

WEDNESDAY, APRIL 13, 2022

PRESENT: Comm. Stimpson, Bales, Bolton, Collins, Goetz, Jenkins-Arno, Krasny, Tillotson, and Wittenbach

ALSO PRESENT: Dan Swallow, Jack Baker, Ken Lake, Jeff Ehlert, Corinne Perdue, Chris Hudson, David Aungst, Jacob Pifer, Burke Castleberry, Troy Bevier, Deborah Comstock, Victoria Powell, Shirley MacBeth, Erin Tuckey, Ethan Roe, Alna LeBron, Judi Gilmore, Matt Swartzlander, Heidi Cannon, Rebecca Borton, Ian Wendt (WLEN), Mary Lowe (The Daily Telegram), Martin Marshall, Kim Murphy, Shannon Elliott, and Roxann Holloway.

The meeting was opened with an invocation and the Pledge of Allegiance.

Comm. Bales moved to approve the minutes from the March 9, 2022 meeting, Comm. Wittenbach seconded. Motion CARRIED.

Comm. Tillotson moved to accept the agenda with amendments, seconded by Comm. Bolton. Motion CARRIED.

Communications read.

Limited Public Comment was opened for any agenda item.

Public comment was received by the following:

Shirley R. MacBeth, Riga Township
Dan Swallow, City of Tecumseh
Matt Swartzlander, City of Tecumseh

Comm. Bolton moved to approve the following proclamation, Comm. Bales seconded,

Child Abuse Prevention Month – April 2022 **PRO#2022-003**

Whereas, in Federal fiscal year 2020, 3.9 million reports were made to child protective services; and

Whereas, child abuse and neglect is a serious problem affecting every segment of our community, and finding solutions requires input and action from everyone; and

Whereas, our children are our most valuable resources and will shape the future of the Lenawee County; and

Whereas, child abuse can have long-term psychological, emotional, and physical effects that have lasting consequences for victims of abuse; and

Whereas, protective factors are conditions that reduce or eliminate risk and promote the social, emotional, and developmental well-being of children; and

Whereas, effective child abuse prevention activities succeed because of the partnerships created between child welfare professionals, education, health, community and faith-based organizations, businesses, law enforcement agencies, and families; and

Whereas, communities must make every effort to promote programs and activities that create strong and thriving children and families; and

Whereas, we acknowledge that we must work together as a community to increase awareness about child abuse and contribute to promote the social and emotional well-being of children and families in a safe, stable, and nurturing environment; and

Whereas, prevention remains the best defense for our children and families.

Therefore, Be It Resolved that the Lenawee County Board of Commissioners do hereby proclaim April 2022 as **National Child Abuse Prevention Month** in Lenawee County and urge all citizens to recognize this month by dedicating ourselves to the task of improving the quality of life for all children and families.

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

Comm. Stimpson moved to approve the following proclamation, Comm. Tillotson seconded,

PUBLIC SAFETY TELECOMMUNICATIONS WEEK APRIL 10-16, 2022 **PRO#2022-005**

Whereas, emergencies can occur at any time which require Police, Fire and/or emergency medical services; and

Whereas, when an emergency occurs, the prompt response of law enforcement, firefighters, and paramedics is critical to the protection of life and preservation of property; and

Whereas, professional Telecommunicators are the single vital link for our law enforcement officers, firefighters, and emergency medical services by monitoring their activities by radio, providing them accurate up-to-date information and ensuring their safety; and

Whereas, professional Telecommunicators are not as visible as the men and women who arrive at the scene of emergencies; and

Whereas, each Telecommunicator has exhibited compassion, understanding, and professionalism during the performance of their job in the past year which was extremely challenging because of the pandemic.

Therefore, Be It Resolved that the Board of Commissioners does hereby proclaim the week of April 10–16, 2022, as **Public Safety Telecommunicators Week** throughout Lenawee County in honor and recognition of our Telecommunicators and the vital contributions they make to the safety and well-being of our citizens.

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

Erin Tuckey, Administrator, presented an update on the Lenawee Medical Care Facility.

Ken Lake, Chair, presented a recommendation from the Ag Advisory Committee.

The Phoenix Project update was moved up on the agenda to accommodate special guest speaker.

Dan Morton, Sports Facility, presented the financial performance with estimated revenues and expenditures, as well as, the estimated construction costs.

