

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, August 5, 2019 – 10:00 a.m.

Present: Commissioners Knoblauch, Tillotson, Collins, and Stimpson

Also Present: Tim Mehan, Ed Scheffler, Kim Murphy, Martin Marshall, Irv Shaw, Rebecca Borton, and Dmitriy Shapiro (Daily Telegram)

I. Approval of Minutes

Motion by Tillotson, seconded by Collins, to approve the minutes of the July 7, 2019, meeting. Motion carried.

II. Finance Reports

Administrator Martin Marshall reviewed the finance report; the Sheriff's building renovation should be completed in a couple of months and remains within budget.

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

III. Project Closures

CPBS Projects 1805 Annex Remodel, 1806 Airport Training Room, and 1807 Dispatch Move have been completed and are ready for closure. As projects funded by the 2018 bond sale are closed, which applies to these three projects, bond sale funds will be moved into the Building and Site Division of the Capital Fund to cover the current deficit. The last project to be completed and closed will be the Sheriff's Office rebuild.

Motion by Collins, seconded by Tillotson, to close projects CPBS 1805 Annex Remodel, 1806 Airport TR/2nd EOC, and 1807 Dispatch Move to EOC. Motion carried.

IV. Building & Grounds / Maintenance

Tim Mehan reviewed the Building and Grounds report.

V. Drain Commission

Deputy Drain Commissioner Ed Scheffler provided an Account Balance summary report and highlighted recent activities. He also noted that the Drain Commission is to be featured in the Michigan Association of Drain Commissions and he hopes to share a copy of it.

VI. Campus Improvements / Renovations

Marty reviewed the status of the Sheriff's building renovations.

Phase II: County representatives met with Jackson County officials to review their morgue facility; studies of the Old Courthouse continue, and pricing is being collected for the Annex remodel.

VII. Other Business

There was no other business.

VIII. Adjournment

Motion by Tillotson, seconded by Collins, to adjourn the meeting at 10:19 a.m. Motion carried.

MDM/rdb