

WEDNESDAY, August 8, 2018

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

ABSENT: None

Also Present: Kim Murphy, Shelly Delong, Laura Parra, Jennifer Ambrose (Hoyden Creative), 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 July 11, 2018, meeting, Comm. Knoblauch seconded, Motion CARRIED.

Comm. Tillotson moved to accept the agenda, Comm. Lapham seconded, Motion CARRIED. It was noted that although the

Communications were read. Comm. Tillotson requested that a draft resolution in opposition to Senate Bill 1031 be drafted for consideration next month.

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

Consent Agenda:

APPROVAL OF COMMITTEE ACTIONS

Personnel/Ways & Means Committee (08/7/18)

1. **Lenawee Department on Aging:** Request approved to increase the hours of a part time employee to full time.
2. **Equalization Department:** Request approved to increase the hours of a part time employee from less than 20 hours to not more than 29 hours per week.
3. **Finance Reports:** The budget adjustments as presented are approved.
4. **Bond Issuance Authorization Resolution:** Approve the sale of bonds in an amount not to exceed 9.3 million dollars by resolution #2018-022.

Bond Issuance Authorization

RES#2018-022

General Obligation Limited Tax Bonds, Series 2018

WHEREAS, the Board of Commissioners of the County of Lenawee (the "County") has determined to undertake the following capital improvements: 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 (collectively, the "Project"); and

WHEREAS, the County is authorized to issue bonds under Section 517 of Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), and use the proceeds of the sale of such bonds to pay all or part of the cost of capital improvement items such as the Project; and

WHEREAS, the County has determined that it is in the best interest of the County to issue bonds under Section 517 of Act 34 for the purpose of paying all or part of the cost of the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LENAWEЕ, MICHIGAN, as follows:

(Resolution #2018-022 Authorizing Issuance of General Obligation Limited Tax Bonds, Series 2018 in its entirety is on file with the County Clerk).

5. **Mental Health Resolution:** Approve resolution #2018-023 supporting an in-county, in-patient mental health facility.

MENTAL HEALTH INPATIENT SERVICES

RES#2018-023

Resolution Supporting an In-County, In-Patient Mental Health Facility

WHEREAS, nearly one in five American adults including friends, neighbors, colleagues, and loved ones will experience a diagnosable mental health condition like depression, anxiety, bipolar disorder, schizophrenia, or post-traumatic stress, and many others will be troubled by significant emotional and psychological distress, especially in times of difficulty.

WHEREAS, Lenawee County has been without an inpatient mental health unit since June 2017 and more than 300 people per year will have to leave the county for inpatient care. Our current situation subjects patients to sitting in a hospital emergency room for hours, even days, before a placement can be found and in some cases, residents are being transported more than 150 miles away to receive the treatment they need. The support of family members and friends is critical during a mental health crisis and becomes hampered by distance.

WHEREAS, patients, family members, and love ones face so many challenges and obstacles associated mental health issues; we cannot afford to burden them more with unreasonable travel for care and support. Our community could better serve our friends, family, neighbors and colleagues, who are in need of mental health services, with an in-patient facility located within Lenawee County.

THEREFORE LET IT BE KNOWN that the Lenawee County Board of Commissioners are concerned about the lack of inpatient beds in our community and support the Lenawee Community Mental Health Authority Board, mental health professionals, mental health patients and their families, and concerned citizens and volunteers in their efforts to secure in-patient mental health treatment within the borders of Lenawee County, and

BE IT FURTHER RESOLVED the Board directs the County Clerk to share this resolution with ProMedica, the Lenawee Community Mental Health Authority Board, delegation to the Michigan Legislature, the legislative leaders in both chambers of the Michigan Legislature, Governor Rick Snyder, and Lenawee County's members of the United States Senate and United States House of Representatives.

6. **Criminal Justice Recommendation:** Approve the stock kill claim in the amount of \$31.75.

7. **Criminal Justice Recommendation:** Approve the amended Parking Lot Regulations.

Pursuant to MCL 46.201 as amended, the following has been adopted by the Lenawee County Board of Commissioners as the regulations pertaining to the various County parking lots:

1. **LOTS IDENTIFIED.** The parking lots subject to the regulations are lettered A through L (see table on page 3 titled "*County Lots Listed Under Parking Regulations*").
2. **PUBLIC LOTS.** Parking lots designated C, D, E, and K are designated public lots and shall be open to jurors on jury duty and the public on County business. Lot C has designated spaces identified for employee and police vehicle usage. Lot E has designated spots for County officials and/or department heads and public parking spaces with a two (2) hour maximum time limit.
3. **EMPLOYEE LOTS REQUIRING PERMITS.** Parking lots designated A, B, F, and H are designated as employee lots and are restricted to County employees or anyone else whose vehicle has a parking permit issued by the County Administrator's Office.
4. **MULTIPLE USAGE LOT.** The parking lots designated G, I, J, and L are available for use by the public, jurors, and County employees as needed. Parking permits are not required for these lots.

