

WEDNESDAY, JUNE 14, 2023

PRESENT: Comm. Van Doren, Bales, Collins, Jenkins-Arno, Martis

ABSENT: Comm. Bolton, Krasny, Stimpson, and Tillotson

ALSO PRESENT: Carol Baker, Jim Baker, Jen Ambrose, Doug Spade, Mike Clement, Danielle Teunion-Smith, Rick Richardson, William R. Gentner, Norm Gentner, Bruce Nickel, Basil Greenleaf, Kristen Isom, Jerry Isom, Ron DuRoss, Barbara DuRoss, Ed Scheffler, Bob Parisien, Ben Pidek, Stephanie Holly, Heidi Conklin, Mike Conklin, Rocky Wingfield, Josh Van Camp, Kim Murphy, Shannon Elliott, Jennifer Ambrose, Ian Wendt (WLEN), Mary Lowe (Daily Telegram),

Meeting was opened with Invocation and Pledge of Allegiance.

Comm. Martis moved to approve the minutes from the June 14, 2023, meeting, Comm. Collins seconded. Motion CARRIED.

Comm. Van Doren suspended committee reports until the August meeting, as well as, the recognition of Cody Waters. The action items will be addressed earlier.

Commissioner Collins submitted a request for abstention from voting on the Managed Assigned Counsel and the Conflict Attorney Contract matters.

Motion by Comm. Martis, seconded by Comm. Bales, to approve Commissioner Collins' request to abstain from the Managed Assigned Counsel and Conflict Attorney Contract items. Motion CARRIED by the following Roll Call Vote: YEAS (4) Comm. Bales, Jenkins-Arno, Martis and Van Doren. ABSTENTION (1) Comm. Collins.

Comm. Martis moved to approve the agenda as amended, Comm. Collins seconded. Motion CARRIED.

Limited Public Comment was opened for any agenda item.

Danielle Teunion-Smith, Sand Lake, spoke in regard to broadband.

Carol Baker, Onsted, spoke in regard to broadband.

Items removed from the consent agenda.

Managed Assigned Counsel

Commissioner Martis moved to approve the contract for Managed Assigned Counsel Coordinator for providing conflict defense assignment services and authorizing the Board Chairman to sign such contracts, seconded by Comm. Bales. Motion carried (Collins abstained).

Conflict Attorney Contract

Comm. Martis moved to approve the Contract for Conflict Attorneys to provide defense counsel to misdemeanor and felony defendants and authorize the Board Chairman to sign such contracts, seconded by Comm. Jenkins-Arno. Motion carried (Collins abstained).

Comm. Collins moved to approve the following consent agenda items, Comm. Martis seconded.
Board Appointments: The following appointments are CONFIRMED.

Lenawee Board of Health

Aimrie Ream-Taylor, Adrian 12/23

Land Bank Authority

Heather Sarnac, City of Morenci 12/23

Health Department - Clinic Technician: The reclassification of the Clinic Technician from NU7510 to NU7532 is APPROVED.

Health Department - Program Coordinator: A new Health Department Program Coordinator to oversee the Kindergarten Oral Health Assessment Program (KOHA) and Hearing and Vision (H&V) programs; is APPROVED until such time as grant funding terminates.

Health Department – Solid Waste Program: The Solid Waste Program Coordinator’s reclassification from grade NU7526 to NU7532 is APPROVED.

Juvenile Court – Referee: The *Juvenile Court Referee reclassification from part-time to full-time is APPROVED.*

MMRMA Insurance Renewal: The Administrator is AUTHORIZED to sign the renewal for property, liability, auto, and sewer back-up insurance coverage with Michigan Municipal Risk Management Authority in the amount of \$530,879.00 and request the Net Asset Distribution of \$209,716 be refunded to the County.

Early Elections: Early in-person voting at the county level and an allocation of up to \$150,000 in 2023 for the equipment and supplies is APPROVED.

National Intern Day: A one-time approval of supporting National Intern Day in the amount of \$560 with funding to come from 101.101-955 BOC Miscellaneous is APPROVED.

Wage & Compensation Study: The Wage and Compensation Study prepared by MGT Consulting is APPROVED and the Administrator is AUTHORIZED to propose an implementation strategy through the budgetary process.

ECU/Diversion Program:

Whereas, The Economic Crimes and Diversion Unit (ECDU) was initiated in 2014 to give merchants another option in recovering economic losses; bringing a business approach to business crimes. The ECDU provides efficient and effective programs that provide a means for offenders to avoid formal charges and recoups loss funds for local businesses in cases such as bad checks, unreturned rental property, and retail fraud.

In 2016, the Economic Crimes and Diversion Unit adopted the Jail Reimbursement Program to enhance efforts of capturing County funds spent on room and board, medical, and dental services of those incarcerated within our County Jail.

