

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, Collins, and Tillotson (*arrived 10:05 a.m.*)

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

I. Approval of Minutes

Motion by Collins, seconded by Knoblauch, to approve the minutes of the March 4, 2019 meeting. Motion carried.

II. Finance Reports

Administrator Martin Marshall reviewed the finance report.

Motion by Collins, seconded by Knoblauch, to receive the finance report and place on file. Motion carried.

III. Building & Grounds / Maintenance

Tim Mehan reviewed the Building and Grounds report.

IV. Drain Commission

Drain Commissioner Jenny Escott provided a Drain Commission Account Balance summary report. She noted that a workshop has been set with board of determination members to review their role as a member.

Personnel update.

Special assessment levy payments are expected to be received from the Treasurer's office this month.

V. Campus Improvements / Renovations

Marty reviewed the status of the Sheriff's building renovations. The main floor has been dry walled and the lower level is mostly framed in; the project is moving along well.

VI. Other Business

Marty noted that Jim Driskill is working with others counties to create a multi-state, multi-county compact to address the proposed MichIndOh Aquifer withdrawals.

Commissioner Knoblauch noted that water issues were a topic of discussion at the MAC Conference.

Commissioner Tillotson made mention of the Lake Erie Bill of Rights that recently passed in Ohio.

VII. Adjournment

Motion by Collins, seconded by Tillotson, to adjourn the meeting at 10:27 a.m. Motion carried.

MDM/klm