

WEDNESDAY, FEBRUARY 12, 2020

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

ABSENT: Commissioner Tillotson

ALSO PRESENT: Becky Borton, Kim Murphy, Dmitry Shapiro (The Telegram), Burke Castleberry, Jim Craig, Barb Craig, Troy Bevier, Jeff Ewald, Dave Aungst, Jacob Pifer, Michael Osborn, Jen Ambrose, Juanita Kelley, Stephen Oliver, Paige Green, John Flint, Dennis Bolton, Carma King, Juanita Kelley, Rev. Dr. Diane Christopherson, Roy Kuney, Bill Sleight Jeremiah Eaton, Carl Roney, Chris Porter, Tom Dalton, L. Ward, Daniel Montalvo, Willian Smyth, Kathy Riley, Sam Sanderson, Misty Shulters, S. Chad Brown, Jim Stewart, Barb Craig, William Bowden, Nicholas Roney, Martha Hall, Kasee Johnson, Karl Kempf, Juliana Moore, Gene L. Elliott, Chris Hoffman, Duane Doyle, 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 January 08, 2020, meeting, Comm. Wittenbach seconded, Motion CARRIED.

Comm. Bolton moved to accept the agenda as amended, Comm. Knoblauch seconded, Motion CARRIED.

No Communications were read.

Sheriff Bevier introduced and recognized recent achievements of several officers.

- Jacob Pifer was recently promoted to Captain of Law Enforcement Services
- Michael Osborne was promoted to Sergeant of Law Enforcement Services
- Lt. David Aungst has been with the Sheriff's Office for 30 years
- Capt. Jim Craig has been with the Sheriff's Office for 30 years

Bill Sleight and Misty Shulters presented the Michigan Works! Annual Report.

Comm. Knoblauch moved to approve the following consent agenda items, Comm. Collins seconded,

**Board Appointments:** The following appointments are CONFIRMED.

**Agricultural Advisory Land Use & Economic Development Comm** 3-year term

Chris Wittenbach/County Commissioner, Clinton	12/22
Jim Swindeman/Field Crop Farmer, Deerfield	12/22
Kenneth Lake/Agribusiness, Riga	12/22

**Solid Waste Coordinating Committee** 3-year term

Keeley Pape, (Environmental Group) Adrian	12/21
Nathan Burd (City of Adrian)	12/22
John Tuckerman (Community at Large)	12/22
Bob Knoblauch, (County Commissioner) Riga	12/22

**Community Mental Health Authority Board** 3-year term

Erin Starlin, Hudson

3/22

**Region 2 Area Agency On Aging** 2-year term

Bob Knoblauch, Riga

4/22

Keith Williams, Brooklyn

4/22

**Health Department Plan of Organization:** The Health Department's Plan of Organization (on file) is APPROVED.

**Drug Testing Facility Lease:** The lease agreement with Shayona Real estate, LLC for property located at 142 E. Maumee Street to operate the Lenawee Alcohol and Drug Monitoring program is APPROVED.

**Airport Vehicle Request:** The purchase of a 2020 Jeep Cherokee in an amount up to \$24,000.00 with funding from 581-895-981 (Airport Vehicles) is APPROVED.

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Motion to approve the consent agenda CARRIED by a Unanimous Roll Call Vote.

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

Comm. Bales reported from the Human Services Committee.

Comm. Bolton reported from the Rules & Appointments Committee.

Comm. Collins reported from the Criminal Justice Committee.

Comm. Knoblauch reported from the Physical Resources Committee.

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

Administrator Marshall reported from the Accounts Payable Committee.

January 16, 2020

Comm. Lapham moved to approve total vouchers for payment in the amount \$2,034,312.11 with the general fund's portion being \$365,842.06, Comm. Collins seconded. Motion CARRIED.

Comm. Bales reported from the Road Commission.

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

Comm. Lapham reported from the Department on Aging.

Comm. Knoblauch reported from the Solid Waste Committee.

The February Airport Commission meeting was cancelled.

Comm. Bolton reported from Michigan Works.

Comm. Knoblauch reported from MTA.

Comm. Lapham reported from CMHPSM.

Comm. Knoblauch reported from the Veterans Affairs Board.

Comm. Wittenbach reported from the AG Committee.

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

Comm. Wittenbach reported from the Health Board.

Unfinished Business:

Comm. Stimpson reported on the recent Ohio EPA's approval of the Artesian of Pioneer's Application to site a drinking water well near the village of Fayette, Ohio.

Public Comments and Announcements:

The following addressed the board in support of the property owners regarding the violation of the Health Code:

Kate Riley of Adrian, Michigan

Rev. Dr. Diane Christopherson of Adrian, Michigan

The following addressed the board regarding the Second Amendment Rights:

John Flint of Palmyra, Michigan

Jim Stewart of Britton, Michigan

Paige Green of Tecumseh, Michigan

Paige Green spoke in support of an adoption of a resolution she presented to the commissioners, declaring the County a "Second Amendment Sanctuary County" for the Board of Commissioners' consideration.

Comm. Stimpson reminded the commissioners that Farm Bureau will be serving lunch before the regular March Board of Commissioners' Meeting.

Comm. Collins reminded the commissioners that he received the invoice for the flags that were displayed at the old courthouse.

Comm. Collins moved to adjourn at 2:38 P.M., Comm. Wittenbach seconded. Motion CARRIED.

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Roxann Holloway, Clerk

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David Stimpson, Chair