5. **DESIGNATED SPACES.** Designated reserved parking spaces are assigned to various County department heads, elected officials, and employees and are identified with individual signs.
6. **POLICE VEHICLE SPACES.** Six (6) spaces in lot C are designated for police vehicle use and are so identified.
7. **HANDICAP PARKING.** Designated handicap parking spaces are located in lots adjacent to the Courthouse, Judicial Building, Human Services Building, County Library, Annex Building and the Jail. Per Sections 257.674 and 257.675 of the Michigan Vehicle Code, only vehicles which carry a permit or license plate specially issued to handicapped persons by the Secretary of State's Office may utilize the designated handicap parking spaces. Any vehicle parked in such designated areas without a proper permit will be fined per State Law. Vehicles which carry a State issued handicap permit or license may use a handicap parking space in any of these lots.
8. **COMMISSIONER PARKING.** County Commissioners with a Commissioner's parking permit may park in any public, employee, or multiple usage lot.
9. **ISSUING OF PERMITS.** Parking permits shall be issued by the County Administrator's Office pursuant to guidelines established by the Physical Resources Committee. Permits are not transferable from an employee to another employee or person. All replacement permits must also be obtained through the County Administrator's Office. Parking stickers issued to County employees are to be affixed to the inside of the left rear window. Permits are not required for the Human Services Building lots or the County Library lot.
10. **SIGNS.** All parking lots shall be posted with appropriate signs designating whether said lots are public or employee lots or restricted in some manner.
11. **LOT RESTRICTION.** Lots are restricted to County business or County Library business, as applicable, only during business hours. No parking, trespassing or loitering is permitted during non-business hours. Parking is permitted during non-business hours for officially sanctioned meetings. Skateboarding is prohibited at all times.
12. **ENFORCEMENT.** Parking and other violations of this regulation shall be subject to a civil sanction in the form of a fine plus any appropriate Court costs and processed pursuant to MCL 46.201 as amended. In addition, vehicles parked in violation of this regulation may be treated as a nuisance and abated by a Sheriff's deputy or police officer by towing, removal, and impoundment, to be returned only on payment of a reasonable impounding fee. Enforcement of the parking regulations is the responsibility of the County Sheriff.
13. **CURBS AND FIRELANES.** No parking shall be allowed in those areas designated by a sign as a fire lane and in those areas designated by yellow curbs.
14. **TEMPORARY PERMITS.** Temporary permits are available from the County Administrator's Office for use in lots requiring permits during specified times by temporary employees, persons working within the County premises for a limited time or special project, or for employees using a car on a temporary basis. Temporary permits are to be displayed on the dashboard.
15. **WAIVER OF REGULATIONS.** When, in the judgment of the County Board of Commissioners or its designee, it becomes impractical to enforce the parking regulations due to snow and ice conditions, or due to temporary emergency situations, the Board or its designee may temporarily waive the regulations in whole or in part for a specific period of time.
16. **EFFECTIVE DATE.** These regulations, as amended, will remain in effect until or unless rescinded by the County Board of Commissioners. As necessary, from time to time, the Board of Commissioners may further amend these regulations.

RESERVED PARKING JUDICIAL BUILDING

1. Prosecuting Attorney
2. District Court Administrator
3. County Clerk
4. Probate Court Administrator
5. Assistant Probate Court Administrator

6. Probate Court Register
7. Circuit Court Administrator/Director of Friend of the Court
8. Circuit Court Probation/Parole Supervisor
9. District Court Judge
10. Circuit Court Judge
11. Probate Court Judge
12. Circuit Court Judge
13. District Court Judge
14. District Court Chief Probation Officer