Comm. Goetz moved to approve the following consent agenda items, Comm. Wittenbach seconded,

Board Appointments:

Jury Board

Resignation: Arnold Harper, Madison Twp.

Appointment: Kathy Feltman, Madison Twp.

4/23

Lenawee Transportation Corporation

Clint Brugger – At Large

9/24

Solid Waste Coordinating Committee

Dave Pixley, Palmyra – At Large

12/24

The appointments as presented are APPROVED.

Administration Finance Division: The reorganization request of the Finance Division of the Administrator’s Office with funding from Personnel Contingency is APPROVED.

Prosecutor’s Office: The request to roll the civil counsel line item into the Prosecutor Elected wages line item is APPROVED.

Compensation Study: The request to solicit proposals for a compensation study to be completed in 2022 is APPROVED.

Budget Adjustments: The following budget adjustments are APPROVED.

		Current Budget	Change	Revised Budget
	SURVEY / REMONUMENTATION		Adjust to Actual Grant Amount	
REVENUE		60,127	12,240	72,367
254.268-575	State Grant - Survey & Remon	60,127	12,240	72,367
EXPENSE		60,127	12,240	72,367
254.268-765	Materials	1,500	300	1,800
254.268-801	Professional & Contractual	47,848	9,789	57,637
254.268-816	Other Contractual Service	6,404	1,276	7,680
254.268-844	Per Diems-Non Payroll	3,975	875	4,850
	VETERAN SERVICE		Grant Amendment #1	
REVENUE		98,976	14,588	113,564
286.682-540	State	97,235	15,657	112,892
286.682-697.999	Other Financing Sources Budgeted Use of Fund Res	1,741	-1,069	672
EXPENSE		98,976	14,588	113,564
	Non Personnel	7,676		
286.682-733	Computer Supplies	2,176	419	2,595
286.682-847	Mileage Reimbursement	403	-403	0
286.682-851	Conferences & Seminars	593	1,794	2,387
286.682-912	Office Equipment & Furniture under \$10,000	250	5,400	5,650
286.682-975	Building Improvements	20,827	466	21,293
	Peacetimer's Relief Fund	6,912		
286.682.700-860	Transportation	500	2,265	2,765
286.682.700-930	Bldg Repairs & Maint	620	2,147	2,767
286.682.700-932	Vehicle Repair	500	2,500	3,000

	DEPARTMENT ON AGING		Adjust Adopted to Dept Request	
REVENUE	296.673...	4,675,838	274,595	4,950,433
		370,023	-370,023	0
	601 - Admin	391,431	220,716	612,147
	603 - Site	554,596	-6,820	547,776
	604 - Home Delivered Meals	914,526	167,702	1,082,228
	605 - Foster Grandparnt Support	212,248	26,018	238,266
	606 - Home Care Assistance	1,365,266	41,690	1,406,956
	607 - Crgvr Edu Supt Training	5,013	3,575	8,588
	608 - Caregiver Support Serv.	11,080	0	11,080
	609 - Respite Care	33,771	285	34,056
	610 - Senior Center Operations	293,825	32,213	326,038
	613 - RAMPS	5,000	0	5,000
	614 - Vol Trans	123,528	45,578	169,106
	621 - Vol. Trans. Out County	39,500	0	39,500
	622 - Medicare/Medicaid Ass Pgm	27,037	-2,606	24,431
	623 - Chore	2,406	4	2,410
	626 - Information & Assistance	16,331	6	16,337
	630 - Daybreak	264,500	45,589	310,089
	631 - Dementia ADC	45,757	-13,596	32,161
	635 - CARES Act Nutrition Title III-C	0	84,264	84,264
EXPENSE	296.673...	4,675,838	274,595	4,950,433
		194,415	18,503	212,918
	601 - Admin	397,896	1,333	399,229
	603 - Site	539,918	-27,130	512,788
	604 - Home Delivered Meals	912,150	135,090	1,047,240
	605 - Foster Grandparnt Support	214,237	24,029	238,266
	606 - Home Care Assistance	1,400,461	6,495	1,406,956
	607 - Crgvr Edu Supt Training	5,013	3,575	8,588
	608 - Caregiver Support Serv.	11,080	0	11,080
	609 - Respite Care	33,931	125	34,056
	610 - Senior Center Operations	322,688	3,350	326,038
	613 - RAMPS	5,000	0	5,000
	614 - Vol Trans	168,126	980	169,106
	621 - Vol. Trans. Out County	39,500	0	39,500
	622 - Medicare/Medicaid Ass Pgm	25,451	-1,020	24,431
	623 - Chore	2,406	4	2,410
	626 - Information & Assistance	15,653	684	16,337
	630 - Daybreak	292,376	17,713	310,089
	631 - Dementia ADC	25,561	6,600	32,161
	633 - Site-Admin	34,988	0	34,988
	634 - Home Delivered Meals-Adm	34,988	0	34,988
	635 - CARES Act Nutrition Title III-C	0	84,264	84,264

