

WEDNESDAY, AUGUST 9, 2023

PRESENT: Comm. Van Doren, Collins, Krasny, Martis, Stimpson, and Tillotson

ABSENT: Comm. Bales, Bolton and Jenkins-Arno

ALSO PRESENT: Cody Waters, Sara Herriman, Jackie Bradley, Troy Bevier, Heidi Cannon, Danielle Vansteenkiste, John Gillooly, Jennifer Ambrose, Ian Wendt (WLEN), Matt Turgeon, Francine Zysk, Kim Murphy, Shannon Elliott and Roxann Holloway.

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

Comm. Martis moved to approve the minutes from the July 27, 2023, meeting, Comm. Collins seconded. Motion CARRIED.

Comm. Tillotson moved to approve the agenda as presented, Comm. Martis seconded. Motion CARRIED.

No Limited Public Comment.

Comm. Krasny moved to approve the following recognition of Cody Waters, Comm. Martis seconded.

WHEREAS, the Boys and Girls Club was started in 1860 in Hartford, Connecticut, and currently boasts a network of over four thousand Clubs, including The Boys and Girls Club of Lenawee and,

WHEREAS, with strong community support, The Boys and Girls Club of Lenawee opened its doors in Adrian in January 2001 with current membership continuing to grow. With over 1,700 members, in Adrian, and at the Hudson Extension Club these young people look to the Club to meet their need for supportive relationships and FUN. The staff mentors provide consistent guidance and implement dynamic programs. They enable youth to reach the organization's three Priority Outcomes: to achieve academic success, live healthy lifestyles, and develop into leaders of strong character.

WHEREAS, Cody Waters is only the fourth CEO of the Lenawee Boys and Girls Club, taking the helm in 2019 returning to his hometown, and

WHEREAS, Mr. Waters earned a bachelor's degree from Eastern Michigan University and an MBA from the University of Michigan specializing in Nonprofit Management. Cody has spent the majority of his career working in the nonprofit sector. Prior to coming back to Adrian, he was the Director of Development at the Boys & Girls Clubs of Greater Kalamazoo. Cody resides in Adrian with his young family, and

WHEREAS, at a Boys and Girls Club of America Michigan Area Council state gathering this past April in Lansing, Cody Waters, Boys & Girls Club of Lenawee CEO, was named Michigan Boys & Girls Club CEO of the Year. In their statement, the Council stated that Cody has been a tireless advocate for not only the Lenawee organization but also the Boys & Girls Clubs across the state. His involvement with the Michigan Afterschool Partnership and his relentless pursuit of opportunities for youth make him an incredible recipient of this award.

NOW THEREFORE BE IT RESOLVED, on behalf of the residents of our great county, the Lenawee County Board of Commissioners, recognize Mr. Waters on his success and achievements and congratulate him on his election of The Boys and Girls Club of America's Michigan CEO of the Year.

Motion carried by a unanimous roll call vote.

Comm. Collins moved to approve the following consent agenda items, Comm. Martis seconded.

Board Appointments: The following resignation is CONFIRMED.

WellWise Services Area Agency on Aging

Marcia Boynton

4/24

County Clerk – Deputy Clerk III: The reclassification of P#11415-01 Deputy Clerk III (NU7522) to Vital/Election Clerk (NU7525) is APPROVED.

County Clerk – Election Clerk: The reclassification of P# 11463-01 Election Clerk (NU7522 – 7yr \$20.2623/Hr) to Election Coordinator (NU7530 – 2 yr \$22.3045/Hr) is APPROVED.

2022 Audit Presentation: The 2022 Audit is ACCEPTED and placed on file.

Inmate Healthcare: *The 3-year VitalCore contract for Inmate Healthcare in an amount of \$998,888.32 (year 1) with 3% increase each year following is APPROVED.*

Collective Bargaining – Counsel Appointment: Garan, Lucow, & Miller is APPOINTED to represent Lenawee County through the collective bargaining process.

Vesta Controller: The purchase of the on-site controller, along with entering into a 5-year 24/7/365 Service/Maintenance/Support agreement and a 5-year software/hardware refresh at a cost of \$295,249.11 out of 911 Service fund 261.325.850 Communications is APPROVED.

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

Comm. Collins reported from the Accounts Payable Committee.

June 15, 2023: Total vouchers: \$1,731,938.94; general fund's portion: \$240,078.61.

June 29, 2023: Total vouchers: \$1,209,648.34; general fund's portion: \$109,382.93.

July 13, 2023: Total vouchers: \$2,651,606.90; general fund's portion: \$335,271.80.

July 27, 2023: Total vouchers: \$3,194,355.40; general fund's portion: \$299,591.33.

Comm. Collins moved to approve the total vouchers as presented, Comm. Tillotson seconded.
Motion CARRIED.

Comm. Collins reported from the Criminal Justice Committee.

Comm. Krasny reported from the Information Technology/Equalization Committee.

Comm. Collins reported from the Personnel/Ways and Means Committee.

Comm. Krasny reported from the Physical Resources Committee.

Comm. Martis reported from the Rules & Appointments Committee.

Comm. Stimpson reported from the Community Action Agency.

Comm. Stimpson reported from the Community Mental Health Authority.

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

Comm. Collins reported from the Emergency 9-1-1 District Board.

Comm. Collins reported from the Health Board.

Comm. Collins reported from the Homeland Security & Local Emergency Planning.

Administrator Murphy reported from the Land Bank Authority.

Comm. Tillotson reported from the Lenawee Public Transportation Authority.

MAC – General Government does not meet through the summer.

Comm. Collins reported from the Maurice Spear Campus.

Comm. Tillotson reported from the Parks Commission.

Comm. Tillotson reported from the Region 2 Planning Commission.

Comm. Stimpson reported from the Solid Waste Coordinating Committee.

Comm. Tillotson reported from Substance Abuse (CMHPSM).

Comm. Martis reported from the Road Commission.

Other Liaison Reports: None

Unfinished Business: None

New Business: None

Public Comment: None

Commissioner Comments:

Comm. Krasny commented regarding the Center of Excellence for AG Day.

Announcements: NONE

Comm. Tillotson, moved to adjourn at 2:05 P.M. Comm. Stimpson seconded. Motion CARRIED.

Roxann Holloway, County Clerk

James E. Van Doren, Chair

DRAFT