

Also Present: Dale Wingerd, Mark Haag, Emma Brooks, Frank Doria, David Panian (The Daily Telegram), Richard Germond, Marilyn Woods, Kim Murphy, Martin Marshall, and Roxann Holloway.

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

Comm. Bolton moved to approve the minutes from the December 14, 2016, meeting, Comm. Knoblauch seconded. Motion CARRIED.

Comm. Bolton moved to approve the minutes from the January 5, 2017, meeting, Comm. Wittenbach seconded, Motion CARRIED.

Comm. Tillotson moved to accept the Agenda, as presented, Comm. Bolton seconded, Motion CARRIED.

There were no communications.

There was no public comment on any agenda item.

Comm. Collins moved to approve the following Consent Agenda, Comm. Wittenbach seconded. Motion CARRIED by a Unanimous Roll Call Vote.

Consent Agenda:

#### **RESOLUTIONS/PROCLAMATIONS / RECOGNITIONS**

**1) DEPOSITORY AND INVESTMENT RESOLUTION FOR LENAWEE COUNTY RES#2017-001**

**WHEREAS**, under the law of the state of Michigan, Act No. 20 of 1943, as amended by PA 196 OF 1997, This Board is required to provide, by resolution, an investment policy governing the prudent management of all public monies, including general fund, tax monies, special revenue funds, debt service funds, capital project funds, enterprise funds, internal service funds, trust & agency and any new funds established by and belonging to, or held for, the State, county or other political units coming into the hands of the County Treasurer.

**THEREFORE BE IT RESOLVED** as follows:

- (1) the Lenawee County Board of Commissioners hereby directs the Lenawee County Treasurer to direct and oversee the management of all public monies, including monies and funds held for the State Board of Escheats or missing heirs, coming into his/her hands as treasurer in the manner outlined in the accompanying investment policy.

- (2) the Treasurer is authorized to invest funds with any financial institution legally permitted by State statute Act #20 of the Michigan Public Acts of 1943, as amended, or Federal law or regulation within the limits set therein, and
- (3) The Treasurer is authorized to enter into and execute on behalf of the County any contracts with any bank or trust company for the safekeeping or third party custodianship of any of the County securities as well as any contracts or repurchase agreements with any corporation for the purchase of any such securities which will be the subject of such safekeeping or third party custodianship arrangements, on such terms and conditions as the County Treasurer shall require, and
- (4) The Treasurer is authorized to engage a professional management firm to manage the assets, as long as that firm:
  - a. Acknowledges receipt of the investment policy and
  - b. Agrees to comply within the terms of the investment policy regarding the buying or selling of securities and
- (5) The County Treasurer is authorized to rely on the continuing effect of these resolutions until amended or repealed by the subsequent Resolution of this or a successor Board of Commissioners.

**LENAWEE COUNTY INVESTMENT POLICY**

**#F03-02**

To comply with Act 20 PA 1943, AS AMENDED - Is on file

**2) 2017 PEER GROUP**

**RES#2017-002**

**WHEREAS** The County of Lenawee has entered into a Grant Agreement with the Michigan Department of Licensing and Regulatory Affairs-Office of Land Survey and Remonumentation for the conduction of surveying, monumentation, and remonumentaion in Lenawee County.

The County has need for professional surveyors to serve on the Peer Group under its Grant Agreement to meet at various times during the year to review corners that are to be remonumented under the provisions of the Monumentation and Remonumentation Plan for Lenawee County.

As of June 12, 2014, the State of Michigan requires members of the PEER Group to be appointments of the County Board of Commissioners.

**THEREFORE BE IT RESOLVED**, that the Lenawee County Board of Commissioners does hereby appoint Michael Bartolo, David Erickson, Joseph Fenicle, Glenn Richard, and Scott Warnke to the 2017 PEER Group; these appointments will expire on an annual basis coinciding with the terms of their agreement.

**BE IT FURTHER RESOLVED** that the Chairperson and County Clerk of Lenawee County are hereby authorized and directed to execute said 2017 PEER Group agreement(s) on behalf of the County of Lenawee, Michigan.

**APPROVAL OF COMMITTEE ACTIONS**

**Rules and Appointments (01/09/17)**

**2017 Standing Committees:** CONFIRMED the 2017 Standing Committee appointments as presented with the following changes noted:

Physical Resources Committee: Commissioners Bob Knoblauch (Chair), Ralph Tillotson (Vice-Chair), John Lapham (Member)

Policy & Procedures Committee (new): John Lapham (Chair), Dawn Bales (Vice-Chair), and Bob Knoblauch (Member)

**Regular Meeting Dates for 2017  
Wednesday at 1:30 P.M.**

January 11	May 10	September 13
February 8	June 14	October 11
March 8	July 12	November 8
April 12	August 9	December 13

**Personnel/Ways & Means (01/10/17)**

**Depository & Investment:** ADOPTED Depository and Investment annual policy (**RES#2017-001**).

**Peer Group Agreements:** ADOPTED resolution #2017-002 appointing Michael Bartolo, David Erickson, Joseph Fenicle, Glenn Richard, and Scott Warnke to the 2017 Peer Group and approving the 2017 Peer Group contracts.

