

WEDNESDAY, AUGUST 12, 2020

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

ALSO PRESENT: Nathan Baldermann (Rehmann), Scott Holtz, Burke Castleberry, David Panian, Dmitriy Shapiro (The Daily Telegram), Jennifer Ambrose, Jenny Escott, Martha Hall, Sheriff Bevier, Jim Goetz, Martin Marshall, Kim Murphy, and Rebecca Borton

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

Comm. Collins moved to approve the minutes from the July 8, 2020, meeting, Comm. Knoblauch seconded, Motion CARRIED.

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

Nathan Baldermann presented the 2019 Audit Report. He reviewed audit findings and comments and provided an update on GASB pronouncements.

Comm. Collins moved to receive the 2019 Audit Report and place on file, Comm. Knoblauch seconded, Motion CARRIED.

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

COVID-19 Preparedness and Response Plan: The amended Lenawee County COVID-19 Preparedness and Response Plan is APPROVED.

Budget Calendar: The amended Budget Calendar for 2021 is APPROVED.

Prosecutorial Services Agreement: The amended Prosecutorial Services Agreement between Lenawee County and the City of Adrian is APPROVED.

Morgue Services Agreement: The interlocal agreement to provide morgue services between Jackson County and Lenawee County is APPROVED.

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

There was nothing to report from the Information Technology/Equalization Committee.

Comm. Bales reported from the Human Services Committee.

There was nothing to report from the Rules & Appointments Committee.

Comm. Collins reported from the Criminal Justice Committee.

Sheriff Bevier addressed the recent 911 outage. The 911 system went down in January for about a day and half; and in June for 6 hrs. The original outage was due to a software/hardware issue. The second outage was due to work relating to the resolution of that January issue. PFN continues to work on a resolution. The Sheriff assured the Commission that every effort is made to make the public aware communication alternatives when its necessary.

Comm. Knoblauch reported from the Physical Resources Committee.

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

Comm. Tillotson moved to approve July 7 – August 7, 2020 total vouchers for payment in the amount \$4,544,254.15 with the general fund's portion being \$458,338.15, Comm. Collins seconded. Motion CARRIED.

Comm. Lapham reported from the Policies and Procedures Committee.

Comm. Lapham moved to approve an amendment to the Post Disclaimer and Removal language of the Social Media section of the IT Policy to read as follows:

Prominently display a disclaimer and removal statement on all sites that accept comments from the public that comments that are offensive, harassing, or off topic will be removed. Comments that may be listed for removal include but are not limited to those that:

- Discriminate on the basis of sex, race, ethnicity, religion, sexual orientation or other protected class
- Include profanity, vulgar, or abusive language
- Are personal or defamatory attacks or threats of physical or bodily harm
- Violate the intellectual property rights of another party
- Promote illegal activity or violence
- Promote a business, service, political organization or individual
- Provide information that would compromise public safety or protected personal information
- Are off-topic from the original post
- Repeat the same comment over and over to increase visibility

Notice should be given that all posts become part of the public record and are subject for the Freedom of Information Act. Requests for public records may be submitted on the County website at www.lenawee.mi.us under the Freedom of Information section.

All posts that meet the removal criteria should be hidden from view and a copy retained.

Comm. Bolton seconded. Motion CARRIED.

Comm. Bolton reported from the Parks Commission.

Comm. Bales reported from the Road Commission.

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

Comm. Lapham reported from the Lenawee Department of Aging.

Comm. Knoblauch reported from the Solid Waste Committee.

Comm. Bales reported from the Airport Commission.

Comm. Bolton reported from Michigan Works.

There was nothing to report from MTA.

There was nothing to report from CMHPSM.

Comm. Knoblauch reported from the Veterans Affairs Board.

There was nothing to report from the Ag Committee.

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

Marth Hall reported from the Health Board.

Unfinished Business: There was no unfinished business.

New Business: There was no new business.

Public Comment:

Comm. Knoblauch announced that Jim Goetz recently won the primary election for the District #7 Commission seat and will be running unopposed.

Comm. Collins commended county employees and Chairperson David Stimpson for their work throughout the COVID-19 epidemic.

Comm. Bolton reported on social vulnerability impacts.

Marty Marshall announced that the bond rating was delivered today and remains unchanged from the last bond rating.

Marty Marshall announced the retirement of Solid Waste Coordinator Diana Schroeder.

Comm. Tillotson moved to adjourn at 2:34 P.M., Comm. Lapham seconded. Motion CARRIED.

Rebecca Borton, Deputy Clerk

David Stimpson, Chair