

WEDNESDAY, JULY 8, 2020

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

ABSENT: NONE

ALSO PRESENT: Nichole Baker and Julie Wetherby from Region 2 Area Agency on Aging, Kim Murphy, Jacob Pifer, Marilyn Woods, Jenny Escott, Scott Holtz, Jen Ambrose, Dmitriy Shapiro (The Daily Telegram), Martin Marshall, Rebecca Borton, and Roxann Holloway.

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

Comm. Knoblauch moved to approve the minutes from the June 10, 2020, meeting, Comm. Bolton seconded, Motion CARRIED.

Comm. Collins moved to approve the minutes from the June 18, 2020, meeting, Comm. Bolton seconded, Motion CARRIED.

Comm. Tillotson moved to amend the agenda to allow the Region 2 Area Agency on Aging Annual Report to be presented later in the meeting, Comm. Knoblauch seconded, Motion CARRIED.

Comm. Tillotson moved to accept the agenda, as amended, Comm. Collins seconded, Motion CARRIED.

Communications were read.

Comm. Stimpson introduced Nichole Baker from the Region 2 Area Agency on Aging and stated that Julie Wetherby would be joining the meeting later for the presentation.

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

DEFICIT ELIMINATION PLAN: LAW ENFORCEMENT

RES#2020-018

WHEREAS, Lenawee County's Law Enforcement Fund has a \$5,028 deficit fund balance on December 31, 2019; and

WHEREAS, Public Act 140 of 1971, Section 21(2) requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury;

THEREFORE BE IT RESOLVED that Lenawee County's legislative body adopts the following as the Law Enforcement's Deficit Elimination Plan:

	2020	2021	2022
Revenue			
State Funding	\$8,500	\$8,500	8,500
Other Financing Sources			
Transfers In	1,800	1,800	1,800
Total Revenue	10,300	10,300	10,300

Expenditures			
School & Cert Fees	8,500	8,500	8,500
Total Expenditures	8,500	8,500	8,500
Unrestricted Net Position (Deficit) Dec 31	(3,228)	(1,428)	372

Resolution #2020-018 is ADOPTED.

DEFICIT ELIMINATION PLAN: JAIL COMMISSARY

RES#2020-019

WHEREAS, Lenawee County’s Jail Commissary Fund has a \$335 deficit fund balance on December 31, 2019; and

WHEREAS, Public Act 140 of 1971, Section 21(2) requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury;

THEREFORE BE IT RESOLVED that Lenawee County’s legislative body adopts the following as the Law Enforcement’s Deficit Elimination Plan:

	2020	2021	2022
Revenue			
Sales Jail Commissary	\$82,500	\$82,500	82,500
Sales Inmate Phone	11,000	11,000	11,000
Transfers In	7,500	8,500	10,000
Total Revenue	101,000	102,000	103,500
Expenditures			
Commissary	92,000	92,000	92,000
Personal Srvcs/Supplies	10,000	10,000	10,000
Total Expenditures	102,000	102,000	102,000
Unrestricted Net Position (Deficit) Dec 31	(1,335)	(1,335)	165

Resolution #2020-019 is ADOPTED.

ISSUANCE OF GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2020

RES#2020-020

(Resolution in its entirety is on file)

WHEREAS, the Board of Commissioners of the County of Lenawee (the “County”) has determined to undertake the following capital improvements: improvements to County buildings, including without limitation (a) the Old Courthouse located at 301 N. Main Street, Adrian, Michigan, (b) the Annex Building located at 113 W. Front Street, Adrian, Michigan, and (c) the Rex B. Martin Judicial Building located at 425 N. Main Street, Adrian, Michigan (collectively, the “Project”); and

WHEREAS, the County is authorized to issue bonds under Section 517 of Act 34, Public Acts of Michigan, 2001, as amended (“Act 34”), and use the proceeds of the sale of such bonds to pay all or part of the cost of capital improvement items such as the Project; and

WHEREAS, the County has determined that it is in the best interest of the County to issue bonds under Section 517 of Act 34 for the purpose of paying all or part of the cost of the Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioner of the County of Lenawee, Michigan, as follows:

