

# PHYSICAL RESOURCES COMMITTEE

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



## MEMBERS

*Dustin Krasny, Terry Collins, Ralph Tillotson*

## MEETING LOCATION

301 N. Main St – Adrian, MI

**Minutes:** Monday, March 6, 2023 – 10:00 a.m.

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**Present:** Commissioners Krasny, Collins, Tillotson, and Van Doren

**Also Present:** Commissioner Martis, Kim Murphy, Tim Mehan, Jenny Escott, Shannon Elliott, Becky Borton, Matt Turgeon, and Jen Ambrose

### I. Approval of Minutes

*Motion by Collins, seconded by Tillotson, to approve the minutes of the February 6, 2023 meeting. Motion carried.*

**II. Finance Reports:** Administrator Kim Murphy reviewed the financial report including activities of the Maurice Spear Campus and Building and Site Divisions of the Capital Improvement Plan.

The fund balance of the Building and Site Division is just over \$2 million; and approximately \$222,000 for Maurice Spear Campus Division.

### III. Building & Grounds Report

#### **Project 2108 Jail Alarm System:**

*Motion by Tillotson, seconded by Collins, to close CPBS 2108 Jail Alarm System. Motion carried.*

#### **Project 2207 MSC Admin Roof:**

*Motion by Collins, seconded by Tillotson, to close CPBS 2207 MSC Admin Roof. Motion carried.*

Supervisor, Tim Mehan, provided the following updates:

- Vendors are being sought to conduct work on the exterior of the Robertson Building and the Human Services Building.
- The recent ice storm brought several issues to light; some things can be addressed in-house next time. It would be beneficial to have a service contract with a local vendor. He also talked about the generator fumes intrusion at the Annex Building; other problems arise when the exhaust system is extended. Carbon monoxide levels were tested and fell within MIOSHA standards, but there were reports of

noxious smells. There were new water intrusion areas within the judicial building, as well as, the Human Services Building.

**IV. Drain Commission:** The Drain Commission fund balance report was available. Drain Commissioner, Jenny Escott, provided the following highlights:

- Crews were busy during the storm, but there were no critical issues.
- Rollin-Woodstock lift stations project is expected to resume construction at the end of the month.
- The Annual Drain Report will be presented to the Board of Commissioners this week.

**V. Former Tecumseh Products Site:** Kim provided a brief update. Some inquiries of interest have been received; any proposals would be brought to the committee.

**VI. Other Business**

Kim commended county employees that handled the ice storm power outage. She was out of the area and was very pleased with the efforts of everyone involved. Several commissioners reverberated the commendations.

Kim also reminded the Committee that there are plans to do additional work to the Maurice Spear Campus with the allocated ARPA funds, which need to be expended by end of year 2026. Rod Weaver is currently looking into what the current compliance requirements are for juvenile detention centers.

**VII. Public Comment**

There was no public comment.

**VIII. Adjournment**

*Motion by Tillotson, seconded by Collins, to adjourn the meeting at 10:26 a.m. Motion carried.*