

THURSDAY, MARCH 10, 2021

PRESENT: Comm. Stimpson, Bales, Bolton, Collins, Goetz, Jenkins-Arno, Lapham, and Wittenbach

ABSENT: Comm. Tillotson

ALSO PRESENT: Wes Nakagiri (Livingston County Commissioner), Ed Scheffler, Bob Knoblauch, Dmitriy Shapiro, Carolyn Bater, Burke Castleberry, Joe Brezvai, Jennifer Ambrose, Bill Swift, Scott Holtz, Burke Castleberry, Dmitriy Shapiro (The Daily Telegram), Jenny Escott, Martin Marshall, Kim Murphy, Rebecca Borton, and Sheriff Bevier

Comm. Bales moved to approve the minutes from the February 10, 2021, meeting, Comm. Wittenbach seconded. Motion CARRIED.

Comm. Bolton move to accept the agenda as presented, seconded by Comm. Lapham. Motion CARRIED.

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

Wes Nakagiri, Livingston County Commissioner, shared his concern over the lack of vaccines for senior citizens in Livingston County and the vaccine distribution methodology and will be forwarding comparative county information to the Board for consideration.

Jenny Escott presented the Annual Drain Commission.
Comm. Bolton moved to accept the 2020 Annual Drain Comm. report, seconded by Comm. Lapham. Motion CARRIED.

Rebecca Borton presented the 2020 Solid Waste Report.

Comm. Bolton moved to approve the following consent agenda items, Comm. Lapham seconded,

Board Appointments

Lenawee District Library 4-year term

James Douglas 12/24

Community Mental Health Authority Board 3-year term

Nic Wilson, Adrian 3/24

Deidre Reed, Manitou Beach 3/24

Holly Terrill, Addison 3/24

Ralph Tillotson, County Commissioner 3/24

APPOINTED

Budget Adjustments

	CURRENT BUDGET	CHANGE INC/(DEC)	RECOMM. REVISED BUDGET
HEALTH FUND Amendment #1			
REVENUE 221.601...	3,605,676	301,635	3,907,311
450 Administration 100	613,005	(242,016)	475,432

454 Bioterrorism 130	122,580	(922)	127,260
456 Environmental Health 200	767,884	32,409	780,939
462 STD/Aids 321	124,910	(19,199)	25,000
476 General Communicable Disease 330	141,170	(1,476)	114,385
478 TB Control	405	(129)	45,185
492 Hearing 451	76,348	1,911	140,845
494 Vision 453	80,319	(501)	375
508 Obesity Prevention	30,000	(10,000)	228,158
510 Adrian Public Schools	8,170	(8,170)	9,000
511 Department on Aging	6,660	(6,660)	78,373
516 PHEP Covid-19 Response	50,000	(45,000)	35,855
520 Covid LHC Homeless	25,000	(25,000)	6,600
524 Covid-19 Influenza Vacc Splmntal	0	46,398	1,800
525 Covid-19 Immunizations	0	94,065	30,000
526 Covid-19 Immunization MI Supplem	0	485,925	187,000
EXPENSE 221.601...	3,605,676	301,635	3,907,311
478 TB Control	405	(129)	104,728
502 Nursing Administration 709	225,288	(15,939)	25,000
508 Obesity Prevention	30,000	(10,000)	104,602
510 Adrian Public Schools	8,168	(8,168)	134,228
511 Department on Aging	6,475	(6,475)	226,052
516 PHEP Covid-19 Response	123,424	(122,701)	12,740
520 Covid LHC Homeless	59,730	(59,730)	60,780
521 Covid-19 CRF Contact Tracing	34,031	50,120	21,713
522 Covid-19 CRF Testing	150,292	755	7,532
523 Covid-19 CRF Immunizations	47,530	(1,234)	2,332
524 Covid-19 Influenza Vacc Splmntal	0	9,135	31,582
525 Covid-19 Immunizations	0	124,381	152,515
526 Covid-19 Immunization MI Supplem	0	341,620	141,410

Budget adjustments are APPROVED.

Quarterly Allotment

SECOND QUARTER: APRIL 1, 2021 – JUNE 31, 2021

RES#2021-06

WHEREAS, the 2021 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 2021 General Fund Budget is deemed desirable; and

WHEREAS, the financial circumstances 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 2021 appropriations as contained in the 2021 General Fund Budget be established for the period beginning January 1, 2021 and ending December 31, 2021, 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.

Resolution #2021-06 is ADOPTED.

Register of Deeds Shelving Request: The bid policy is WAIVED and the bid from Advantage Business Systems is APPROVED for the rolling book storage system in the amount of \$71,371 to be paid out of the Register of Deeds Automation Fund.

Sheriff Service Contracts: The Sheriff service contracts are APPROVED and the Board Chair is AUTHORIZED to sign on behalf of the County.

