

WEDNESDAY, MARCH 11, 2020

PRESENT: Comm. Stimpson, Bales, Bolton, Collins, Jenkins-Arno, Knoblauch, Lapham, and Tillotson

ABSENT: Comm. Wittenbach

ALSO PRESENT: Juanita Kelley, Steve Oliver, DiAngelo Boone, Tadd Brooket, Brocke Bollwahn, Juliana Moore, Karl Kempf, Curtis Wagoner, Nathan Curtis, Paige Green, John Flint, Jeffrey Evans, Kathryn Szewczuk, Debi Andrews, Daniel Spaulding, Jenny Escott, Ed Scheffler, Kasee Johnson, Martha Hall, Sheriff Bevier, Undersheriff Ewald, Captain Pifer, Deputy Beaudin, Burke Castleberry, Scott Holtz, Matt Turgeon, Jen Ambrose, Dmitriy Shapiro (The Daily Telegram), Ian Wendt (WLEN), Martin Marshall, and Rebecca Borton

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

Comm. Collins moved to approve the minutes from the February 12, 2020, meeting, Comm. Bolton seconded, Motion CARRIED.

Comm. Tillotson moved to accept the agenda, Comm. Knoblauch seconded, Motion CARRIED.

Sheriff Bevier introduced and recognized Deputy Beaudin for 20 years of service.

Kathryn Szewczuk, Executive Director, presented highlights from Community Mental Health.

Jenny Escott, Drain Commissioner, presented the 2019 Annual Drain Commission report.

Comm. Tillotson moved to approve the 2019 Drain Report and place on file, Comm. Bales seconded, Motion CARRIED.

Comm. Knoblauch commended the work of the Drain Commission.

Comm. Knoblauch moved to approve the following consent agenda items, Comm. Bales seconded,

Board Appointments: The following appointments are CONFIRMED.

Community Mental Health Authority Board 3-year term

Amy Palmer, Adrian Dominican Sisters	3/23
Judy Ackley, Palmyra	3/23
John Lapham, County Commissioner	3/23
Greg Adams, Adrian	3/23

Lenawee Transportation Corporation 3-year term

Nathan Owen, City Hall, Adrian	9/20
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Jury Board

Lou Ann Bluntschly-Brazee	4/21
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TAX ALLOCATION RE-ESTABLISHMENT

RES#2020-008

WHEREAS, it is the responsibility of the Lenawee County Board of Commissioners to review and authorize allocated millages in the County of Lenawee and,

WHEREAS, the voters of Lenawee County last voted a separate tax limitation in 2017 with a four-year term and,

WHEREAS, in performance of its oversight function with regard to allocated millages the Lenawee County Board of Commissioners deems it appropriate to continue the current authorization and place the issue on a general election ballot and,

WHEREAS, a renewal of the separate tax limitation requires review and recommendation by the Tax Allocation board.

NOW THEREFORE BE IT RESOLVED, that the Lenawee County Board of Commissioners re-establish the Lenawee County Tax Allocation Board as provided for in MCL 211.205k and directs the Tax Allocation Board to review the current separate tax limitation and recommend any appropriate action to the Board of Commissioners and,

BE IT FURTHER RESOLVED that the individual members and the bodies with appointive authority be notified of this action,

BE IT FURTHER RESOLVED that the Tax Allocation Board report any findings and make any necessary recommendations to the June 10, 2020 meeting of the Board of Commissioners

Resolution #2020-008 is ADOPTED.

SECOND QUARTERLY ALLOTMENT OF ALLOCATIONS

RES#2020-004

April 1 – June 30, 2020

WHEREAS, the 2020 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 2020 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 2020 appropriations as contained in the 2020 General Fund Budget be established for the period beginning January 1, 2020 and ending June 30, 2020, 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 #2020-004 is ADOPTED.

MDOT/LDA CONTRACT

RES#2020-006

The approved resolution of intent to apply for state formula operating assistance for fiscal year 2021 under Act 51 of the Public Acts of 1951, as amended.

WHEREAS, pursuant to Act 51 of the Public Acts of 1951, as amended (Act 51), it is necessary for the Lenawee County (hereby known as THE APPLICANT) established under Act 94 to provide a local transportation program for the state fiscal year of 2021 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, the performance indicators have been reviewed and approved by the governing body.

WHEREAS, THE APPLICANT, has reviewed and approved the proposed balance (surplus) budget, and funding sources of estimated federal funds \$92,098 estimated state funds \$188,246 estimated local funds \$234,630 with total estimated expenses of \$514,974.

(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 of 2021.

Resolution #2020-006 is ADOPTED.

MDOT/ LDA CONTRACT

RES#2020-005

Resolution to authorize the Chairperson of the Board of Commissioners, the County Clerk, the County Administrator, and the Finance Director to execute Professional Service Contract 2017-0002/P6/SI on behalf of the Lenawee Transportation Corporation for the purchase of bus tires.

WHEREAS, The Lenawee County Board of Commissioners has made known its intent to provide public transportation service and has contracted with the Lenawee Transportation Corporation to provide that transportation service; and

WHEREAS, sealed quotes were received until December 19, 2019 for the purchase, mounting and dismounting of bus tires for use in the Lenawee Transportation public transportation system; and

WHEREAS, there was only one responsive vendor to submit a quote and the Transportation Coordinator and the MDOT recommend acceptance of the sole quote submitted by Hadden Tire Co., Adrian, MI; and

WHEREAS, there are grant funds available in the Agreements: 2012-0116/P21/R1; 2017-0080/P5; 2017-0080/P10; and

BE IT RESOLVED that the funds from the agreements be given to Lenawee Transportation in accordance with the terms of the Authorizations; and

HEREBY, authorize the Chairman, the County Clerk, the County Administrator and the Finance Director to sign the aforementioned Authorization.