1. **AUTHORIZATION OF BONDS - PURPOSE.** Bonds of the County aggregating the principal sum of Nine Million Dollars (\$9,000,000) (the “Bonds”) shall be issued and sold for the purpose of defraying all or part of the cost of the Project.
2. **BOND DETAILS.** The Bonds shall be designated “General Obligation Limited Tax Bonds, Series 2020”; shall be dated the date of delivery thereof; shall be numbered from 1 upwards; shall be fully registered; shall be in the denomination of \$5,000 each or any integral multiple thereof not exceeding the aggregate principal amount for each maturity at the option of the purchaser thereof; shall bear interest at a rate or rates not exceeding 6% per annum to be

determined upon the sale thereof, payable on November 1, 2020 and semiannually thereafter on the first days of May and November in each year; and shall mature on May 1 of each year as follows:

<u>YEAR</u>	<u>AMOUNT</u>	<u>YEAR</u>	<u>AMOUNT</u>
2022	\$365,000	2032	\$480,000
2023	375,000	2033	495,000
2024	390,000	2034	510,000
2025	400,000	2035	525,000
2026	410,000	2036	535,000
2027	420,000	2037	550,000
2028	430,000	2038	565,000
2029	445,000	2039	580,000
2030	455,000	2040	600,000
2031	470,000		

3. PAYMENT OF PRINCIPAL AND INTEREST. The principal of and interest on the Bonds shall be payable in lawful money of the United States. Principal shall be payable upon presentation and surrender of the Bonds to the bond registrar and paying agent as they severally mature. Interest shall be paid to the registered owner of each Bond as shown on the registration books at the close of business on the 15th day of the calendar month preceding the month in which the interest payment is due. Interest shall be paid when due by check or draft drawn upon and mailed by the bond registrar and paying agent to the registered owner at the registered address.
4. BOOK-ENTRY SYSTEM. Initially, one fully-registered bond for each maturity, in the aggregate amount of such maturity, shall be issued in the name of Cede & Co., as nominee of The Depository Trust Company (“DTC”) for the benefit of other parties (the “Participants”) in the book-entry-only transfer system of DTC. In the event the County determines that it is in the best interest of the County not to continue the book-entry system of transfer or that the interests of the holders of the Bonds might be adversely affected if the book-entry system of transfer is continued, the County may notify DTC and the bond registrar and paying agent, whereupon DTC will notify the Participants of the availability through DTC of bond certificates. In such event, the bond registrar and paying agent shall deliver, transfer and exchange bond certificates as requested by DTC and any Participant or “beneficial owner” in appropriate amounts in accordance with this Bond Resolution. DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving notice to the County and the bond registrar and paying agent and discharging its responsibilities with respect thereto under applicable law or the County may determine that DTC is incapable of discharging its duties and may so advise DTC. In either such event, the County shall use reasonable efforts to locate another securities depository. Under such circumstances (if there is no successor securities depository), the County and the bond registrar and paying agent shall be obligated to deliver bond certificates in accordance with the procedures established by this Bond Resolution. In the event bond certificates are issued, the provisions of this Bond Resolution shall apply to, among other things, the transfer and exchange of such certificates and the method of payment of principal of and interest on such certificates. Whenever DTC requests the County and the bond registrar and paying agent to do so, the County and the bond registrar and paying agent shall cooperate with DTC in taking appropriate action after reasonable notice to make available one or more separate certificates evidencing the Bonds to any Participant having Bonds certificated to its DTC account or to arrange for another securities depository to maintain custody of certificates evidencing the Bonds.
Notwithstanding any other provision of this Bond Resolution to the contrary, so long as any bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal of, interest on and redemption premium, if any, on the Bonds and all notices with respect to the Bonds shall be made and given, respectively, to DTC as provided in the Blanket Issuer Letter of Representations between DTC and the County, and the County Administrator is authorized to sign such additional documents as he deems necessary or appropriate in order to accomplish the issuance of the Bonds in accordance with law and this Bond Resolution. Notwithstanding any other provision of this Bond Resolution to the contrary, if the County Administrator determines that it is in the best interest of the County, the Bonds shall not initially be issued through the book-entry-only transfer system of DTC.
5. MANDATORY PRIOR REDEMPTION. If any of the Bonds are designated by the original purchaser as term bonds such Bonds shall be subject to mandatory prior redemption at par and accrued interest in accordance with the maturity schedule set forth in Section 2 hereof and upon the terms and conditions set forth in the form of Bonds contained in Section 10 hereof. The Bonds to be redeemed shall be selected by lot.
6. OPTIONAL PRIOR REDEMPTION. The Bonds shall be subject to optional redemption prior to maturity as set forth in the form of Bonds contained in Section 10 hereof.
7. BOND REGISTRAR AND PAYING AGENT. The Huntington National Bank is hereby appointed bond registrar and paying agent for the Bonds, and the County Administrator may enter into an agreement with such bond registrar and paying agent. The County Administrator from time to time may designate, and may enter into an agreement with, a new bond registrar and paying agent, which shall be a bank or trust company located in the State of Michigan which is qualified to act in such capacity under the laws of the United States of America or the State of Michigan.