Delinquent Tax Fund: The transfer of \$9 million dollars from the Delinquent Tax Revolving Fund, as investments mature and become available, to the General Fund and be subsequently transferred to a contingency division within the Capital Fund is APPROVED.

Equalization Report: The 2022 Equalization is APPROVED and the report placed on file.

County wide transportation: The County Administrator is AUTHORIZED to work with the City of Adrian Administrator on the creation of a countywide Transit Authority to be presented to the Board of Commissioners and the City Commission for review and approval.

Sheriff Vehicle Request: *The purchase of the 2022 Dodge Charger and related equipment for the Secondary Road Patrol Assignment in an amount of \$47,734.13 out of the Secondary Road Patrol fund 208.404-981 is APPROVED.*

MSC Chapel request: Repair to the foundations and roof of the Maurice Spear chapel in an amount not to exceed \$230,000 including the \$175,000 grant; with the remainder of the funding from the MSC campus board funds is APPROVED.

Rifle BuyBack Program: Up to \$25,000 for the cost of the rifle purchase program for the first 10 employees in the program is APPROVED.

Police Academy: *\$38,000 for funding five (5) recruits attending the Washtenaw Community College Police Academy is APPROVED.*

County Government Month – April 2022

PRO#2022-002

Whereas, the nation's 3,069 counties, serving 330 million Americans, provide essential services to create healthy, safe and vibrant communities; and

Whereas, counties provide health services, administer justice, keep communities safe, foster economic opportunities and much more; and

Whereas, Lenawee County and all counties take pride in our responsibility to protect and enhance the health, wellbeing, and safety of our residents in efficient and cost-effective ways; and

Whereas, each year since 1991 the National Association of Counties has encouraged counties across the country to elevate awareness of county responsibilities, programs and services; and

Whereas, from public health and safety to criminal justice, from services for seniors and veterans to recycling and parks; your county government is building for the future and serving Lenawee for a better tomorrow, and

Whereas, Lenawee County was created in 1822; the City of Tecumseh was the county seat when it was first established in 1824 until it was moved to the City of Adrian in 1838 when it was relocated to a more central location, and

Whereas, the Historic Courthouse you see today was built in 1884; and we invite you to attend an **open house at the Old Courthouse located at 301 N. Main Street in Adrian on Wednesday, April 20, 2022 from 3 p.m. to 6 p.m.** to see the recent renovations to our building, enjoy a video of the project, meet some of the many people that worked on the project, and become a little more familiar with your county government.

Now Therefore, Be It Resolved that the Lenawee County Board of Commissioners do hereby proclaim April 2022 as National County Government Month, invite county residents to our open house, and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

Passed by roll call vote of the Lenawee County Board of Commissioners at a regular meeting held Wednesday, April 13, 2022, in the Old County Courthouse, Adrian, Michigan.

Proclamation #PRO2022-002 is ADOPTED.

National Crime Victims' Rights Week - April 24-30, 2022

PRO#2022-004

Whereas, Americans are the victims of more than 26 million crimes each year and crime can touch the lives of anyone regardless of age, national origin, race, creed, religion, gender, sexual orientation, immigration, or economic status;

Whereas, Crime victims are our family, friends, neighbors, and community members. While we can never truly understand the depth of their trauma and the impact on their lives, we can ensure that equitable, inclusive, culturally appropriate, and gender responsive services are available to help them.

Whereas, by enforcing victims' rights, expanding access to services, and upholding principles of equity and inclusivity for all, we can enable crime victims to find the justice they seek, in whatever form that might take.

