

PHYSICAL RESOURCES COMMITTEE

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



MEMBERS

Bob Knoblauch, Ralph Tillotson, Terry Collins

MEETING LOCATION

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

Minutes: Monday, June 3, 2019 – 10:00 a.m.

Present: Commissioners Knoblauch, Tillotson, Collins, and Stimpson

Also Present: Commissioner Wittenbach, Tim Mehan, Jenny Escott, Sheriff Bevier, Martin Marshall, Irv Shaw, and Rebecca Borton

I. Approval of Minutes

Motion by Collins, seconded by Tillotson, to approve the minutes of the May 6, 2019, meeting. Motion carried.

II. Finance Reports

Administrator Martin Marshall reviewed the finance report; the Sheriff's building renovation is within budget.

Motion by Tillotson, seconded by Collins, to receive the finance report and place on file. Motion carried.

III. Building & Grounds / Maintenance

Tim Mehan reviewed the Building and Grounds report.

Tim reviewed a request to move the judicial building security elevator upgrade project from 2021 to 2020. There are a few projects that will be rescheduled.

Motion by Collins, seconded by Tillotson, to approve moving the upgrade project of the security elevator in the judicial building from 2021 to 2020 and be incumbered as additional funding to CPBS 1813-Judicial Elevator Modernization. Motion carried.

IV. Drain Commission

Drain Commissioner Jenny Escott provided an Account Balance summary report.

Jenny also reviewed the status of the new excavator, recent rainfall conditions, and upcoming work on the Adrian-Madison-Beecher (AMB) Drain.

V. Campus Improvements / Renovations

Marty reviewed the status of the Sheriff's building renovations and provided photos.

Phase II: A laser study and environmental study have been conducted on the Old Courthouse, record retention and storage issues have been initiated, and morgue facility options continue to be explored.

VI. Other Business

There was no other business.

VII. Adjournment

Motion by Tillotson, seconded by Collins, to adjourn the meeting at 10:31 a.m. Motion carried.

MDM/rdb