

WEDNESDAY, June 13, 2018

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

ABSENT: None

Also Present: Marilyn Woods, Kim Murphy, Mike Lennon, Robert Ingersoll, Donald E. Behm, Erika Behm, Ryan Thompson, Lindsey Garrison, Nate Baldermann, Ian Wendt (WLEN), David Panian (The Telegram), Ed Scheffler, Jennifer Ambrose, Martin Marshall, and Roxann Holloway

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

Comm. Knoblauch moved to approve the minutes from the May 9, 2018, meeting, Comm. Bolton seconded, Motion CARRIED.

Comm. Driskill moved to approve the minutes from the May 24, 2018, meeting, Comm. Wittenbach seconded, Motion CARRIED.

Comm. Tillotson moved to accept the agenda as presented, Comm. Bolton seconded, Motion CARRIED.

Communications were read.

Nate Baldermann, from Rehmann Robson, presented a review of the Audited Financial Statements.

Comm. Tillotson moved to receive audit and place on file, Comm. Bolton seconded, Motion CARRIED.

Comm. Driskill moved to approve the following consent agenda, as presented, Comm. Knoblauch seconded, Motion CARRIED by a Unanimous Roll Call Vote.

Consent Agenda:

Third Quarterly Allotment of Allocations

RES#2018-020

THIRD QUARTER: JULY 1, 2018 – SEPTEMBER 30, 2018

WHEREAS, the 2018 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 2018 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 2018 appropriations as contained in the 2018 General Fund Budget be established for the period beginning January 1, 2018 and ending September 30, 2018, and that

the elected and appointed officials responsible for appropriations be so notified, and;

BE IT FURTHER 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.

Official Intent To Reimburse Project Expenditures with Bond Proceeds and Authorizing Publication of Notice of Intent to Issue Bonds **RES#2018-021**

WHEREAS, the County of Lenawee (the “County”) proposes to issue its tax-exempt bonds (the “Bonds”) under Act 34, Public Acts of Michigan, 2001, as amended (“Act 34”), to finance the acquisition, construction and/or installation of the hereinafter described capital improvements in the County (collectively, the “Project”); and

WHEREAS, it is anticipated that the County will advance a portion of the costs of the Project prior to the issuance of the Bonds, such advance to be repaid from proceeds of the Bonds upon the issuance thereof; and

WHEREAS, Section 1.150-2 of the Treasury Regulations on Income Tax (the “Reimbursement Regulations”) specifies conditions under which a reimbursement allocation may be treated as an expenditure of bond proceeds, and the County intends by this resolution to qualify amounts advanced by the County to the Project for reimbursement from proceeds of the Bonds in accordance with the requirements of the Reimbursement Regulations.

BE IT RESOLVED by the Board of Commissioners of the County of Lenawee, Michigan, as follows:

1. The Project shall consist of making capital improvements to County buildings, including without limitation (a) the Sheriff Department building, (b) the Judicial Building, (c) the Annex Building, (d) the Robertson Building, (e) the Physical Resources Building and (f) the Airport Fixed Base Operation.
2. The maximum principal amount of Bonds expected to be issued for the Project is \$9,300,000.
3. The County hereby declares its official intent to issue the Bonds to finance the costs of the Project, and hereby declares that it reasonably expects to reimburse the County’s advances to the Project as anticipated by this resolution.
4. The Bonds shall be authorized by proper proceedings subsequent to this resolution.
5. The Clerk is hereby instructed to publish the notice attached hereto as Exhibit A once in a newspaper of general circulation in the County of Lenawee, which notice shall not be less than ¼ page in size in such newspaper, with such changes as the Clerk shall deem necessary or appropriate, upon the advice of bond counsel.
6. All prior resolutions and parts of resolutions insofar as they may be in conflict with this resolution are hereby rescinded.

Finance Reports: The budget adjustments as presented are APPROVED and on file.

Third Quarterly Allotment: Resolution #2018-020 approving the third quarterly allotment of appropriations is ADOPTED.

Notice of Intent to Issue Bonds: Resolution #2018-021 Intent to reimburse project expenditures with bond proceeds and authorizing publication of notice of intent to issue bonds is ADOPTED.

Human Services Building elevator (Physical Resources): Improvements to the elevator and the installation of air conditioning in the elevator maintenance room at the Human Services Building are AUTHORIZED in an amount not to exceed \$16,430 out of the HSB Repairs & Maintenance (502-283.930) APPROVED.

Friend of the Court Request: Friend of the Court Kristi Drake is hereby DESIGNATED signatory for the MGT cyber security contract.

Comm. Driskill reported from the Human Services Committee.

Comm. Collins reported from the Criminal Justice Committee.

Comm. Knoblauch reported from the Physical Resources Committee.

Comm. Tillotson reported from the Accounts Payable Committee.

May 24, 2018-

Comm. Tillotson moved to approve total vouchers for payment in the amount \$1,570,641.23 with general fund's portion being \$218,136.42, Comm. Wittenbach seconded. Motion CARRIED.

June 7, 2018-

Comm. Tillotson moved to approve total vouchers for payment in the amount \$841,157.56 with general fund's portion being \$103,028.03, Comm. Knoblauch seconded. Motion CARRIED.

Comm. Lapham reported from the Policy & Procedure Committee.

Comm. Lapham moved to approve the following clarification of the Accounts Payable Policy (**POL#2018-008**) as presented, Comm. Bales seconded. The Accounts Payable Policy is on file. Motion Carried.

Comm. Lapham moved to approve the amended Photo I.D. Badge Policy (**POL#2018-009**) as presented, Comm. Bolton seconded. The amended Photo I.D. Badge Policy is on file. Motion Carried.

Comm. Wittenbach reported from the Parks Commission.

Comm. Driskill reported from the Road Commission.

Comm. Wittenbach reported from the Dept. of Human Service.

Comm. Lapham reported from the Department on Aging.

Comm. Driskill reported from the Airport Commission.

Comm. Knoblauch reported from MTA.

Comm. Knoblauch reported from the Veterans Affairs Committee.

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

Comm. Wittenbach reported from the Health Board.

Erika Behm, a representative from Veteran Navigating, shared information regarding the Veteran Navigating Program, which assists veterans to connect with services offered throughout Lenawee, Livingston, Monroe, and Washtenaw Counties. She shared their main priority is to assist them with substance abuse and mental health.

Ryan Thompson, a Morenci area resident, shared his concerns regarding the Animal Ordinance update and fees, and also the notifications and meeting times of commissioner meetings.

Mike Lennon, a Clayton area resident, shared his concerns regarding the increase in dog license fees.

Comm. Driskill read a communication he received from Sandy Meeker, a concerned citizen, regarding the increase in dog license fees.

Discussion followed.

Comm. Driskill announced that SB 459 was passed and awaits the Governor's signature to memorialize the Calvin R. Jones on M-52 from Gorman Rd. to the Ohio state line. He thanked Senator Zorn for all his efforts in this endeavor.

Comm. Collins commended Comm. Driskill for all the work he has done regarding the law enforcement memorials.

Comm. Tillotson moved to adjourn at 2:37 P.M., Comm. Driskill seconded. Motion CARRIED.

Roxann Holloway, Clerk

David Stimpson, Chair