

WEDNESDAY, October 10, 2018

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

ALSO PRESENT: Brienne Arno, Jenny Escott, James H. Palmer, Tammy Sheldon, Gerald Cool, Leo Oswald, Burke Castleberry, Catherine Sala, Troy Bevier, Marilyn Woods, Kim Murphy, Lindsay Garrison, Michael Shadbolt, Cheryl Whipple, Dmitry Shapiro (The Telegram), Ian Wendt (WLEN), 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 September 12, 2018, meeting, Comm. Wittenbach seconded, Motion CARRIED.

Comm. Tillotson moved to accept the agenda, Comm. Knoblauch seconded, Motion CARRIED.

Communications were read.

Comm. Stimpson opened the Public Hearing for the 2019 County General Fund Budget at 1:35 PM.

Gerald Cool shared information regarding the Veteran Relief Fund.

Comm. Bolton commended the Veterans Affairs Office for their hard work and professionalism.

Jim Palmer shared his concerns regarding the need for a contingency fund if the State Proposal for legal marijuana passes. He also shared a concern regarding a budget line item for a committee that he is a member of.

There was no other public comment.

Comm. Stimpson closed the public hearing at 1:39 P.M.

Drain Commissioner Jenny Escott presented the 2018 Drain Assessment Roll. Discussion followed. Jenny acknowledged and thanked Brianna Arno for all her hard work on the preparation of the Drain Assessment Roll.

Comm. Tillotson moved to accept the 2018 Drain Assessment Roll and place on file, Comm. Knoblauch seconded, Motion CARRIED.

Comm. Knoblauch and Comm. Stimpson thanked Jenny and her staff for their hard work and professionalism.

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

Consent Agenda:

**Rules and Appointments Committee (10/09/18)**

- A. Lenawee Department on Aging Board:** John Lapham, Carol Zawacki, Russ Amo, Cathy Judkins, and Grace Hanke (term expiration 9/2021) REAPPOINTMENTS CONFIRMED

**Personnel/Ways & Means Committee (10/09/18)**

- A. Communications Tower:** Accept the County's responsibility for the communication tower and authorize the Prosecuting Attorney to send a letter of commitment on the County's behalf. APPROVED.

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

Comm. Driskill reported from the Human Services Committee.

Comm. Collins reported from the Criminal Justice Committee.

Comm. Knoblauch moved to have the fee schedule of the Animal Control Ordinance returned to the fee schedule prior to the action approved by the Board of Commissioners on May 9, 2018, for the 2019 license year, Comm. Wittenbach seconded. Motion CARRIED by the following Roll Call Vote: YEAS (8) Comm. Bales, Bolton, Collins, Driskill, Knoblauch, Lapham, Tillotson, Wittenbach, NAYS (1) Comm. Stimpson.

Comm. Knoblauch reported from the Physical Resources Committee.

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

Comm. Tillotson reported from the Accounts Payable Committee.

September 13, 2018-

Comm. Tillotson moved to approve total vouchers for payment in the amount \$1,900,159.37 with general fund's portion being \$185,817.63, Comm. Wittenbach seconded. Motion CARRIED.

September 27, 2018-

Comm. Tillotson moved to approve total vouchers for payment in the amount \$1,950,461.76 with general fund's portion being \$156,104.91, Comm. Wittenbach seconded. Motion CARRIED.

Comm. Bales reported from the Policies & Procedures Committee.

Comm. Wittenbach reported from the Parks Commission.

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

Comm. Lapham reported from the Department on Aging.

Comm. Bolton reported from Michigan Works.

Comm. Knoblauch reported from MTA.

Comm. Knoblauch reported from the Veterans Affairs 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 that Lenawee Transportation celebrated their 40<sup>th</sup> Year Anniversary. He stated their service has provided over 2.7 million rides to Lenawee County Residents.

Catherine Sala, introduced herself and announced that she is running for the Probate Court Bench.

Jim Palmer addressed the board regarding his concerns of Recreational Marijuana and the impact the State Proposal 18-1 will have on the county if it passes.

Comm. Tillotson moved to adjourn at 2:13 P.M., Comm. Wittenbach seconded. Motion CARRIED.

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Roxann Holloway, Clerk

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David Stimpson, Chair