

WEDNESDAY, AUGUST 10, 2022

PRESENT: Comm. Stimpson, Bales, Bolton, Goetz, Jenkins-Arno, Krasny, Tillotson, and Wittenbach

ABSENT: Comm. Collins

ALSO PRESENT: Rich Arno, Matt Turgeon, Dan Merritt, Jim VanDoren, Gordon Gauss, Jenny Escott, Paul Gilbert, Jamie Rivette (Yeo & Yeo), Craig Tanis, Deborah Comstock, Nick Wilson, Dawn VanDusen, Brittany Kurutz, Michael Thornton, Jen Ambrose, Ciara McGrane, Judi Gilmore, Bethany Teague, Ian Wendt (WLEN), Mary Lowe (Daily Telegram), Kim Murphy, and Rebecca Borton

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

Comm. Bolton moved to approve the minutes from the July 13, 2022 meeting, Comm. Wittenbach seconded. Motion CARRIED.

Comm. Bolton moved to approve the minutes from the July 13, 2022 special meeting, Comm. Goetz seconded. Motion CARRIED.

Comm. Tillotson moved to move the consent agenda up and accept the agenda with amendments, seconded by Comm. Goetz. Motion CARRIED.

Communications read.

Limited Public Comment was opened for any agenda item.

Comm. Bolton moved to approve the following consent agenda items, Comm. Wittenbach seconded,

Board Appointments:

Lenawee District Library

Resignation: Marcia Wright

12/24

Appointment: Dawn Clark, Adrian

12/24

Substance Use Disorder Oversight Policy Board (CMHPSM)

David Stimpson

09/25

The appointments as presented are APPROVED.

Circuit Court / Friend of the Court Administrator:

- Close Position 12105-01 Friend of the Court/Circuit Court Administrator/ Referee/ Mediator and Family Court Attorney and create a new position of Friend of the Court Director (Grade NU75CT21).
- Reclassify Marshonnie Brinkman to (NU75CT16 -Year 4) retroactively to August 1, 2022 and until such time as a permanent placement is identified.
- Close Position 12130-01 Judicial Law Clerk and create a new position of Judicial Attorney / Circuit Court Administrator (Grade NU75CT17)

- Reclassify Ciara McGrane as the new Judicial Attorney / Circuit Court Administrator (Grade NU75CT17).

The reorganization request is APPROVED.

BOARD OF COMMISSIONERS DEFINED CONTRIBUTION PLAN

RES#2022-12

THE FOLLOWING Is a Formal Record of Action taken by the governing body of Lenawee County Board of Commissioners (the "Employer")

WHEREAS, with respect to the amendment and restatement of the Lenawee County Board of Commissioners Defined Contribution Plan (the "Plan"), the following resolutions are hereby adopted:

BE IT RESOLVED: That the Plan be amended and restated effective 01/01/2022, in the form attached hereto, which Plan is hereby adopted and approved;

RESOLVED FURTHER: That the appropriate officers of the Employer be, and they hereby are, authorized and directed to execute the Plan on behalf of the Employer;

RESOLVED FURTHER: That Beverly K. Ahlers and Kimberly L. Murphy are hereby retained as the Trustees of the Plan; and

RESOLVED FURTHER: That the officers of the Employer be, and they hereby are, authorized and directed to take any and all actions and execute and deliver such documents as they may deem necessary, appropriate or convenient to effect the foregoing resolutions including, without limitation, causing to be prepared and filed such reports documents or other information as may be required under applicable law.

Resolution #2022-12 is ADOPTED.

Kiwanis Trail Extension: The change order lowering the cost of the Kiwanis Trail Extension to \$695,928.35 is APPROVED.

The Mannik Smith Group contract for professional services for the Kiwanis Trail extension in an amount not to exceed \$80,000.00 is APPROVED.

Bid Solicitation/Tecumseh Products: The County Administrator to AUTHORIZED to seek bids from engineering / contracting firms to prepare bid specifications, review demolition bids, and monitor demolition work at the Tecumseh Products site.

IT/Equalization Committee – Pivot Point Field App: Up to \$6,600 for the Pivot Point field app solution from the Assessing Fund (Fund 547) is APPROVED.

RESOLUTION AUTHORIZING

Lenawee Medical Care Facility Millage Proposal

RES #2022-13

WHEREAS, the Board of County Commissioners has determined that it is in the best interest of the County to provide for the operation, maintenance, and capital costs of the Lenawee Medical Care Facility; and

WHEREAS, the Board of County Commissioners wishes to submit the question of levying a millage for these purposes to the voters at the election to be held on November 8, 2022.

NOW, THEREFORE, BE IT RESOLVED that:

The following proposition shall be submitted to the electors of the County at the November 8, 2022 Election:

LENAWEE MEDICAL CARE FACILITY MILLAGE PROPOSAL

This proposal is for the reauthorization of a millage, which expires with the 2023 tax levy. Shall the limitation of the amount of property taxes which may be assessed each year against all taxable real and personal property in Lenawee County of 0.1896 of a mills (0.1896 cents per \$1000 of taxable value) be restored by a renewal of .1889 (\$.1889 per \$1000 of taxable value) and an increase of .0007 mills (\$.0007 per \$1,000 of taxable value) to bring it to the original .1896 mills, for a period of six (6) years, 2023 to 2028, inclusive, to provide funds for the operation, maintenance and capital costs of the Lenawee Medical Care Facility and shall Lenawee County levy the millage for this purpose thereby raising an estimated \$ 748,393 in the first year of the levy? An election is called to be held on the November 8, 2022, election date, and the County Clerk is hereby further authorized and directed to cause all necessary notices to be posted and published in such a manner and at such times as required by law. The County Clerk and all other County officials are authorized and directed to take any and all actions necessary to have the proposal placed on the ballot on November 8, 2022. All existing or previous resolutions and parts of resolutions, insofar as they may conflict with the provisions of this resolution, are hereby rescinded to the extent necessary to avoid such conflict.

