

WEDNESDAY, July 10, 2019

PRESENT: Comm. Stimpson, Bolton, Collins, Jenkins-Arno, Knoblauch, Lapham, Tillotson, and Wittenbach.

ABSENT: Comm. Bales

ALSO PRESENT: Marilyn Woods, Kim Murphy, Lindsay Garrison, Scott Merillat, Bob Emery, Beth Hunt, Stan Wilson, Jason Schnaidt, Troy Bevier, Julie Wetherby, Nichole Baker, Scott Holtz, Jen Ambrose, Dmitry Shapiro (The Telegram), Martin Marshall, and Roxann Holloway

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

Comm. Collins moved to approve the minutes from the June 12, 2019, meeting, Comm. Knoblauch seconded, Motion CARRIED.

Comm. Lapham moved to accept the agenda as amended, Comm. Wittenbach seconded, Motion CARRIED.

Communications were read.

Scott Merillat, Director, presented the 2018 Road Commission annual report.

Comm. Tillotson moved to accept the Road Commission report and place on file, Comm. Wittenbach seconded, Motion CARRIED.

Julie Wetherby, CEO, presented the Region 2 Area Agency on Aging report.

Comm. Collins moved to accept the R2AAA report and place on file, Comm. Knoblauch seconded, Motion CARRIED.

Comm. Bolton moved to approve the following consent agenda, Comm. Wittenbach seconded, Motion CARRIED by a Unanimous Roll Call Vote.

Consent Agenda:

**DEFICIT ELIMINATION PLAN – DRUG TREATMENT COURT**

**RES#2019-017**

**WHEREAS**, Lenawee County’s Drug Treatment Court Fund has a \$4,544 deficit fund balance on December 31, 2018; and

**WHEREAS**, Public Act 140 of 1971, Section 21(2) requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury;

**THEREFORE BE IT RESOLVED** that Lenawee County’s legislative body adopts the following as the Drug Treatment Court’s Deficit Elimination Plan:

<u>Account</u>	<u>Account Description</u>	<u>2019 Budget</u>
Fund 218 - Adult Drug Treatment Court		
REVENUE		
Department 131 - Circuit Court		
607 Fees		

607.320	Fees Participant		.00
		<b>607 - Fees Totals</b>	<u>\$0.00</u>
674	Contributions & Donations		6,000.00
Division 200	MDCGP		
540	State		52,000.00
		Division 200 - MDCGP Totals	<u>\$52,000.00</u>
Division 208	Swift and Sure		
529	Federal Grants - Other		.00
540	State		27,000.00
687.150	Refunds Unemployment		.00
		<b>687 - Refunds Totals</b>	<u>\$0.00</u>
		Division 208 - Swift and Sure Totals	<u>\$27,000.00</u>
Division 210	BJA		
529	Federal Grants - Other		145,735.00
	Transfer-In Appropriations		4,600.00
		<b>REVENUE TOTALS</b>	<u>\$235,335.00</u>
<b>EXPENSE</b>			
Department 131	Circuit Court		
731	Operating Supplies		500.00
801	Professional & Contractual		4,500.00
900	Printing & Publishing		1,000.00
		Division 200 - MDCGP	
704	Wages - Regular Employees		12,536.00
715	Matching Social Security		959.00
716	Health Insurance		5,111.00
716.100	Health Insurance HSA Deductible - Employer		622.00
		<b>716 - Health Insurance Totals</b>	<u>\$5,733.00</u>
717	Life Insurance		192.00
	<b>718 Retirement</b>		
718.120	Retirement Defined Benefit Liability		878.00
718.200	Retirement Defined Contribution		627.00
		<b>718 - Retirement Totals</b>	<u>\$1,505.00</u>
720	Unemployment		25.00
721	Workers Compensation		56.00
723	Vision Insurance		54.00
724	Dental Insurance		162.00
725	Long Term Disability		40.00
731	Operating Supplies		2,042.00
801	Professional & Contractual		6,240.00
851	Conferences & Seminars		915.00
853	Drug Testing		21,541.00
		Division 200 - MDCGP Totals	<u>\$52,000.00</u>
Division 208	Swift and Sure		
704	Wages - Regular Employees		4,701.00
715	Matching Social Security		359.00
716	Health Insurance		1,916.00
716.100	Health Insurance HSA Deductible - Employer		233.00
		<b>716 - Health Insurance Totals</b>	<u>\$2,149.00</u>
717	Life Insurance		72.00