8. EXECUTION, AUTHENTICATION AND DELIVERY OF BONDS. The Bonds shall be executed in the name of the County by the manual or facsimile signatures of the Chair of the Board of Commissioners and the County Clerk and authenticated by the manual signature of an authorized representative of the bond registrar and paying agent, and the seal of the County (or a facsimile thereof) shall be impressed or imprinted on the Bonds. After the Bonds have been executed and authenticated for delivery to the original purchaser thereof, they shall be delivered by the County Treasurer to the purchaser upon receipt of the purchase price. Additional Bonds bearing the facsimile signatures of the Chair of the Board of Commissioners and the County Clerk and upon which the seal of the County (or a facsimile thereof) is impressed or imprinted may be delivered to the bond registrar and paying agent for authentication and delivery in connection with the exchange or transfer of Bonds. The bond registrar and paying agent shall indicate on each Bond the date of its authentication.
9. EXCHANGE AND TRANSFER OF BONDS. Any Bond, upon surrender thereof to the bond registrar and paying agent with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney, at the option of the registered owner thereof, may be exchanged for Bonds of any other authorized denominations of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered Bond.
- Each Bond shall be transferable only upon the books of the County, which shall be kept for that purpose by the bond registrar and paying agent, upon surrender of such Bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney.
- Upon the exchange or transfer of any Bond, the bond registrar and paying agent on behalf of the County shall cancel the surrendered Bond and shall authenticate and deliver to the transferee a new Bond or Bonds of any authorized denomination of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered Bond. If, at the time the bond registrar and paying agent authenticates and delivers a new Bond pursuant to this section, payment of interest on the Bonds is in default, the bond registrar and paying agent shall endorse upon the new Bond the following: "Payment of interest on this bond is in default. The last date to which interest has been paid is _____."
- The County and the bond registrar and paying agent may deem and treat the person in whose name any Bond shall be registered upon the books of the County as the absolute owner of such Bond, whether such Bond shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such Bond and for all other purposes, and all payments made to any such registered owner, or upon his order, in accordance with the provisions of Section 3 of this Bond Resolution shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid, and neither the County nor the bond registrar and paying agent shall be affected by any notice to the contrary. The County agrees to indemnify and save the bond registrar and paying agent harmless from and against any and all loss, cost, charge, expense, judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating such registered owner.
- For every exchange or transfer of Bonds, the County or the bond registrar and paying agent may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.
- The bond registrar and paying agent shall not be required to transfer or exchange bonds or portions of bonds which have been selected for redemption.
10. FORM OF BONDS. The Bonds shall be in substantially the following form:
11. SECURITY. The Bonds shall be limited tax general obligations of the County. The full faith and credit of the County are pledged for the prompt payment of the principal of and interest on the Bonds as the same shall become due. Each year the County shall include in its budget as a first budget obligation an amount sufficient to pay such principal and interest as the same shall become due. The ability of the County to raise funds to pay such amounts is subject to applicable constitutional and statutory limitations on the taxing power of the County.
12. DEFEASANCE. In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay, at maturity or irrevocable call for earlier optional redemption, the principal of, premium, if any, and interest on the Bonds, or any portion thereof, shall have been deposited in trust, this Bond Resolution shall be defeased with respect to such Bonds, and the owners of such Bonds shall have no further rights under this Bond Resolution except to receive payment of the principal of, premium, if any, and interest on such Bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange Bonds as provided herein.
13. PRINCIPAL AND INTEREST FUND. There shall be established for the Bonds a Principal and Interest Fund which shall be kept in a separate bank account. From the proceeds of the sale of the Bonds there shall be set aside in the Principal and Interest Fund any accrued interest and, if determined by the County Administrator upon the advice of bond counsel, premium received from the purchaser of the Bonds at the time of delivery of the same. All payments made by the County pursuant to Section 11 of this Bond Resolution are pledged for payment of the principal of and interest on the Bonds and as made shall be placed in the Principal and Interest Fund.
14. CONSTRUCTION FUND. The remainder of the proceeds of the sale of the Bonds shall be set aside in a construction fund for the Project and used to acquire and construct the Project.

