

# PERSONNEL / WAYS & MEANS COMMITTEE

**Martin D. Marshall**

County Administrator

301 N. Main Street, Adrian, MI 49221

p: 517-264-4508 | f: 517-264-4512

www.Lenawee.MI.US



## COMMITTEE MEMBERS

Ralph Tillotson, Terry Collins

Committee of the Whole

## MEETING LOCATION

Chamber Room, 2<sup>nd</sup> Floor

Old Courthouse, 301 N. Main Street, Adrian, MI

**MINUTES: Day, July 10, 2018 – 10:07 a.m.**

---

**PRESENT:** Commissioners Bolton, Bales, Driskill, Lapham, Tillotson, Wittenbach, Stimpson, Knoblauch, and Collins

**GUESTS:** Jenny Escott (Drain Commissioner), Kim Murphy, Martin Marshall, and Rebecca Borton, and Roxann Holloway

### I. Approval of Minutes

*Motion by Driskill, supported by Lapham, to approve the minutes of the June 12, 2018, meeting. Motion carried.*

### II. Personnel Business

**A. Personnel Changes:** The personnel changes were available for review.

**B. Other Business:** There was no other personnel business.

### III. Ways & Means Business

**A. Finance Reports:** Marty Marshall reviewed the finance reports and highlighted line items. Revenues are currently at 18% while expenses are at 47%; the benchmark is 50%.

The final payment for the GIS Aerial Pictometry has been made. It was noted that nearly half of county departments, most all municipalities, and several private companies utilize this system.

**B. Other Business:** The 2019 target budgets have been distributed and the departments are currently working on their budgets. The Indigent Defense Commission grant funding has been approved and a separate fund will be set up to manage those funds.

Commissioner Knoblauch reported that Senate bill 1031 is being considered; this bill intends to exempt utilities from personal property taxes. The legislators are hoping to have a resolution by the end of the year. Consumer Energy is the largest taxpayer in Lenawee County.

### IV. Adjournment

*Motion by Bolton, seconded by Knoblauch, to adjourn the meeting at 10:32 a.m. Motion carried.*