COUNTY LOTS LISTED UNDER PARKING REGULATIONS

Lot I.D.	Location	Type	Permit Required	Total # Of Spaces	# of Handicap
A	South of the Jail	Employee	Yes	31	1
B	West of Judicial Building	Employee	Yes	45	0
C	Adjacent to Judicial Building, West off Maple Avenue	Public W/ Designated Spaces	No	24	0
D	Adjacent to Judicial Building, East off Maple Avenue	Public	No	35	3
E	West Side of Courthouse	Public (2 hr.) w/Designated Spaces	Yes	24	1
F	West Side of Annex Building	Employee	Yes	65	3
G	North Side of Judicial Building	Multiple Use	No	139	4
H	Off Winter Street North of the Title Company	Employee	Yes	11	0
I	County Library	Multiple Use	No	55	2
J	Humans Services Building-West Lot	Multiple Use	No	240	13
K	Human Services Building-East	Public	No	259	12
L	Sheriff's Office Lot	Multiple Use	No	22	0

As of August 2, 2018

8. **IT/Equalization Recommendation:** Approve the Equalization Department vehicle purchase request in an amount not to exceed \$24,132 out of the Appraisal/Assessing fund [547.257-981].
9. **Physical Resources Recommendation:** Waive the bid policy and authorize the Drain Commission to negotiate the purchase of a used bulldozer in an amount not to exceed \$55,000.
10. **Physical Resources Recommendation:** Approve the Sheriff building rebuild and Phase I projects in an amount not to exceed \$9.3 million.
11. **RHINO Operations Request:** Authorize the County Administrator to transfer up to \$100,000 from the Delinquent Tax Revolving Fund as a supplemental appropriation for RHINO operations.
12. **Lenawee Transportation Request:** Approve the LTC Resolution Authorizing Agreement #2017-0080, Authorization #P10.

LENAWEE TRANSPORTATION CORP FY2018 SECTION 5311 CAPITAL FOR RURAL AREAS PROGRAM & CONGESTION MITIGATION & AIR QUALITY IMPROVEMENT PROGRAM Agreement #2017-0080, Project#P10

RES#2018-025

WHEREAS, The Lenawee County Board of Commissioners has made known its intent to provide public transportation service; and

WHEREAS, the Lenawee County Board of Commissioners has contracted with the Lenawee Transportation Corporation to provide that transportation service; and

RESOLVED, that the Lenawee County Board of Commissioners approves Agreement #2017-0080, Authorization #P10 in the amount of \$332,500 for the purchase of bus tires, floor covering, a fire proof safe, two replacement buses and one replacement minivan, as submitted by the Michigan Department of Transportation; and be it

Further Resolved, that the equipment purchased through this FY 2018 Section 5311 Capital for Rural Areas Program and Congestion Mitigation and Air Quality Improvement Program, be given to Lenawee Transportation in accordance with the terms of the Authorization; and

HEREBY, authorize the Chairman and the County Clerk to sign the aforementioned Authorization.

Comm. Wittenbach reported from the Information Technology/Equalization Committee.

Comm. Driskill reported from the Human Services Committee.

Comm. Bolton reported from the Rules & Appointments Committee.

Comm. Collins reported from the Criminal Justice Committee. It was announced that the dog license fee schedule will be on the September agenda for discussion.

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.

July 18 and August 2, 2018-

There was no quorum established at the July 18th meeting.

Comm. Tillotson moved to approve total vouchers for payment in the amount \$ 4,734,362.10 with general fund's portion being \$ 446,175.77, Comm. Wittenbach seconded. Motion CARRIED.

Comm. Lapham reported from the Policies & Procedures Committee.

Comm. Wittenbach reported from the Parks Commission. It was announced that the next Parks Commission meeting will be held on the 27th at 5:00 p.m. at Medina Park.

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; there will be a tire collection on September 8th.

Comm. Driskill reported from the Airport Commission.

Comm. Bolton reported from Michigan Works.

Comm. Knoblauch reported that the MTA hasn't met recently; their next meeting is set for September 20th.

Comm. Tillotson reported that the next Substance Abuse meeting is set for tonight.

Comm. Knoblauch reported from the Veterans Affairs Board.

Comm. Wittenbach reported from the Health Board.

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

Comm. Wittenbach reported from the Health Board.

Public Comments and Announcements:

Comm. Tillotson announced:

- ProMedica officials will be attending the upcoming LCMHA meeting on the 15th of August to discuss in-patient mental health facilities.

Comm. Bolton announced:

- Going Pro event will be held at the Human Services Building on August 23rd
- Farm Bureau annual meeting is going to be on August 25th

Comm. Driskill announced:

- MDOT 5 year plan is available; he asked the commissioners to review it and provide comment
- He shared concerns for the old *Addison Hospital* building

Comm. Tillotson moved to adjourn at 2:00 P.M., Comm. Wittenbach seconded. Motion CARRIED.

Rebecca Borton, Deputy Clerk

David Stimpson, Chair