

WEDNESDAY, March 8, 2017

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

ABSENT: None

Also Present: Jim Van Doren, Tim Robinson, Lindsay Garrison, David Panian (The Daily Telegram), Kim Murphy, Marilyn Woods, Jenny Escott, Bill Gentner, Martin Marshall, and Roxann Holloway.

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

Comm. Driskill moved to approve the minutes from the February 8, 2017, meeting, Comm. Tillotson seconded. Motion CARRIED.

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

Communications read.

There was no public comment on any agenda item.

Comm. Stimpson thanked Farm Bureau for providing lunch today.

Jim Van Doren and Tim Robinson gave the Lenawee Now 2016 Review and 2017 Ahead presentation.

Jenny Escott, Lenawee County Drain Commissioner, presented the Annual Drain Report.

Comm. Tillotson moved to accept the Annual Drain Report and place on filed, Comm. Driskill seconded, Motion CARRIED.

Jenny Escott also gave an update regarding the pipeline litigation.

Comm. Knoblauch moved to approve the following Consent Agenda, Comm. Wittenbach seconded.

Consent Agenda:

RESOLUTIONS/PROCLAMATIONS / RECOGNITIONS

1) SECOND QUARTERLY ALLOTMENT OF ALLOCATIONS APRIL 1, 2017 – JUNE 30, 2017

RES#2017-003

WHEREAS, the 2017 General Appropriations Act provided for the allotment of appropriations on a periodic basis when financial circumstances warrant; and

WHEREAS, the Lenawee County Board of Commissioners deems that financial circumstances exist whereby the quarterly allotment of appropriations contained in the 2017 General Fund Budget is deemed desirable; and

WHEREAS, the financial circumstances also dictate that other steps also be taken to contain expenditures during the fiscal year.

THEREFORE BE IT RESOLVED by the Lenawee County Board of Commissioners, that the expenditure of the 2017 appropriations as contained in the 2017 General Fund Budget be established for the period beginning January 1, 2017 and ending June 30, 2017, and that the elected and appointed officials responsible for appropriations be so notified, and;

BE IT RESOLVED that said County officials shall not cause obligations to be incurred against, nor shall payment be made from appropriations in excess of the amount provided in the schedule.

APPROVAL OF COMMITTEE ACTIONS

Rules and Appointments (03/07/17)

Board Appointments/Reappointments: The following appointments and reappointments are CONFIRMED.

Physical Resources Committee: Jim Driskill, Member

Solid Waste Coordinating Committee: Bryan Winder (Outlying Community) 12/18

Land Bank Authority: Jake Wright (Building Inspector) 12/19

Region 2 Area Agency on Aging: Chris Wittenbach (Commissioner) 04/19

Personnel/Ways & Means (03/07/17)

Budget Adjustments: Budget adjustments for the Health Department are APPROVED as presented.

Second Quarterly Allotment: The second quarterly allotment of appropriations (RES# 2017-003) is APPROVED.

Board of Health: The Board of Health 2017 Plan of Organization is APPROVED.

Physical Resources Committee: \$11,500 for a new UPS server out of the 911 Dispatch fund [261.325-931 Equipment Repair/Maintenance] is APPROVED.

Airport Commission: The disposal of equipment by means of a consignment auction with proceeds remaining in the Airport budget is APPROVED.

Motion CARRIED by a Unanimous Roll Call Vote.

Comm. Wittenbach reported from IT/Equalization Committee.

Comm. Driskill reported from the Human Services Committee

Comm. Collins reported from the Criminal Justice Committee.

Comm. Knoblauch reported from the Physical Resources Committee.

Comm. Tillotson reported from the Personnel/Ways & Means Committee.

Comm. Bolton moved that the County of Lenawee act as the applicant for a Michigan Department of Natural Resources Trust Fund grant in the amount of \$300,000.00, Comm. Wittenbach seconded, discussion followed. Motion CARRIED.

Comm. Bolton moved to set a Public Hearing regarding the Natural Resources Trust Fund Grant on Thursday, March 23, 2107, at 7:03 P.M., Comm. Wittenbach seconded, Motion CARRIED.

Comm. Tillotson reported from the Accounts Payable Committee.

February 16, 2017-

Comm. Tillotson moved to approve total vouchers for payment in the amount \$1,267,818.75 with general fund's portion being \$189,569.42, Comm. Wittenbach seconded. Motion CARRIED.

March 2, 2017-

Comm. Tillotson moved to approve total vouchers for payment in the amount \$1,505,828.15 with the general fund's portion being \$246,473.86, Comm. Knoblauch seconded. Motion CARRIED.

Comm. Wittenbach reported from the Parks & Recreation Committee.

Comm. Driskill reported from the Road Commission.

Comm. Wittenbach reported from the Department of Human Services.

Comm. Lapham reported from the Department on Aging.

Comm. Knoblauch reported from the Solid Waste Committee.

Comm. Driskill reported from the Airport Commission.

Comm. Bolton reported from Michigan Works.

Comm. Knoblauch reported from MTA.

Comm. Knoblauch reported from the Veterans Affairs Committee.

Comm. Wittenbach reported from the Health Board.

Comm. Wittenbach reported from the MAC-General Government.

Comm. Driskill commended Comm. Bales for her work as tri-chair for the Graze to Raise Committee. The committee works with the Hickman Cancer Center and ProMedica, to raise funds to help cancer patients who cannot afford the high cost of cancer medication.

Comm. Bolton announced the Share the Warmth Program on Thursday, March 9th, at Siena Heights University.

Comm. Bolton announced the Fourth Annual Battle of the Badges, at the Adrian College Ice Arena, on Friday, March 21st.

Comm. Bolton announced that the Focus on the Life event will be April 4th.

Comm. Bolton announced that the Lenawee Conservation District have their catalogs available for the tree and shrub sale.

Comm. Driskill shared his concerns on the recent legislation to eliminate state income tax by the year 2057. He urged the commissioners to be aware of this issue.

Comm. Tillotson moved to adjourn at 2:34 P.M., Comm. Lapham seconded. Motion CARRIED.

Roxann Holloway, Clerk

David Stimpson, Chair