Resolution #2022-13 is ADOPTED.

DAUGHTERS OF THE AMERICAN REVOLUTION

Lenawee County Bicentennial Marker Rededication

PRO#2022-11

WHEREAS, Old Chicago Road (U.S. 12) and the Laplaisance Pike (M-50) meet in Michigan's Irish Hills and is known as Cambridge Junction. There, a one-and-a-half-story farmhouse has sat for nearly two centuries. Built about 1832, the white clapboard Walker Tavern is perched atop a small bluff overlooking U.S. 12. It originally was only a few footsteps off the "Old Sauk" Native American trail, which became U.S. 12 and was the main route connecting Detroit and Chicago. Sylvester Walker's farmhouse tavern at Cambridge Junction was a favorite rest stop for travelers heading west on the Old Chicago Road.

WHEREAS, today, the tavern is part of an 80-acre state park where visitors may tour the site's three historic buildings, view exhibits about tourism and enjoy the natural landscape of the Irish Hills.

WHEREAS, in September 1922, a plaque was dedicated at the Historic Walker Tavern at Cambridge Junction, recognizing the 100th anniversary of Lenawee County. The bronze plaque was affixed to a boulder and placed just feet from the east wall of the Walker Tavern.

WHEREAS, the boulder and plaque were separated for many years but reunited, returned, and rededicated in 2006.

WHEREAS, as Lenawee County is set to celebrate 200 years this September, a second plaque will be added to the boulder and a rededication held by the Daughters of the American Revolution – Lucy Wolcott Barnum Chapter.

BE IT RESOLVED, that we recognize the great effort spent to obtain funding, as well as state and federal recognition. The 1922 and 2006 events were both thoroughly documented, the 2022 rededication planned, and all of the compiled data was then submitted to Washington, D.C. for processing and approval.

THEREFORE, BE IT RESOLVED that we express our sincerest appreciation to our local and state historians, along with DAR members, that act as guardians and keepers preserving our

local history. The Board of Commissioners applaud you for recognizing the 200th Anniversary of Lenawee County and bringing this monumental event together.
Proclamation #2022-13 is ADOPTED.

Administrator Review: The process of the County Administrator's personnel evaluation is APPROVED.

Motion to approve the consent agenda CARRIED by a Unanimous Roll Call Vote. Absent: Comm. Collins

Commissioners Goetz and Bales were excused to attend to personal matters.

Dan Merritt (Co Finance Director) and Jamie Rivette (Yeo & Yeo) presented the 2021 Audit Review.

Comm. Bolton moved to accept the 2021 Financial Statements and place on file, Wittenbach seconded. Motion carried. Absent: Commissioners Collins, Bales, and Goetz

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

Comm. Jenkins-Arno reported from the Human Services Committee.

Comm. Bolton reported from the Rules & Appointments Committee.

Comm. Tillotson reported from the Physical Resources Committee.

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

July 14, 2022-

Comm. Tillotson moved to approve total vouchers for payment in the amount \$4,106,735.74 with the general fund's portion being \$602,805.14, Comm. Bolton seconded. Motion CARRIED. Absent: Commissioners Collins, Bales, and Goetz

July 28, 2022-

Comm. Tillotson moved to approve total vouchers for payment in the amount \$2,937,203.90 with the general fund's portion being \$165,565.59, Comm. Bolton seconded. Motion CARRIED. Absent: Commissioners Collins, Bales, and Goetz

Comm. Wittenbach reported from the Parks Commission.

Comm. Bolton reported from the Health and Human Services.

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

Comm. Stimpson reported from the Airport Commission.

Comm. Bolton reported from Michigan Works.

Comm. Tillotson reported from the Substance Abuse (CMHPSM).

Emergency 9-1-1 District Board minutes were available.

Unfinished Business: None

New Business:

Emergency Manager, Craig Tanis, provided an update on the Riverview Terrace Apartment situation and how the County is providing support.

Administrator Murphy reviewed a Public Defender grant agreement that requires authorization.

Comm. Bolton moved to accept the Michigan Department of Health and Human Services Grant Agreement (E20231191-00) for the Public Defender's Office and authorize the County Administrator to sign the agreement as Grantee, Comm. Wittenbach seconded. Motion CARRIED. Absent: Commissioners Collins, Bales, and Goetz

Comm. Stimpson noted that the Administrator Review process and forms have been distributed to the commissioners. These forms should be completed and returned to the Chair. The interview with the Administrator will be conducted at the September meeting.

Public Comment:

Deborah Comstock, Adrian address the board regarding solar energy. Requesting the Board of Commissioners take a leadership role in green energy.

Comm. Bolton announced that today is Agent Orange Awareness Day.

Comm. Stimpson announced that there is a community event on Friday in Tecumseh.

Admin. Murphy announced the next special BOC meeting regarding ARPA will be held on Wednesday, September 14, 2022.

Comm. Tillotson moved to adjourn at 2:52 P.M. Comm. Bolton seconded. Motion CARRIED.

Rebecca Borton, County Deputy Clerk

David Stimpson, Chair