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**ADMINISTRATOR'S OFFICE**  
301 N. Main Street ~ Adrian, MI 49221

**Martin D. Marshall, County Administrator**  
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**ACCOUNTS PAYABLE COMMITTEE**

*David Stimpson, Ralph Tillotson, Martin Marshall*

**MEETING LOCATION**

*Committee Room, 2<sup>nd</sup> Floor  
Old Courthouse, 301 N. Main Street, Adrian, MI*

**MINUTES**

**Thursday, May 24, 2018 - 10:00 a.m.**

**PRESENT:** Commissioners Stimpson and Kim Murphy (for Martin Marshall)

**ABSENT:** Commissioner Tillotson

**ALSO PRESENT:** Roxann Holloway

**I. Approval of Minutes**

*Motion by Stimpson, supported by Murphy, to approve the minutes of the May 10, 2018 meeting. Motion carried.*

**II. Review and approve accounts payable vouchers**

A listing of vouchers that were processed on May 17<sup>th</sup> and vouchers received for payment in the Clerk's Office through May 24<sup>th</sup> were reviewed.

*Motion by Murphy, supported by Stimpson, to approve total vouchers, for payment in the amount of \$1,570,641.23 with the general fund's portion being \$218,136.42. Motion carried.*

**III. Other Business**

The Policy Committee has made a couple of minor adjustments to the Accounts Payable Policy and it will be going before the full Board for adoption at the June meeting.

**IV. Adjournment**

*Motion by Stimpson, seconded by Murphy, to adjourn the meeting at 10:35 a.m. Motion carried.*

KLM/rdb