Whereas, victims know best how to direct and manage their own lives, and true recovery from crime will incorporate a victim's cultural, religious, economic, social, and personal interests;

Whereas, with the full weight of their community and victim service providers behind them, survivors will feel empowered to face their grief, loss, fear, anger, and shame, without fear of judgment and will feel understood and worthy of support;

Whereas, National Crime Victims' Rights Week is an opportune time to commit to ensuring that all victims of crime—even those who are challenging to reach or serve—are offered culturally and linguistically accessible and appropriate services in the aftermath of crime.

Now, Therefore, the Lenawee County Board of Commissioners do hereby proclaim the week of April 24-30, 2022, as **Crime Victims' Rights Week**;

Lenawee County is hereby dedicated to building partnerships with trusted sources of support, including community leaders, religious groups, schools, and other agencies to better reach and serve all victims of crime.

We express our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice, and peace.

The Lenawee County Board of Commissioners also want to recognize Rebecca Roller and Richelle Petty for their tireless advocacy on behalf of those that have been affected by crime and for exercising best practices to reach all victims to help them forge new healing pathways.

Proclamation #PRO2022-004 is ADOPTED.

National Volunteer Week April 17 – April 23, 2022

PRO#2022-006

Whereas, the entire community can inspire, equip and mobilize people to take actions that change the world; and

Whereas, volunteers can connect with local service opportunities through many community service organizations, such as the Lenawee Community Foundation and its partner community service organizations through their Volunteer! Lenawee center; and

Whereas, individuals and communities are at the center of social change, discovering their power to make a difference; and

Whereas, during this week, all over the nation, service projects will be performed and volunteers will be recognized for their commitment to service; and

Whereas, the giving of oneself in service to another empowers the giver and the recipient, and

Whereas, experience teaches us that government, by itself, cannot solve all of our nation's social problems; and

Whereas, our country's volunteer force of more than 64 million people is a great treasure; and

Whereas, volunteers are vital to our future as a caring and productive nation.

Now, Therefore, the Lenawee County Board of Commissioners, **Does Hereby** proclaim April 17-April 23, 2022 as "**National Volunteer Week**" in Lenawee County and urge my fellow citizens to volunteer in their communities. By volunteering and recognizing those who serve, we can replace disconnection with understanding and compassion.

Proclamation #PRO2022-006 is ADOPTED.

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. Tillotson reported from the Physical Resources Committee.

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

Comm. Tillotson reported from the Accounts Payable Committee.

March 10, 2022-

Comm. Tillotson moved to approve total vouchers for payment in the amount \$2,094,510.46 with the general fund's portion being \$216,465.26, Comm. Collins seconded. Motion CARRIED.

March 24, 2022-

Comm. Tillotson moved to approve total vouchers for payment in the amount \$1,673,019.60 with the general fund's portion being \$166,988.65, Comm. Bolton seconded. Motion CARRIED.

April 7, 2022-

Comm. Tillotson moved to approve total vouchers for payment in the amount \$1,618,054.30 with the general fund's portion being \$424,331.75, Comm. Wittenbach seconded. Motion CARRIED.

Comm. Wittenbach reported for the Parks Commission.

Comm. Bales reported from the Road Commission.

Comm. Bolton reported from the Dept. on Aging Committee.

Comm. Goetz reported from the Solid Waste Committee.

Comm. Collins reported from the Veterans Affairs Board.

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

Comm. Collins reported from the Health Board.

Comm. Wittenbach reported from MAC – General Government.

Unfinished Business:

New Business:

Administrator Marshall reported that the Lenawee County Planning Commission Annual Report is included in today's meeting packet for review.

Comm. Stimpson and Administrator Marshall announced that the OCH Open House will be held April 20, 2022, from 3:00 pm to 6:00 pm. Trade workers will also be available during the open house to share information about the project.

Administrator Marshall shared that a video of the OCH renovation is available on the County's website.

Administrator Murphy announced that there will be a retirement party for Administrator Marshall on April 20, 2022, from 1:00 pm to 3:00 pm.

Comm. Collins congratulated Administrator Marshall on his retirement and commended him for all his dedication, years of service and accomplishments throughout his 37 years at the county.

Public Comment:

Public comment was received by the following:
Victoria Powell, Madison Township

Comm. Tillotson moved to adjourn at 3:22 P.M. Comm. Goetz seconded. Motion CARRIED.

Roxann Holloway, County Clerk

David Stimpson, Chair