

WEDNESDAY, July 11, 2018

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

ABSENT: Comm. Bales and Tillotson

Also Present: Julie Wetherby and Nicole Baker (Region 2 Area Agency on Aging), Marilyn Woods, Kim Murphy, Lindsay Garrison, Carson Garrison, Jim “*the Hat*” Palmer, Bill LaVoy, Ryan Thompson, David Panian (The Telegram), Ian Wendt (WLEN), Martin Marshall, and Rebecca Borton

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

Comm. Bolton moved to approve the minutes from the June 13, 2018, meeting, Comm. Wittenbach seconded, Motion CARRIED.

Comm. Collins moved to accept the agenda, Comm. Bolton seconded, Motion CARRIED.

Comm. Collins moved to include Proclamation#2018-005 to the consent agenda, Comm. Bolton seconded, Motion CARRIED.

Communications were read.

Jim Palmer expressed his concerns regarding the marijuana industry coming into Lenawee County and urged the Commissioners to do what they could to deter it.

Region 2 Area Agency on Aging CEO, Julie Wetherby, presented the annual report and highlighted the 2019 Area Plan. The Region 2 Area Agency continues to advocate for senior services in our community. Discussion followed.

Comm. Driskill moved to approve the Region 2 Area Agency on Aging 2019 Area Plan and place on file, Comm. Wittenbach seconded, Motion CARRIED.

Comm. Collins moved to approve the following consent agenda, as amended, Comm. Driskill seconded, Motion CARRIED by a Unanimous Roll Call Vote (Comm. Tillotson and Bales Absent)

Consent Agenda:

FRANK & SHIRLEY DICK DAY

PRO#2018-005

WHEREAS, Frank and Shirley Dick have a true love story that transcends a century. Their life together started in the second grade and remained strong while Frank served our country in WWII, was at the Battle of the Bulge, and returned home as a decorated wounded war veteran. As a young couple, Frank and Shirley lived for a while in the home without running water or electricity and would often sacrifice basic needs and sell baked goods to ensure Frank’s college

education. They recognized the importance of a higher education and Frank soon became the youngest Mayor in Ohio at age of 21. Throughout the years, both Frank and Shirley were empowered by their love and mutual support; he as Superintendent of the largest school system in Ohio and as President and Chair of Gleaner Life Insurance Society; and she with her philanthropic efforts for others in need, volunteering her services at the hospital, assuring children have basic needs, and supporting a nursery school for the less privileged.

WHEREAS, Frank and Shirley Dick moved to Adrian, Michigan in 1982 when Gleaner Life Insurance Society relocated the corporate headquarters to Lenawee County, and after three decades of leading schools systems throughout the Ohio area, they brought their gift of education to Lenawee County by initializing a Post-Secondary Scholarship Program in 1985 and awarding two scholarships.

AND WHEREAS, they parlayed those two initial scholarships into more than 435 scholarships for the year 2018 by inspiring private funding by others to provide those scholarships in the amount of \$435,000 through the Lenawee Community Foundation, and cumulatively since 1985 have awarded 6,018 scholarships totaling over \$6,427,250.

AND WHEREAS, Shirley and Frank have touched just about every philanthropic organization within our county either through financial assistance or participating membership in organizations including but not limited to: Adrian College, Lenawee Community Foundation, Bixby and Herrick Hospitals, ProMedica Health System, Lenawee Education Foundation, Bixby Auxiliary, Gleaner Life Insurance Society, Adrian Symphony, Crosswell Opera House, Hope Community Center, Adrian Preschool, Rotary, Boys and Girls Club, Lenawee Economic Development Corporation, and the Adrian Methodist Church.

AND WHEREAS, Frank continues to set a philanthropic example in his actions and words providing educational opportunities on behalf of himself and Shirley to those who desire to further themselves and their education.

NOW THEREFORE BE IT RESOLVED, by the authority vested in the Lenawee County Board of Commissioners as prescribed under the statutes of the State of Michigan, the Lenawee County Board of Commissioners and with the support of our residents, proclaim July 29th of each year within Lenawee County **Frank and Shirley Dick Day** in honor and recognition of the significant contributions they accomplished on behalf of and for all of the people of Lenawee County.

APPROVAL OF COMMITTEE ACTIONS

Rules & Appointments (07/11/18)

The following appointments were confirmed:

Solid Waste Coordinating Committee: Richard Haberman, City Representative, 12/19
Region 2 Area Agency on Aging Board: Keith Williams, At Large Representative 4/20

The Information Technology/Equalization Committee did not meet in July.

Comm. Driskill reported from the Human Services Committee.

Comm. Bolton reported from the Rules & Appointments Committee.

The Criminal Justice Committee did not meet in July.

Comm. Knoblauch reported from the Physical Resources Committee.

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

Comm. Stimpson reported from the Accounts Payable Committee.

June 21, 2018-

Comm. Collins moved to approve total vouchers for payment in the amount \$2,153,718.24 with general fund's portion being \$319,204.41, Comm. Knoblauch seconded. Motion CARRIED.

July 5, 2018-

Comm. Knoblauch moved to approve total vouchers for payment in the amount \$1,539,186.60 with general fund's portion being \$91,329.76, Comm. Bolton seconded. Motion CARRIED.

Comm. Lapham reported from the Policies & Procedures Committee.

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. Knoblauch reported from the Solid Waste Committee.

The Airport Commission did not meet in July, but Comm. Driskill provided highlights of a few activities.

Comm. Bolton reported from Michigan Works.

Comm. Knoblauch reported from MTA.

The Veterans Affairs Board will meet on July 13th. Comm. Driskill announced that the moving Vietnam War Memorial wall will be at the Hudson Area High School from August 9th – 13th.

The AG Committee has not met.

The E911 Board has not met; Comm. Collins noted that the Dispatch Center is currently moving.

Comm. Wittenbach reported from the Health Board.

Public Comments and Announcements:

There was discussion regarding the Animal Control Ordinance and the fee schedule, it was determined that the Criminal Justice Committee has been charged with addressing the Animal Control Ordinance; therefore, any comments received should be addressed there.

Bill LaVoy introduced himself. He is a former member of the Michigan House of Representatives and is currently running for 17th State Senate District.

Comm. Bolton announced that the Lenawee County Crime Victims' Rights will be hosting a hot dog roast fund raiser on Thursday, August 2, 2018 from 11 am to 2 pm Rex B. Martin Judicial Building.

Comm. Bolton reminded everyone to vote August 7th.

Comm. Knoblauch reminded the Board that the American Farm Museum and Education Center groundbreaking ceremony is this Saturday. He added that a certificate of congratulations from the Board of Commissioners has been prepared and will be presented.

Comm. Knoblauch moved to adjourn at 2:14 P.M., Comm. Wittenbach seconded. Motion CARRIED.

Rebecca Borton, Deputy Clerk

David Stimpson, Chair