Whereas, these are serious frauds that inflict hardships on our residents, businesses, and the community as a whole.

Whereas, Bob Wendt has been the Economic Crimes Unit Investigator since 2017 and has made extraordinary efforts to extend services and programs on behalf of our community. More than \$950,000 has been successfully recovered and returned to victims and merchants, and more than \$1 million in jail reimbursements and diversion fees have been paid to the County!

Whereas, this significant milestone represents a great accomplishment for both the program and Bob Wendt's commitment.

Now Therefore Be It Resolved, as we celebrate this milestone with the Economic Crimes and Diversion Unit, we recognize and applaud Robert Wendt on a job well done.

The Board of Commissioners RECOGNIZED Bob Wendt and the Economic Crimes Diversion Program.

Interim Medical Examiner Appointment – J. Maino II, MD

RES #2023-12

WHEREAS, pursuant to MCL 52.201(1): "If the office of county medical examiner becomes vacant before the expiration of the term of office, the board of commissioners may appoint a successor to complete the term of office."

NOW THEREFORE BE IT RESOLVED the Lenawee County Board of Commissioners hereby appoints John C. Maino II, MD, as Interim Chief Medical Examiner until such time as a permanent Medical Examiner is appointed; and

BE IT FURTHER RESOLVED the Memorandum of Agreement for services is approved for execution.

Resolution #2023-12 ADOPTED.

Maurice Spear Campus: The County Administrator is AUTHORIZED to request proposals for a Construction Manager – At Risk for the Maurice Spear Campus renovation and expansion project.

Hazard Mitigation Plan Adoption

RES#2023-13

WHEREAS, Lenawee County, Michigan, has experienced disasters that have damaged commercial, residential, and public properties, displaced citizens and businesses, closed streets and bridges, and presented general public health and safety concerns; and

WHEREAS, Lenawee County has prepared a *Hazard Mitigation Plan* that outlines the County's options to reduce overall damage and impact from natural hazards; and

WHEREAS, the *Hazard Mitigation Plan* has been reviewed by County residents, business owners, and federal, state, and local agencies and has been revised to reflect their concerns;

NOW, THEREFORE, BE IT RESOLVED:

1. The *Lenawee County Hazard Mitigation Plan* is hereby adopted as an official plan of Lenawee County, Michigan.
2. A hazard mitigation planning Committee is hereby established as a permanent county advisory body. The County Local Emergency Planning Committee (LEPC) shall function as the Hazard Mitigation Committee. The Committee's duties shall be designated in the *Hazard Mitigation Plan*.

3. The Hazard Mitigation Committee is charged with supervising the implementation of the Plan's recommendations within the funding limitations as provided by the Lenawee County Board of Commissioners or other sources.
4. The Hazard Mitigation Committee shall give priority attention to action items recommended by the *Hazard Mitigation Plan* as a high priority.
5. The Hazard Mitigation Committee's facilitator shall convene the Hazard Mitigation Committee at least once per year. The Committee shall monitor the implementation of the plan and shall submit a written progress report to the County Board of Commissioners in accordance with the following format:
 - a. A review of the original plan.
 - b. Review any disasters or emergencies during the previous calendar year.
 - c. Review the actions taken, including what was accomplished during the previous year.
 - d. A discussion of any implementation problems.
 - e. Recommendations for new projects or revised action items. Such recommendations shall be subject to approval by the County Board of Commissioners.

Resolution #2023-13 is ADOPTED.

Land Bank Authority: The First Amendment to the Land Bank Authority Intergovernmental Agreement is APPROVED and the County Treasurer, Erin Van Dyke, is DESIGNATED signatory.

Wellwise Services: The draft FY 2024 Annual Implementation Plan has been RECEIVED.

Closed Session: Corporate Counsel and the County Administrator are AUTHORIZED to negotiate a settlement/separation agreement and full and final release as to Kirk June.

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

NEW Business: TSP Debris Removal

Comm. Collins moved to accept and authorize the Administrator to sign a contract with TSP Construction LLC for Debris removal in the amount of \$190,456.06, seconded by Comm Bales. Motion carried.

Chris Sharrer, DCS Technology Design presented the Broadband Mapping Report. Discussion followed.

Other Liaison Reports: None

Unfinished Business: None

New Business: None

Public Comment: None

Commissioner Comments:

Comm. Martis and Comm. Van Doren both shared that the Broadband Mapping Report is a great tool for the county.

Announcements: NONE

Comm. Collins moved to adjourn at 7:43 P.M. Comm. Martis seconded. Motion CARRIED.

Roxann Holloway, County Clerk

James E. Van Doren, Chair

DRAFT