

THURSDAY, May 24, 2018

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

Also Present: Ian Wendt (WLEN), David Panian (The Daily Telegram), Martin Marshall, and Roxann Holloway

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

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

Administrator Marshall reviewed a resolution approving the undertaking to provide continuing disclosure by the County of Lenawee for Capital Improvement Refunding Bonds, Series 2018.

Comm. Tillotson moved to approve the following resolution, Comm. Collins seconded.  
Resolution Approving the Undertaking to Provide Continuing Disclosure By the County of Lenawee For

**The Capital Improvement Refunding Bonds, Series 2018**

**RES#2018-018**

**Whereas**, the County of Lenawee (the "County") by resolution of its Board of Commissioners has approved the issuance of the County of Lenawee Capital Improvement Refunding Bonds, Series 2018 in the principal amount of not to exceed \$3,300,000 (the "Refunding Bonds"); and

**Whereas**, Bond Counsel, in order to comply with federal securities regulations, has prepared this resolution.

**Now, Therefore, It is Resolved by the Board of Commissioners of the County of Lenawee** as follows:

1. This Board of Commissioners, for and on behalf of the County of Lenawee (the "County"), hereby covenants and agrees, for the benefit of the beneficial owners of the Refunding Bonds to be issued by the County, to enter into a written undertaking (the "Undertaking") required by Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be substantially in the form attached to the official statement for the Refunding Bonds. The Undertaking shall be enforceable by the beneficial owners of the Refunding Bonds or by the Underwriter on behalf of such beneficial owners (provided that the Underwriter's right to enforce the provisions of the Undertaking shall be limited to a right to obtain specific enforcement of the County's obligations hereunder and under the Undertaking), and any failure by the County to comply with the provisions of the Undertaking shall not be deemed a default with respect to the Refunding Bonds.

The County Administrator, County Clerk and/or other officer of the County charged with the responsibility for issuing the Refunding Bonds shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the terms of the County's Undertaking.

2. The Disclosure Certificate as attached to the official statement for the Refunding Bonds is hereby approved as is the execution thereof by the designated officials.
3. All resolutions, or portions thereof, insofar as they may be in conflict with the foregoing, are hereby rescinded.

Motion CARRIED by a Unanimous Roll Call Vote.

Administrator Marshall presented the community survey results conducted in March.

Comm. Driskill arrived at 7:19 P.M.

Comm. Driskill moved to approve the following resolution, Comm. Wittenbach seconded.

**Authorizing Resolution Regional Revolving Loan Funds RES#2018-019**

**WHEREAS**, the Michigan Strategic Fund approved the regionalization of existing revolving loan funds into nine (9) regional entities or Regional Revolving Loan Funds pursuant to State Resolution 2011-120; and

**WHEREAS**, Lenawee County has been placed into Region 9 and intends on entering into a Sub-recipient Agreement with Northern Initiatives to perform such duties as described in that agreement; and

**WHEREAS**, the Regional Fund will operate in a way that is consistent with Lenawee County's community development plan; and

**WHEREAS**, Lenawee County agrees to assume all of the responsibilities for environmental review, decision making, and action as specified and required under the National Environmental Policy Act of 1969 (42 U.S.C. 4321) and Section 104(f) of Title I of the Housing and Community Development Act and implementing regulations 24CFR Part 58; and

**THEREFORE BE IT RESOLVED** Lenawee County Board Chair, David Stimpson, be designated to sign Regional Fund related documents on behalf of Lenawee County, including the Sub-recipient Agreement and Statement of Assurances, and;

**BE IT FURTHER RESOLVED** that County Administrator Martin Marshall be authorized to represent and vote on behalf of Lenawee County as a member of the Regional Fund Loan Approval Committee.

**BE IT FURTHER RESOLVED** that an economic developer from Lenawee Now be authorized to represent and vote on behalf of Lenawee County as a member of the Regional Fund Loan Approval Committee.

Discussion followed. Motion CARRIED by a Unanimous Roll Vote.

Administrator Marshall reviewed a change order request for the 800 MHz radio system.

The original project did not factor in an increase the Tecumseh tower height. However, circumstances have changed and there is now an opportunity to increase the tower height to 300 feet, thereby increasing coverage. The cost of this change order is \$68,816.00 which will bring the overall project cost to \$6,568,816.00. This change order is not expected to impact the targeted completion date of July, 2019.

Comm. Driskill moved to approve the Change Order (CO1) to increase the height of the Tecumseh tower from 200 feet to 300 feet at a cost of \$68,816.00 with funding to come from Central Dispatch and designate Board Chairman Dave Stimpson as signatory, Comm. Knoblauch seconded, discussion followed. Motion CARRIED.

Comm. Tillotson moved to adjourn at 7:32 P.M., Comm. Lapham seconded. Motion CARRIED.

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Roxann Holloway, Clerk

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David Stimpson, Chair

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