

ACCOUNTS PAYABLE COMMITTEE

Martin D. Marshall
County Administrator

301 North Main Street, Adrian, MI 49221
p: 517-264-4508 | f: 517-264-4512
lenawee.mi.us



MEMBERS

David Stimpson, Ralph Tillotson, Martin Marshall

MEETING LOCATION

Committee Room, 2nd Floor
Old Courthouse, 301 N. Main Street, Adrian, MI

MINUTES: Thursday, January 3, 2019 – 10:15 a.m.

PRESENT: Commissioners Stimpson and Tillotson, and Martin Marshall

ALSO PRESENT: Commissioner Lapham and Roxann Holloway

I. Approval of Minutes

Motion by Marshall, supported by Stimpson, to approve the minutes of the December 20, 2018 meeting. Motion carried.

II. Review and approve accounts payable vouchers

A listing of vouchers that were processed on December 27, 2018 and vouchers received for payment in the Clerk's Office through January 3, 2019 were reviewed.

The charges for long-term boarding of two dogs and a cat at the Humane Society were reviewed and discussed. The charges are for animals that are part of an ongoing animal cruelty case for which the owner's rights have not been severed. The effect on the Animal Control budget in 2018 has been significant.

Motion by Marshall, supported by Stimpson, discuss with legal counsel options to the long term boarding of these animals and monitor the total cost. Motion carried.

Motion by Marshall, supported by Stimpson, to approve total vouchers for payment in the amount of \$1,049,428.76 with the general fund's portion being \$95,890.68. Motion carried.

III. Other Business

There was no other business.

IV. Adjournment

Motion by Stimpson, seconded by Marshall, to adjourn the meeting at 10:44 a.m. Motion carried.