

PHYSICAL RESOURCES COMMITTEE

301 N. Main St, Adrian, MI 49221
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MEMBERS

Ralph Tillotson, Terry Collins

MEETING LOCATION

301 N. Main St – Adrian, MI

Minutes: Monday, May 2, 2022 – 10:00 a.m.

Present: Commissioners Tillotson, Collins, Krasny, and Stimpson

Also Present: Kim Murphy, Tim Mehan, Rob VanNieuwenhze, Jenny Escott, Shannon Elliott, and Rebecca Borton

I. Approval of Minutes

Motion by Collins, seconded by Krasny, to approve the minutes of the April 4, 2022, meeting. Motion carried.

Finance Reports: Administrator Kim Murphy reviewed the finance report. She explained that once the delinquent funds designated for the Capital Improvement are transferred and some adjusting entries made the report will be updated.

II. Building & Grounds / Maintenance: Superintendent, Tim Mehan, provided highlights of the maintenance report.

Jail: Project CPBS 2202 Steamer is complete and may be closed.

Motion by Collins, seconded by Krasny, to close project CPBS 2202 Jail Steamer. Motion carried.

CPBS 2203 Washer/Dryer is complete and may be closed.

Motion by Krasny, seconded by Collins, to close projects CPBS 2202, 2203, and 2105. Motion carried.

Robertson Building: Seeking quotes for furnaces.

Physical Resources Building: Project CPBS 2105 Physical Resources Generator Wiring has been completed and may now be closed.

Motion by Collins, seconded by Krasny, to close projects CPBS 2202, 2203, and 2105. Motion carried.

Human Services Building: Chiller work has been done.

Maurice Spear Campus: As part of the 2022 Capital Improvement Plan, \$40,000 was budgeted for electrical work to add the industrial arts building and gym to the generator power. Estimates have been received.

Motion by Collins, seconded by Krasny, to accept the AEG proposal to connect the Industrial Arts Building and Gym up to generator power in an amount not to exceed \$54,950 out of the Building and Site Division of the Capital Improvement Fund. Motion carried.

A couple of leaks have been discovered in the roof and will need to be addressed.

III. Drain Commission: Drain Commissioner, Jenny Escott, reported that an agreement has been made with Mustang Mile Solar Farm and a cash bond received.

She went on to report that the Rollin/Woodstock project has been dealing with delayed parts for the lift station.

IV. Capital Improvement

Kim Murphy noted that the current economic trends make it difficult to predict costs; this will need to be taken into consideration as the County moves forward with capital improvement planning.

V. Other Business

There was no other business.

VI. Public Comment

There was no public comment.

VII. Adjournment

Motion by Collins, seconded by Krasny, to adjourn the meeting at 10:20 a.m. Motion carried.