15. ESTIMATES OF PERIOD OF USEFULNESS AND COST. The estimates of \$9,000,000 as the cost of the Project and of 20 years and upwards as the period of usefulness thereof, as submitted to this Board of Commissioners, are approved and adopted.
16. APPROVAL OF MICHIGAN DEPARTMENT OF TREASURY. The issuance and sale of the Bonds is subject to approval being granted therefor by the Department of Treasury of the State of Michigan in accordance with Act 34, and the County Administrator is authorized, if necessary, to file an application with the Department of Treasury for permission to issue the Bonds.
17. SALE, ISSUANCE, DELIVERY, TRANSFER AND EXCHANGE OF BONDS. The County Administrator shall sell the Bonds at not less than 99.0% of their par value in accordance with the laws of this state. Following the receipt of bids for the Bonds as provided for in this Bond Resolution, the Bonds shall be awarded to the successful bidder therefor pursuant to an order to be executed by the County Administrator. The Chair of the Board of Commissioners, the County Clerk, the County Administrator and the County Treasurer are each authorized to execute and deliver such certificates or documents as bond counsel shall require and to do all other things necessary to effectuate the sale, issuance, delivery, transfer and exchange of the Bonds in accordance with the provisions of this Bond Resolution.
18. REPLACEMENT OF BONDS. Upon receipt by the County Clerk of proof of ownership of an unmatured Bond, of satisfactory evidence that the Bond has been lost, apparently destroyed or wrongfully taken and of security or indemnity which complies with applicable law and is satisfactory to the County Clerk, the County Clerk may authorize the bond registrar and paying agent to deliver a new executed Bond to replace the bond lost, apparently destroyed or wrongfully taken in compliance with applicable law. In the event an outstanding matured Bond is lost, apparently destroyed or wrongfully taken, the County Clerk may authorize the bond registrar and paying agent to pay the Bond without presentation upon the receipt of the same documentation required for the delivery of a replacement Bond. The bond registrar and paying agent, for each new Bond delivered or paid without presentation as provided above, shall require the payment of expenses, including counsel fees, which may be incurred by the bond registrar and paying agent and the County in the premises. Any Bond delivered pursuant the provisions of this Section 18 in lieu of any Bond lost, apparently destroyed or wrongfully taken shall be of the same form and tenor and be secured in the same manner as the Bond in substitution for which such Bond was delivered.
19. TAX COVENANT. The County covenants to comply with all requirements of the Internal Revenue Code of 1986, as amended (the "Code"), necessary to assure that the interest on the Bonds will be and will remain excludable from gross income for federal income tax purposes. The Chair of the Board of Commissioners, the County Clerk, the County Administrator, the County Treasurer and other appropriate County officials are authorized to do all things necessary to assure that the interest on the Bonds will be and will remain excludable from gross income for federal income tax purposes.
20. NOTICE OF SALE. Sealed bids for the purchase of the Bonds shall be received up to such time as shall hereafter be determined by the County Administrator. The Notice of Sale for the Bonds shall be published in accordance with law in *The Bond Buyer* and shall be in substantially the following form:
21. OFFICIAL STATEMENT. The County Administrator is authorized to cause the preparation of a preliminary official statement and a final official statement for the Bonds for the purpose of enabling compliance with SEC Rule 15c2-12 (the "Rule") by the successful bidder or bidders and to do all other things necessary to enable compliance with the Rule by the successful bidder or bidders. After the award of the Bonds, the County shall provide, on a timely basis, up to 50 copies of the final official statement at its expense (and such additional copies of the final official statement as reasonably requested by, and at the expense of, the successful bidder or bidders) to enable the successful bidder or bidders to comply with paragraph (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board.
22. CONTINUING DISCLOSURE. The County Treasurer is hereby authorized to execute and deliver in the name and on behalf of the County (i) a certificate of the County to comply with the requirements for a continuing disclosure undertaking of the County pursuant to subsection (b)(5) of the Rule and (ii) amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate. The remedies for any failure of the County to comply with and carry out the provisions of the Continuing Disclosure Certificate shall be as set forth therein.
23. QUALIFIED TAX EXEMPT OBLIGATIONS. The Bonds are hereby designated as Qualified Tax Exempt Obligations as described in Section 265(b)(3)(B) of the Code.
24. REDUCTION OF PRINCIPAL AMOUNT OF BOND ISSUE. If the County Administrator shall determine that it is not necessary to sell Bonds in the principal amount of Nine Million Dollars (\$9,000,000), he may by order reduce the principal amount of Bonds to be sold to that amount deemed necessary. In the event the principal amount of the bond issue is reduced pursuant to this section, the County Administrator shall reduce the amount of Bonds maturing in any one or more years as necessary.
25. PROFESSIONAL SERVICES. The following are appointed to act in the following capacities with respect to the Bonds:
 - As registered municipal advisor: Bendzinski & Co., Municipal Finance Advisors
Grosse Pointe, Michigan
 - As bond counsel: Dickinson Wright PLLC

