

PHYSICAL RESOURCES COMMITTEE

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MEMBERS

Bob Knoblauch, Ralph Tillotson, Terry Collins

MEETING LOCATION

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

MINUTES: Monday, March 4, 2019 – 10:00 a.m.

PRESENT: Commissioners Knoblauch, Tillotson, Collins, and Stimpson

ALSO PRESENT: Tim Mehan, Jenny Escott, Sheriff Bevier, Martin Marshall, Kim Murphy, Rebecca Borton, and Irv Shaw

I. Approval of Minutes

Motion by Tillotson, seconded by Collins, to approve the minutes of the February 4, 2019 meeting. Motion carried.

II. Finance Reports

Administrator Martin Marshall reviewed the finance report.

Motion by Collins, seconded by Tillotson, 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 an issue with the 800 MHz project and campus alarm points; these points include the Old Courthouse, Robertson Building, and the Judicial Building.

IV. Drain Commission

Drain Commissioner Jenny Escott reviewed the Drain Commission Account Balance summary report. She indicated that they continue to look for used a Jet-Vac; 16 employees were recently recertified in CPR; and the 2018 annual report will be presented at the March Board of Commissioners meeting.

There was discussion regarding the two pipelines that run through Lenawee County. Pipeline bonds are to be held for three years; there has only been one issue between Rover and a landowner where bond funds were going to be dispersed, but Rover resolved the issue prior to that need.

V. Campus Improvements / Renovations

Marty reviewed the status of the Sheriff's building renovations including a couple of change orders.

VI. Other Business

Marty noted that he recently spoke with Mark Wiley from Hillsdale County regarding the MichIndOh Aquifer. Hillsdale County has reached out to a Great Lakes Water Conservation group. There is to be public hearing by the Ohio EPA later this month. Lenawee County will be sending a representative.

VII. Adjournment

Motion by Collins, seconded by Tillotson, to adjourn the meeting at 10:24 a.m. Motion carried.

MDM/klm