718.120	Retirement Defined Benefit Liability	329.00
718.200	Retirement Defined Contribution	235.00
	<b>718 - Retirement Totals</b>	<u>\$564.00</u>
720	Unemployment	9.00
721	Workers Compensation	21.00
723	Vision Insurance	20.00
724	Dental Insurance	61.00
725	Long Term Disability	15.00
727	Office Supplies	469.00
801	Professional & Contractual	15,552.00
853	Drug Testing	3,008.00
	<b>Division 208 - Swift and Sure Totals</b>	<u>\$27,000.00</u>
	<b>Division 210 - BJA</b>	
704	Wages - Regular Employees	29,768.00
715	Matching Social Security	2,278.00
716	Health Insurance	12,136.00
716.100	Health Insurance HSA Deductible - Employer	1,476.00
	<b>716 - Health Insurance Totals</b>	<u>\$13,612.00</u>
717	Life Insurance	456.00
718.120	Retirement Defined Benefit Liability	2,084.00
718.200	Retirement Defined Contribution	1,489.00
	<b>718 - Retirement Totals</b>	<u>\$3,573.00</u>
720	Unemployment	59.00
721	Workers Compensation	134.00
723	Vision Insurance	128.00
724	Dental Insurance	385.00
725	Long Term Disability	94.00
727	Office Supplies	2,609.00
731	Operating Supplies	4,940.00
801	Professional & Contractual	58,960.00
803	Attorney Fees	7,200.00
851	Conferences & Seminars	9,418.00
853	Drug Testing	11,921.00
900	Printing & Publishing	200.00
	<b>EXPENSE TOTALS</b>	<u>\$230,735.00</u>
	<b>Fund 218 - Adult Drug Treatment Court Totals</b>	
	<b>REVENUE TOTALS</b>	235,335.00
	<b>EXPENSE TOTALS</b>	<u>230,735.00</u>
	Excess Revenue over Expense	\$4,600.00

**BE IT FURTHER RESOLVED** that Lenawee County's Administrator submits the Deficit Elimination Plan to the Michigan Department of Treasury for certification.  
Resolution #2019-017 is ADOPTED.

**Budget Adjustment:** A \$4,600 budget adjustment to the Drug Treatment Court budget from Contingency is APPROVED.

**Physical Resources Committee:** The purchase of a Chevrolet Trax from Bell Chevrolet in an amount not to exceed \$20,000 out of the Department on Aging Admin Vehicle fund [296.673.601-981] is APPROVED.

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The Information Technology/Equalization Committee meeting for July was cancelled.

The Human Services Committee meeting for July was cancelled.

Comm. Bolton reported from the Rules & Appointments Committee.

The Criminal Justice Committee meeting for July was cancelled.

Comm. Knoblauch reported from the Physical Resources Committee.

Comm. Tillotson reported from the Personnel/Ways & Means Committee.

Comm. Tillotson reported from the Accounts Payable Committee.

June 20, 2019

Comm. Tillotson moved to approve total vouchers for payment in the amount \$2,002,947.65 with the general fund's portion being \$225,956.76, Comm. Bolton seconded. Motion CARRIED.

July 4, 2019

The Accounts Payable Committee meeting set for July 4 was cancelled.

The Policies & Procedures Committee meeting for July was cancelled.

Comm. Wittenbach reported from the Parks Commission.

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

Comm. Bolton reported from the Department on Aging.

Comm. Knoblauch reported from the Solid Waste Committee.

Comm. Knoblauch reported from the Airport Commission.

Comm. Bolton reported from Michigan Works.

Comm. Tillotson reported from CMHPSM.

Comm. Wittenbach reported from the AG Committee.

Comm. Wittenbach reported from the Health Board.

New Business:

**Region 2 Area Agency on Aging:** The R2AAA Multi-Year Plan 2020-2022 was submitted for review.

The Lenawee County Board of Commissioners reviewed the R2AAA Multi-Year Plan 2020-2022.

Comm. Bolton moved to accept the R2AAA Multi-Year Plan 2020-2022 and place on file, Comm. Lapham seconded. Motion CARRIED.

Public Comments and Announcements:

Comm. Bolton announced that the Farm Museum will be hosting a Farm to Table Event on August 3, 2019.

Comm. Bolton announced that the Governor's Tea Room was selected to be featured on the TV Show, Under the Radar.

Comm. Tillotson moved to adjourn at 2:45 P.M., Comm. Knoblauch seconded. Motion CARRIED.

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Roxann Holloway, Clerk

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David Stimpson, Chair