



DRAFT

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PHYSICAL RESOURCES COMMITTEE

*Bob Knoblauch, Chair – Ralph Tillotson, Vice Chair
John Lapham, Member*

MEETING LOCATION

*Committee Room, 2nd Floor
Old Courthouse, 301 N. Main Street, Adrian, MI*

MINUTES: MONDAY, FEBRUARY 6, 2017 – 10:00 A.M.

PRESENT: Commissioners Knoblauch, Tillotson, and Lapham

OTHERS PRESENT: Commissioners Driskill and Wittenbach, Tim Mehan, Jenny Escott, Martin Marshall, Rebecca Borton, and David Panian (*The Daily Telegram*)

I. APPROVAL OF MINUTES

Motion by Lapham, to approve the minutes of the January 9, 2017, meeting, seconded by Tillotson. Motion carried.

II. FINANCE REPORT

Administrator Martin Marshall reviewed the finance report.

Motion Tillotson, supported by Lapham, to accept the finance report and place on file. Motion carried.

III. MAINTENANCE DEPARTMENT REPORT: The Maintenance report was available for review.

Old Courthouse Building: A request to replace the lighting of the Old Courthouse dome and flag to LED was submitted and reviewed. Adrian Electric & Generator can replace two roof mounted flood fixtures with LED to shine on the flag and four fixtures to shine on the dome at a cost of \$4,900. This project is not included in the capital plan, but funding is recommended to come from 401.901.853-930 Capital Improvement - Building Repairs & Maintenance.

Motion by Tillotson, supported by Lapham, to approve the OCH dome & flag lighting project in the amount of \$4,900 out of Capital fund [401.901.853-930]. Motion carried.

Physical Resources Building: As part of the 2017 Capital Improvement Plan, \$12,000.00 was budgeted to install lighting in the south lot of the Physical Resources Building and outside of the Drain Maintenance Building. Two local vendors have submitted estimates.

Motion by Lapham, supported by Tillotson, to approve the Saunders Electric lighting proposal in an amount not to exceed \$10,000 out of Capital fund [401.901.853-930]. Motion carried.

Human Services Building: A request to replace a heat exchanger at the Human Services Building was submitted and reviewed. Adrian Mechanical Services can install a new exchanger for \$16,190, with an additional \$1,963 to maintain heating loop to boilers controls and equipment.

Tim noted that the HSB is currently at a 94% Energy Star Efficiency; the County has done well and will continue to

Motion by Tillotson, supported by Lapham, to recommend to the Personnel/Ways and Means Committee approval of the heat exchanger replacement request in an amount not to exceed \$18,153 out of Human Services Building fund [502-283-930]. Motion carried.

IV. DRAIN COMMISSION REPORT

The Drain Commission report was submitted for review. Drain Commissioner Jenny Escott provided an update on the pipeline projects that are planning to go through Lenawee County.

Although the Drain Commissioner continues to work with the pipeline companies and legal counsel, neither pipeline company currently has an executed agreement with the Drain Commission. The Drain Commission set the requirement for a \$100,000 cash bond to cover any issues with drain easements that may be caused by the pipeline.

Rover Pipeline anticipates breaking ground in May and concluding the project by November, 2017; information on Nexus appears that the project will be going into next year.

Commissioner Escott reported that the Keller/Riga outlet drain project will be going out to bid. Most everyone in the affected area has been agreeable with the project.

Commissioner Knoblauch reported that ITC electrical transmission will be conducting survey work within Lenawee County this year and reworking 22 miles of lines in 2018. The electrical lines cross the pipeline near Rouget and Deerfield Roads.

V. UPDATES / OTHER BUSINESS

Marty announce that the Drain Commission and Maintenance Department have been doing a wonderful job of cleaning up some county-owned property for the Landbank Authority.

VI. ADJOURNMENT

Motion by Lapham, to adjourn the meeting at 10:38 a.m., seconded by Tillotson. Motion carried.