Troy, Michigan

26. CONFLICTING RESOLUTIONS. All resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded.

Resolution #2020-020 is ADOPTED.

ROLLIN-WOODSTOCK SANITARY DRAIN 2020 IMPROVEMENTS NOTE

RES#2020-021

WHEREAS, proceedings have been taken under the Michigan Drain Code, Act 40, Public Acts of Michigan, 1956, as amended (the “Drain Code”), for improvements to the Rollin-Woodstock Sanitary Drain located in the Townships of Rollin and Woodstock and the Village of Addison (the “Project”); and

WHEREAS, the Drainage Board for the Rollin-Woodstock Sanitary Drain 2020 Improvements (the “Drainage Board”) expects to authorize and issue bonds (the “Bonds”) of the Rollin-Woodstock Sanitary Drain Improvements Drainage District (the “Drainage District”) to provide the permanent financing to pay the costs of the Project; and

WHEREAS, the Drainage Board has incurred preliminary engineering expenses in connection with the Project; and

WHEREAS, the Drainage District intends to issue a note (the “Note”) pursuant to Section 479 of the Drain Code and use the proceeds of the Note to pay such preliminary engineering expenses, the Note to be issued in anticipation of and paid from the proceeds of the Bonds; and

WHEREAS, in order to reduce interest rate costs, the Drain Commissioner, the Chairperson of the Drainage Board, has proposed that the County purchase the Note from available funds on deposit in Fund #516; and

WHEREAS, the County has been advised by Dickinson Wright PLLC, bond counsel for the Project, that it is authorized under Section 479 of the Drain Code to purchase the Note from available funds on deposit in Fund #516.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioner of the County of Lenawee, Michigan:

1. The County agrees to purchase the Note from available funds on deposit in Fund #516. The principal amount of the Note shall be \$295,000, the Note shall mature on September 1, 2021, and the interest rate on the Note shall be 3.00% per annum, payable at maturity on September 1, 2021 or upon the earlier redemption of the Note.
2. The County Treasurer and the County Administrator are authorized to effectuate respective transfers and budget amendments deemed necessary to accomplish the purposes of this resolution.
3. All resolutions and parts of resolutions, insofar as the same may be in conflict with the provisions of this resolution, be and the same hereby are rescinded.

Resolution #2020-021 is ADOPTED.

Ballot Language for the November 3, 2020 election:

RENEWAL OF SEPARATE TAX LIMITATION PROPOSAL

As provided in MCL 211.205c, by petition from the tax allocation board, shall the separate tax limitations be renewed and established for a period of five (5) years, 2021 through 2025, inclusive, or until altered by the voters of the County, for the County of Lenawee, the Townships therein, and for the Lenawee Intermediate School District, the aggregate of which shall not exceed 7.05 mills, as follows:

County of Lenawee

Mills
5.75

Townships	1.00
Lenawee Intermediate School District	<u>0.30</u>
Total	7.05

LENAAWEE COUNTY CENTRAL DISPATCH PROPOSAL FOR 9-1-1 SYSTEM FUNDING

To fund 9-1-1 operations and pursuant to the Michigan Emergency Telephone Service Enabling Act and the Michigan Telecommunications Act, shall the County of Lenawee be authorized, beginning July 1, 2021 and continuing through June 30, 2025, to assess a monthly surcharge of up to 16%, (with all operational surcharges not to exceed \$3.00 per month) of the lesser of \$20.00 or the highest monthly flat rate for basic single-party telephone service within the geographic boundaries of Lenawee County, with the revenue thus generated to be distributed exclusively for the financing of equipment, facilities and all other operational costs of the Lenawee County 911 Emergency Telephone Answering and Dispatch System?

