

PHYSICAL RESOURCES COMMITTEE

301 N. Main St, Adrian, MI 49221
p: 517-264-4508 | f: 517-264-4512
lenawee.mi.us



MEMBERS

John Lapham, Ralph Tillotson, Terry Collins

MEETING LOCATION

Via ZOOM

Minutes: Monday, June 7, 2021 – 10:00 a.m.

Present: Commissioners Lapham, Collins, Tillotson, and Stimpson

Also Present: Tim Mehan, Jenny Escott, Kim Murphy, Rebecca Borton, Scott Holtz, Mary Lowe (Daily Telegram), and Lorelee Collins

I. Approval of Minutes

Motion by Collins, seconded by Tillotson, to approve the minutes of the May 3, 2021, meeting. Motion carried.

II. Finance Reports

Administrator Martin Marshall reviewed the finance report.

There were three project closure requests submitted for consideration.

Motion by Collins, seconded by Tillotson, to close projects BS 1906 Intake Slider Door Replacement; BS 2008 Software Upgrade For Maint Dept; and BS 2104 Jail UPS Batteries. Motion carried.

III. Building & Grounds / Maintenance

Tim reviewed the status of buildings and grounds projects (full report on file).

Jail: May be without water for approximately 12 hours while replacing boiler.

Robertson: AC capacitor replacements.

Annex: Investigating HVAC systems for the Annex Building.

HSB: A date is to be set to repair underground wiring for the parking lot lighting.

Other: 36 hours of community service were utilized.

IV. Drain Commission

Drain Commissioner Jenny Escott provided the status of personnel changes. She also reported that the EGLE permit for the Rollin Woodstock Project has been received. The plans and specs have been sent out and are due by the end of the month. There was discussion regarding the increase in the cost of the materials and the effect it is having on projects.

V. Campus Improvements / Renovations

Old Courthouse: The Old Courthouse project remains on schedule and a few new photos are expected to be available tomorrow. Marty noted:

The flooring in the second-floor hallway has been installed and the crew will begin to install flooring in the offices.

Work continues down through the building toward the completion date; August 31st.

VI. Other Business

There was no other business.

VII. Adjournment

Motion by Tillotson, seconded by Collins, to adjourn the meeting at 10:14 a.m. Motion carried.