Resolution #2020-005 is ADOPTED.

Maple Lane Farmland Amended Lease: The amended Maple Lane farmland lease with Countryside Farms is APPROVED.

APS Property: The property transfer of 1.32 acres to Adrian Public Schools is APPROVED.

ReMonumentation Plan: The Remonumentation Plan (on file) is APPROVED.

*Resolution Restating and Revising the Urban Cooperation (1967 Public Act 7) Agreement
Creating the Southeast Michigan Consortium*

WHEREAS, The Southeast Michigan Consortium has been designated as a Michigan Works! area through a Michigan Urban Cooperation (1967 Public Act 7) Agreement approved by Washtenaw, Livingston, Jackson, Lenawee and Hillsdale counties and the State of Michigan; and

WHEREAS, The Southeast Michigan Consortium is funded by the United States Department of Labor (USDOL) and the Department of Labor and Economic Opportunity- Workforce Development, to provide employment training and placement services; and

WHEREAS, The Southeast Michigan Consortium Board has two (2) elected officials from each of the five (5) counties in the Consortium and serves as the “Local Elected Official” Board for Workforce Development activities; and

WHEREAS, In August of 2015, the counties of Washtenaw, Jackson, Livingston, Lenawee and Hillsdale agreed to sign a Michigan Urban Cooperation (1967 Public Act 7) Agreement to jointly implement workforce development services; and

WHEREAS, The partnership went into effect programmatically on July 1, 2016; and

WHEREAS, At a recent Consortium Board meeting, the Board expressed desire to change the name from “The Southeast Michigan Consortium” to “The Michigan Works! Southeast Consortium;” and

WHEREAS, The name change will require an amendment to the original a Michigan Urban Cooperation (1967 Public Act 7) Agreement; and

WHEREAS, Each of the Partner counties must approve the Restated and Revised Urban Cooperation (1967 Public Act 7) Agreement for it to take effect.

IT IS THEREFORE RESOLVED the Lenawee County Board of Commissioners **HEREBY APPROVES** the attached Restated and Revised Agreement and Charter of the Michigan Works! Southeast Consortium to reflect the Consortium’s name change to “The Michigan Works! Southeast Consortium.”

BE IT FURTHER RESOLVED that the Chair (or their designee) may sign any necessary modifications or agreements to put this change into effect.

BE IT FURTHER RESOLVED that a copy of this Resolution, and the Restated and Revised Agreement and Charter of the Michigan Works! Southeast Consortium, shall be filed with the County Clerk’s office and the Michigan Secretary of State’s office.

BE IT FURTHER RESOLVED that a copy of this Resolution, and Restated and Revised Agreement and Charter of the Michigan Works! Southeast Consortium, shall be sent to the Michigan Governor’s office and the and the Michigan Workforce Development Agency, pursuant to the Urban Cooperation Act, 1967 PA 7, as amended, being , being MCL 124.501, *et seq.*

Resolution #2020-007 is ADOPTED.

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

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. Knoblauch reported from the Physical Resources Committee.

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

Comm. Tillotson reported from the Accounts Payable Committee.

February 13, 2020

Comm. Tillotson moved to approve total vouchers for payment in the amount \$2,952,122.28 with the general fund's portion being \$404,179.18, Comm. Collins seconded. Motion CARRIED.

February 27, 2020

Comm. Tillotson moved to approve total vouchers for payment in the amount \$1,639,877.51 with the general fund's portion being \$146,627.91, Comm. Collins seconded. Motion CARRIED.

Comm. Bolton reported from the Parks Commission.

Comm. Bales reported from the Road Commission.

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

Comm. Knoblauch reported from the Solid Waste Committee.

There is a household hazardous waste collection event set for May 16th and a tire collection event set for May 30th.

The March Airport Commission meeting was cancelled. Comm. Knoblauch announced that the Lenawee County Airport received an "Airport of the Year" award from MDOT Office of Aeronautics.

Comm. Bolton reported from Michigan Works.

Comm. Knoblauch reported from MTA.

Comm. Tillotson reported from CMHPSM.

Comm. Knoblauch reported from the Veterans Affairs Board.

Comm. Collins reported from the Emergency 9-1-1 District Board.

Martha Hall, Health Officer, reported from the Health Board.

New Business:

Comm. Collins moved to approve the following resolution, Comm. Knoblauch seconded.

LENAWEE COUNTY COMMISSION AFFIRMATION

RES#2020-009

Resolution Affirming the Lenawee County Board of Commissioner's Support of Constitutional Rights

WHEREAS, when each member of the Board of Commissioners assumed office, each member took an oath of office to support the Constitution of the United States, and the constitution of this State, and to faithfully discharge the duties of this office; and

WHEREAS, support of the Constitution of the United States, includes all of its amendments; and

WHEREAS, this Board of Commissioners and its members desire to reaffirm their commitment to the Constitutions of the United States and this State and promise to support the same.

THEREFORE, BE IT RESOLVED that it is **HEREBY DECLARED** by the Lenawee County Board of Commissioners that this Board of Commissioners does support and will continue to honor our pledge to support the Constitution of the United States as well as the constitution of this State, including the right of people to keep and bear arms.

BE IT RESOLVED that the Lenawee County Board of Commissioners opposes the enactment and enforcement of laws that unconstitutionally infringe upon the constitution.

Motion CARRIED by a Unanimous Roll Call Vote.

Paige Green, from Tecumseh, expressed her concerns over the resolution and her fear of second amendment infringements.

Comm. Tillotson moved to adjourn at 2:31 P.M., Comm. Collins seconded. Motion CARRIED.

Rebecca Borton, Deputy Clerk

David Stimpson, Chair