

# PHYSICAL RESOURCES COMMITTEE

301 N. Main St, Adrian, MI 49221  
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## MEMBERS

Bob Knoblauch, Ralph Tillotson, Terry Collins

## MEETING LOCATION

Committee Room, 2<sup>nd</sup> Floor  
Annex, 113 W. Front Street, Adrian, MI

**Minutes:** Monday, March 2, 2020 – 10:00 a.m.

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**Present:** Commissioners Tillotson, Collins, and Stimpson

**Absent:** Commissioner Knoblauch

**Also Present:** Troy Bevier, Jenny Escott, Martin Marshall, Tim Mehan, Irv Shaw, Scott Holtz, Kim Murphy, and Rebecca Borton

### I. Approval of Minutes

*Motion by Collins, seconded by Stimpson, to approve the minutes of the February 3, 2020, meeting. Motion carried.*

### II. Finance Reports

Administrator Martin Marshall reviewed the finance report.

### III. Maple Lane Farm Lease

The Maple Lane amended farmland lease was reviewed. The lease was amended to reflect an acreage change.

*Motion by Stimpson, seconded by Collins, to recommend approval of the amended farm lease with Countryside Farms. Motion carried.*

### IV. Adrian Public Schools/Prairie

The agreement for the transfer of county-owned property to Adrian Public Schools was reviewed. The property consists of 1.32 acres adjacent to Prairie Schools property and APS will cover any fees associated with the transfer.

*Motion by Collins, seconded by Stimpson, to recommend to the Personnel/Ways & Means Committee approval of the property transfer of 1.32 to Adrian Public Schools. Motion carried.*

### V. Building & Grounds / Maintenance

The Building and Grounds report was available; Superintendent Tim Mehan provided highlights.

**Jail 2 Block Mezzanine:** An action request for repairs to the jail mezzanine (2 Block) at a cost of \$36,250.

*Motion to Collins, seconded by Stimpson, to approve the jail mezzanine repair project in an amount not to exceed \$36,250 out of Capital Improvement fund 401.901.853-930. Motion carried.*

**VI. Drain Commission**

Drain Commissioner Jenny Escott provided highlights of recent activities. The 2019 Drain Report will be presented at next week's Board of Commissioners meeting.

**VII. Campus Improvements / Renovations**

Tim Mehan provided highlights of the Old Courthouse renovations.

**VIII. Other Business**

There was no other business.

**IX. Adjournment**

*Motion by Collins, seconded by Tillotson, to adjourn the meeting at 10:26 a.m. Motion carried.*