SENIOR CITIZEN MILLAGE RESTORATION

Shall the previously voted increase of .5 mills and .25 mills for a total of .75 mills in the limitation upon the total amount of general ad valorem taxes with Lenawee County imposed under Article IX, Sec. 6 of the Michigan Constitution be restored by renewal of .732 mills and an increase of .018 mills (.75 per \$1,000 of taxable value) for the period of 2020 through 2025 inclusive, for operation of the Lenawee County Department on Aging, and shall the county levy such millage upon taxable real and personal property within the County for said purpose, thereby raising the first year, an estimated \$2,732,657 and costing the owner of a home with a market value of \$100,000 no more than \$38 per year?

Ballot language is ADOPTED and will be PLACED on the November 3, 2020 election.

Coronavirus Emergency Supplemental Funding (CESF): The Administrator’s Office is AUTHORIZED to apply for Coronavirus Emergency Supplemental Funding on behalf of the County.

LENAAWEE TRANSPORTATION CORPORATION

RES#2020-022

Agreement 2017-0080; Authorization P16/R1

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 had been proposed which provided 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,

WHEREAS, a revised Project Authorization has been proposed which increases funding and changes the reimbursement percentage from 18% to 36% due to the CARES Act, and, be it

RESOLVED, that the Lenawee County Board of Commissioners does hereby approve the proposed Agreement no. 2017-0080, Authorization No. P16/R1 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/R1, and,

HEREBY, authorize the Chairman and County Clerk to execute Authorization No. P16/R1 for and on behalf of Lenawee County.

Resolution #2020-022 is ADOPTED.

LENAWEE TRANSPORTATION CORPORATION
Agreement 2017-0080; Authorization P17

RES#2020-023

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 for FY 2021 Section 5311 Operating Formula Grants for Job Access and Reverse Commute Program, which provides enhanced public transportation services as requested for eligible JARC clients; and

WHEREAS, this Project Authorization provides \$65,000 for service operations, ending September 30, 2021; and

NOW THEREFORE, BE IT RESOLVED, the Lenawee County Board of Commissioners approves Agreement No: 2017-0080, Authorization No: P17; and

FURTHER RESOLVED, that the monies from this grant be given to Lenawee Transportation in accordance with the terms of the Authorization, and

HEREBY, authorizes the Chair and the County Clerk to sign the aforementioned Authorization.

Resolution #2020-023 is ADOPTED.

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

Comm. Bales reported from the Human Services Committee.

Comm. Lapham reported from the Criminal Justice Committee.

Comm. Knoblauch reported from the Physical Resources Committee.

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

Administrator Marshall reported from the Accounts Payable Committee.

Comm. Tillotson moved to approve June 3 – June 30, 2020, total vouchers for payment in the amount \$3,324,252.04, with the general fund's portion being \$784,195.78, Comm. Lapham seconded. Motion CARRIED.

Comm. Bales reported from the Road Commission.

Comm. Lapham reported from the Department of Health and Human Services.

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

Comm. Knoblauch reported from the Solid Waste Committee.

Comm. Bales reported from the Airport Commission.

Comm. Bolton reported from Michigan Works.

Comm. Tillotson reported from CMHPSM.

Comm. Wittenbach reported from the Health Board.

Julie Wetherby presented the Region 2 Area Agency on Aging Annual Report.

Comm. Lapham moved to accept the Region 2 Area Agency on Aging Annual Report and place on file, Comm. Bolton seconded, Motion CARRIED.

Comm. Knoblauch inquired about additional COVID information from today's report.

Comm. Stimpson shared the most recent statistics for Lenawee County. Administrator Marshall reiterated the importance of following the social distancing and mask recommendations. Kim Murphy also reported that numbers for new cases are continuing to increase.

Comm. Collins moved to adjourn at 2:26 P.M., Comm. Lapham seconded. Motion CARRIED.

Roxann Holloway, County Clerk

David Stimpson, Chair