**Remonumentation Monumentation and Research:** APPROVED the remonumentation monumentation and research agreements with Associated Engineers and Surveyors and Bartolo Surveying.

**Housing Needs Assessment:** ACCEPTED the proposal from Novogradac & Company LLP in the amount of \$25,000 to perform a Housing Assessment and Target Market Analysis.

**Criminal Justice Committee:** APPROVED the police protection contracts with the Village of Britton, Village of Deerfield, and Macon Township; and authorize the Sheriff and Chair signatures.

**Physical Resources Committee:** APPROVED the Energy Management Setpoint Optimization Program annual service agreement for 2017 in an amount of \$11,400 per year.

Motion CARRIED by a Unanimous Roll Call Vote.

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Comm. Wittenbach moved to adopt the following proclamation, Comm. Bolton seconded,

**LOCAL SCHOOL BOARD MEMBER- RECOGNITION MONTH** **PRO#2017-001**

**WHEREAS**, providing for the education of Michigan's school-aged children is a fundamental duty of state government, as stated in Article VIII, Section 2, of the Michigan Constitution of 1963; and

**WHEREAS**, the education of our youth is the foundation upon which the economic, social, and intellectual capital of our state is built; and

**WHEREAS**, locally-elected school boards play an important and vital role in a representative democracy, and decisions made by local boards of education directly influence instruction in Michigan's public schools; and

**WHEREAS**, our 82 local board members contribute hundreds of hours each year leading their districts- whether it is by deliberating important decisions about curriculum; adopting policies; hiring top notch personnel and administrators; listening to staff, parent, and student concerns; or

recognizing outstanding programs- board members always keep their eyes on the goal of student achievement; and

**WHEREAS**, these decisions affect the present and future lives of children, and also set direction to prepare all students to be competitive in a local, state, national, and global 21<sup>st</sup> Century knowledge economy, and

**WHEREAS**, local school board members are exceptional people who tackle the enormous job of governing school districts, and demonstrate, to the over 15,500 K-12 students in Lenawee County, the high character of civic duty and responsibility that all citizens should engage; and

**WHEREAS**, this year's theme, "School Boards Lead", reflects our combined commitment to leadership and accountability assuring that ALL children succeed; and

**WHEREAS**, Local School Board Member Recognition Month provides an opportunity to build stronger relationships between the thousands of women and men who champion the cause of public education as board members, their schools, and the communities they serve; and

**THEREFORE BE IT RESOLVED** that the Lenawee County Board of Commissioners recognize the contributions of the local boards of education to the academic success of public school students, and express its sincerest appreciation for their focus on the well-being and achievement of children throughout the county; and

**BE IT FURTHER RESOLVED**, that the Lenawee County Board of Commissioners proclaims January 2017 as *Local School Board Member Recognition Month* in Lenawee County, and encourage local school districts and community leaders to appropriately recognize dedicated local school board members.

Motion CARRIED by a Unanimous Roll Call Vote.

Comm. Tillotson reported from the Physical Resources Committee.

Comm. Tillotson reported from the Accounts Payable Committee.

December 22, 2016-

Comm. Tillotson moved to approve total vouchers for payment in the amount \$1,275,386.33 with general fund's portion being \$175,098.93, Comm. Wittenbach seconded. Motion CARRIED.

December 28, 2016-

Comm. Tillotson moved to approve total vouchers for payment in the amount \$844,927.17 with the general fund's portion being \$81,219.67, Comm. Bolton seconded. Motion CARRIED.

January 5, 2017-

Comm. Tillotson moved to approve total vouchers for payment in the amount \$203,507.67 with the general fund's portion being \$28,576.06, Comm. Wittenbach seconded. Motion CARRIED.

Comm. Wittenbach reported from Parks & Recreation Committee.

Comm. Wittenbach reported from the Department of Human Services.

Comm. Knoblauch reported from the Solid Waste Committee.

Comm. Knoblauch reported from the Airport Commission.

Comm. Knoblauch reported from the Veterans Affairs Committee.

Comm. Wittenbach reported from the AG Committee.

Comm. Wittenbach reported from the Health Board.

Comm. Stimpson announced that Commissioners and any other interested elected official will have the opportunity for photos on Wednesday, February 8, 2017, at 12:00 P.M., prior to the regularly scheduled commissioner's meeting.

Comm. Knoblauch moved to adjourn at 2:13 P.M., Comm. Tillotson seconded. Motion CARRIED.

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Roxann Holloway, Clerk

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David Stimpson, Chair