

WEDNESDAY, MAY 13, 2020

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

ABSENT: Comm. Wittenbach

ALSO PRESENT: Matt Richardson, Burke Castleberry, Kathryn Szewczuk, Jenny Escott, Sheriff Bevier, Undersheriff Ewald, James Craig, Scott Holtz, Kim Murphy, Jacob Pifer, Marilyn Woods, Jen Ambrose, Dmitriy Shapiro and David Panian, (The Daily Telegram), Martin Marshall, Rebecca Borton and Roxann Holloway.

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

Comm. Bolton moved to approve the minutes from the April 8, 2020, meeting, Comm. Lapham seconded, Motion CARRIED. Comm. Knoblauch moved to approve the minutes from the April 16, 2020, special meeting, Comm. Collins seconded, Motion CARRIED.

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

Communications read. Administrator Marshall shared that communications were received by several commissioners, as well as his office, from various campgrounds. Comm. Stimpson stated that a response was sent to them, acknowledging the receipt of the letters, along with information regarding the process to follow.

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

CORRECTIONAL OFFICERS' WEEK

PRO#2020-03

WHEREAS, in 1984, President Ronald Reagan signed Proclamation 5187 creating "National Correctional Officers' Week." The first full week in May has since been recognized as National Correctional Officers' Week to honor the work of correctional officers and correctional personnel nationwide.

The duties of a correctional officer continue to become increasingly complex and demanding, as they are called to fill custodial, supervisory, and counseling roles.

Correctional officers are highly trained individuals that remain vigilant to meet any challenge and they are deserving of our respect, our gratitude, and our praises. The men and women working in corrections truly make a difference in our community.

NOW THEREFORE BE IT RESOLVED that the Lenawee County Board of Commissioners does hereby recognize and proclaim the week of May 3rd through May 9th, 2020, as **Correctional Officers' Week**

BE IT FURTHER RESOLVED that the Lenawee County Board of Commissioners take this opportunity to let our local Correction Officers know how much we appreciate them and all that they do!

We understand the personal sacrifice and commitment that you make each and every day working as correction professionals.

Motion CARRIED by a Unanimous Roll Call Vote.

Comm. Collins moved to approve the following proclamation, Comm. Knoblauch seconded.

NATIONAL POLICE OFFICERS WEEK

PRO#2020-04

WHEREAS, In 1962 President Kennedy proclaimed May 15th of each year to be “National Peace Officers Memorial Day” and has designated the week this date falls within as “National Police Week”, and

WHEREAS, the week of May 10th, 2020 through May 16th, 2020 is declared “National Police Week” and the Lenawee County Board of Commissioners remember and honor the ultimate sacrifice that the following 8 Lenawee County Officers have made:



Adrian City Police Officers **Dennis Lyons** and **Bobby Williams**,
Clayton Village Constable **Richard Teske**,
Lenawee County Sheriff Deputy **Stanley Hoisington**,

MI State Troopers **Calvin Jones**, **Dugald Pellot**, **Rodger Adams**, and **Byron Erickson**

AND WHEREAS, the Lenawee County Commission recognizes all our officers on the front lines who are increasingly vulnerable to exposure to the COVID-19 virus and hope everyone will join with us as we continue to keep the law enforcement community in our prayers.

IN ADDITION, we honor all the 22,217 Officers who gave the ultimate sacrifice during the discharge of their duty from our community and nationwide, including one hundred and thirty-five officers during the 2019 year. One was from the State of Michigan, totaling 583 since 1791, the first recorded police death in the United States.

AND WHEREAS, we also pray for the safety and protection of all 900,000 plus sworn Law Enforcement Officers being vigilant throughout our county and great nation despite nearly half a million violent crimes committed each year.

AND WHEREAS, The citizens of Lenawee County desire to honor the valor, service and dedication of its own Law Enforcement Officers who are our guardians of life and property, defenders of the individual rights to be free people, warriors in the war against crime, and dedicated to the preservation of life, liberty and the pursuit of happiness.

AND WHEREAS, On May 15th we humbly request that flags throughout the County be flown at half-staff to commemorate “Law Enforcement Officer Memorial Day” and to honor those who are serving our County.

NOW, THEREFORE BE IT RESOLVED that the Lenawee County Board of Commissioners, does hereby proclaim the week of May 10th through May 16th, 2020, as “**LENAWEE COUNTY POLICE OFFICER WEEK**” and calls upon the citizens in the community to especially honor those and their families who have given the ultimate sacrifice and show our sincere appreciation and support for the police officers of Lenawee County by deed, remark, and attitude. We call upon all our citizens to hold our officers in prayer and to make every effort to express their thanks to our men and women who make it possible for us to leave our homes and families in safety each day and to return to our homes knowing they are protected by men and women willing to sacrifice their lives, to guard our loved ones, property, and government against all those who violate the law, and,

LET US REMEMBER that public safety comes at a very steep price. We must NEVER take the service and sacrifice of you, our policing professionals, for granted. We will never forget the officers who gave the ultimate sacrifice and their families.