911 FEE DIVERSION

RES#2021-07

WHEREAS, The Federal Communications Commission (“FCC”) is accepting comments in its plan to eliminate the diversion of 911 fees for items it deems not directly related to the 911 process; and

WHEREAS, Michigan Public Act 32 of 1986 provides for each local 911 district to utilize 911 fees within certain limitations that are determined by the State and regularly audited for compliance with the limitations; and

WHEREAS, under Michigan law, allowable uses include radio systems, paging systems, pagers, automatic vehicle location (AVL) systems, and mobile data computers (MDCs); and

WHEREAS, FCC proposed rules impinge upon Michigan’s ability to determine the definition of allowable costs for 911 fees; and

WHEREAS, FCC proposed rules would eliminate the utilization of funds for radio infrastructure, mobile radios, portable radios, pagers, AVL systems and MDCs, critical to dispatching the 911 response; and

WHEREAS, the Lenawee County Board of Commissioners believe a broader use and interpretation of the phrase “directly related to the 911 process” should be adopted to include the entire 911 dispatching communication process; and

WHEREAS, the Lenawee County Board of Commissioners believe that local decision making and local control regarding the utilization of 911 fees is paramount.

NOW THEREFORE BE IT RESOLVED, that the Lenawee County Board of Commissioners supports a broader use and interpretation of the phrase “directly related to the 911 process” and support local decision making and local control regarding the utilization of 911 fees.

Resolution #2021-07 is ADOPTED.

Lenawee Transportation Corporation

FY 2022 Resolution of Intent

RES#2021-08

WHEREAS, pursuant to Act 51 of the Public Acts of 1951, as amended (Act 51), it is necessary for the Lenawee County Board of Commissioners (hereby known as THE APPLICANT) established under Act 94 to provide a local transportation program for the state fiscal year of 2022 and, therefore, apply for state financial assistance under provisions of Act 51; and

WHEREAS, it is necessary for the governing body, to name an official representative for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51; and

WHEREAS, it is necessary to certify that no changes in eligibility documentation have occurred during the past state fiscal year; and

WHEREAS, the performance indicators have been reviewed and approved by the governing body.

WHEREAS, THE APPLICATION, has reviewed and approved the proposed balance (surplus) budget, and funding sources of estimated federal funds \$91,064 estimated state funds \$189,894 estimated local funds \$224,954 with total estimated expenses of \$505,912.

(NOTE: Local funds include fare box and any other local revenue)

NOW THEREFORE, BE IT RESOLVED that THE APPLICANT hereby makes its intentions known to provide public transportation services and to apply for state financial assistance with this annual plan, in accordance with Act 51; and

HEREBY, appoints Marcia M. Bohannon as the Transportation Coordinator, for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51 for 2022.

Resolution #2021-08 is ADOPTED.

Motion to approve the consent agenda CARRIED by a Unanimous Roll Call Vote.

Comm. Lapham reported from the Information Technology/Equalization Committee.

Comm. Bales reported from the Human Services Committee.

Comm. Bolton reported from the Rules & Appointments Committee.

Comm. Collins reported from the Criminal Justice Committee.

Comm. Lapham reported from the Physical Resources Committee.

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

Comm. Lapham moved to approve February 11 – March 4, 2021, total vouchers for payment in the amount \$3,659,875.25 with the general fund's portion being \$364,548.06 Comm. Bales seconded. Motion CARRIED by a Unanimous Roll Call Vote.

Comm. Bales reported from the Policy & Procedures Committee.

Comm. Bales moved to approve the amended Accounts Payable Policy, Comm. Collins seconded. Motion CARRIED.

Comm. Wittenbach reported from the Parks Commission.

Comm. Bales reported from the Road Commission.

Comm. Lapham reported from the Department of Health and Human Services.

Comm. Lapham reported from the Lenawee Department of Aging.

Comm. Goetz reported from the Solid Waste Coordinating Committee.

Comm. Bales reported from the Airport Commission.

Comm. Bolton reported from Michigan Works.

Comm. Wittenbach reported from the Michigan Township Association.

Comm. Collins reported from the Veterans Affairs Board.

Comm. Wittenbach reported from the Ag Committee.

Comm. Collins reported from the Health Board.

Comm. Wittenbach reported from MAC.

Unfinished Business: There was no unfinished business.

New Business:

Comm. Collins announced that he is collecting Commissioner donations of \$35 for the Kiwanis Flag project; these flags are set up around the old courthouse on holidays.

Comm. Stimpson reminded board members that the County's Emergency Declaration expires April 30th and asked members to give some thought to action at the April meeting.

Comm. Goetz announced that he continues to investigate the installation of a guard rail along the River Raisin.

Comm. Collins moved to adjourn at 2:32 P.M. Comm. Bolton seconded. Motion CARRIED.

Rebecca Borton, Deputy Clerk

David Stimpson, Chair