Motion CARRIED by a Unanimous Roll Call Vote.

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

Health Department-Epidemiologist/Research: *The creation of a temporary Epidemiologist/Research position within the Health Department is APPROVED.*

LENAWEE COUNTY, MI - TRANSPORTATION

RES#2020-012

Resolution approving a project authorization for Federal Operating Assistance for Lenawee Transportation and to authorize the Chair of the Board of Commissioners and County Clerk to execute said project authorization.

WHEREAS, the Lenawee County Board of Commissioners has made known its intent to provide public transportation service, and

WHEREAS, the Lenawee County Board of Commissioners has contracted with the Lenawee Transportation Corporation to provide that transportation service, and,

WHEREAS, a Project Authorization has been proposed which provides FY 2020 Section 5311 Operating assistance for such service, effective October 1, 2019 and expiring September 30, 2020, based on 18% of the estimated eligible costs, and,

WHEREAS, the maximum amount to be paid will not exceed 18% of the audited costs and if funds are insufficient to reimburse at 18% of the audited costs, a new reimbursement percentage will be calculated for all agencies, and, be it,

RESOLVED, that the Lenawee County Board of Commissioners does hereby approve the proposed Agreement no. 2017-0080, Authorization No. P16 for FY 2020 Section 5311 Operating Assistance, and be it,

FURTHER RESOLVED, that the monies from the grant be given to Lenawee Transportation in accordance with the terms of the Authorization No. P16, and,

HEREBY, authorize the Chairman and County Clerk to execute Authorization No. P16 for and on behalf of Lenawee County.

Resolution #2020-012 is ADOPTED.

DELINQUENT TAX REVOLVING LOAN FUND

RES#2020-013

WHEREAS, Lenawee County maintains a Delinquent Tax Revolving Fund that enables the County to obtain sufficient funds to pay local units of government the amount of delinquent property taxes returned to the County.

THEREFORE BE IT RESOLVED that an advance from the Lenawee County General Fund via a transfer to the Delinquent Tax Revolving Fund be authorized in an amount not to exceed \$500,000.00 as of June 5, 2020, and

BE IT FURTHER RESOLVED that pursuant to Act 206, upon continuation of the fund, the County Treasurer is to act as agent for the County to administer the fund for 2020, and in this capacity receive administrative expenses in connection with the Fund, such sums as are provided by law subject to the following conditions: (a) interest at the rate of 2% payable to the general fund from June 5, 2020 through date of pay-off, and (b) payments back to the

general fund beginning July 1, 2020, until the advance is fully paid which is anticipated to be paid off on or before August 28, 2020.
Resolution #2020-013 is ADOPTED.

Sobriety Court Case Management Agreement: The case management agreement between Catholic Charities and Lenawee County Sobriety/DWI Treatment Court is APPROVED.

Additional Security: Additional security for the Annex and Human Services Building through the end of year is APPROVED.

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

Comm. Collins reported from the Criminal Justice Committee.

Comm. Knoblauch reported from the Physical Resources Committee.

Comm. Tillotson reported from the Accounts Payable Committee.

The following is a list of vouchers that have been received for payment and reviewed by Martin Marshall, County Administrator:

April 3 – April 9, 2020: Total vouchers: \$657,034.55; General fund portion: \$66,337.87

April 10 – April 16, 2020: Total vouchers: \$765,816.23; General fund portion: \$204,146.13

April 17 –April 23, 2020: Total vouchers: \$1,782,764.97; General fund portion: \$228,496.14

April 24 –April 30, 2020: Total vouchers: \$931,635.75; General fund portion: \$18,594.59

MAY 1 – MAY 7, 2020: Total vouchers: \$323,917.77; General fund portion: \$89,358.94

Comm. Tillotson moved to approve the April 3rd – May 7th total vouchers for payment in the amount of \$4,461,169.27 with general fund's portion being \$606,933.67, Comm. Lapham seconded, Motion CARRIED.

Comm. Tillotson reported from CMHPSM.

Administrator Marshall offered the county's services to assist with ZOOM meetings to any of the commissioners, who serve on boards or committees, that have not been able to meet.

Comm. Tillotson moved to adjourn at 2:55 P.M., Comm. Bolton seconded. Motion CARRIED.

Roxann Holloway, County Clerk

David Stimpson, Chair