

WEDNESDAY, SEPTEMBER 9, 2020

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

ABSENT: Comm. Tillotson

ALSO PRESENT: Burke Castleberry, Scott Holtz, Craig Tanis, Bryan Winder, Debbie DuShane (Daughters of the American Revolution), Jennifer Ambrose, Jenny Escott, Martha Hall, Sheriff Bevier, Marilyn Woods, Kristi Drake, Marcia Bohannon, Martin Marshall, Kim Murphy, Rebecca Borton, and Roxann Holloway.

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

Comm. Bolton moved to approve the minutes from the August 12, 2020, meeting, Comm. Knoblauch seconded, Motion CARRIED.

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

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

First Responder Hazard Pay Premiums: First Responder Hazard Pay premiums in the amount of \$1,000 to the eligible classification of employees specified in the First Responder Hazard Pay Premiums Program, contingent upon the receipt of grant funding is APPROVED.

Reclassification Request: Reclassification of the Administrator's Administrative Assistant from NU7527 pay grade to the NU7530 pay grade, starting at step 5, effective August 14, 2020, is APPROVED.

Budget Adjustments:

Department/Acct no/Desc	Current Budget	Change Inc/(Dec)	Recomm Revised Budget
HEALTH FUND			
REVENUE 221.601...	2,854,797	430,476	3,285,273
450 Administration 100	707,509	(232,077)	475,432
454 Bioterrorism 130	121,811	5,449	127,260
456 Environmental Health 200	734,412	46,527	780,939
461 Hepatitis A	0	25,000	25,000
462 STD/Aids 321	55,510	58,875	114,385
472 WiseWoman-Coord 327	55,290	(10,105)	45,185
476 General Communicable Disease 330	26,386	114,459	140,845
478 TB Control	572	(197)	375
486 Family Planning 419	188,158	40,000	228,158
491 Zika Virus Mosquito Surveillance	0	9,000	9,000
492 Hearing 451	71,594	6,779	78,373
508 Obesity Prevention	0	35,855	35,855
510 Adrian Public Schools	20,415	(13,815)	6,600
511 Department on Aging	6,660	(4,860)	1,800
515 Covid-19	0	30,000	30,000

516	PHEP Covid-19 Response		0	187,000	187,000
518	Covid-19 Epi Lab Capacity		0	132,586	132,586
EXPENSE	221.601...		2,854,797	430,476	3,285,273
454	Bioterrorism 130		103,764	964	104,728
461	Hepatitis A		0	25,000	25,000
462	STD/Aids 321		102,602	2,000	104,602
476	General Communicable Disease 330		100,678	33,550	134,228
486	Family Planning 419		208,322	17,730	226,052
491	Zika Virus Mosquito Surveillance		0	12,740	12,740
494	Vision 453		50,879	9,901	60,780
508	Obesity Prevention		0	21,713	21,713
510	Adrian Public Schools		23,017	(15,485)	7,532
511	Department on Aging		5,476	(3,144)	2,332
515	Covid-19		0	31,582	31,582
516	PHEP Covid-19 Response		0	152,515	152,515
518	Covid-19 Epi Lab Capacity		0	141,410	141,410
SURVEY/REMONUMENTATION			Adjust to Actual Grant Amount		
REVENUE			74,434	(5,973)	68,461
	254.268-575	State Grant - Survey & Remon	74,434	(5,973)	68,461
EXPENSE			74,434	(5,973)	68,461
	254.268-765	Materials	2,305	75	2,380
	254.268-801	Professional & Contractual	58,83	(5,044)	53,790
	254.268-816	Other Contractual Service	9,670	(1,004)	8,666
VETERAN SERVICE FUND			Add Budget - Grant Approved after Budget Adopted		
REVENUE			42,370	46,369	88,739
	286.672-540	State	42,370	35,857	78,227
	286.672-697.999	Budgeted Use of Fund Reserve 10,512	0	10,512	
EXPENSE			42,370	46,369	88,739
	286.672-727	Office Supplies	0	950	950
	286.672-731	Operating Supplies	0	1,803	1,803
	286.672-843	Advertising & Publishing	0	7,982	7,982
	286.672-863	Computer Software	0	870	870
	286.672-912	Office Equipment & Furniture under \$10,000	0	670	670
	286.672-914	Computer Equipment under \$10,000	0	7,666	7,666
Peacetimer's Relief Fund					
	286.672.700-839	Mortgage	0	5,000	5,000
	286.672.700-920.100	Utilities Gas	0	5,000	5,000
	286.672.700-920.300	Utilities Electric	0	5,000	5,000
	286.672.700-920.400	Utilities Water & Sewer	0	678	678
	286.672.700-920.932	Vehicle Repair	0	1,000	1,000
	286.672.700-920.940	Rent	0	9,750	9,750

Budget adjustments are APPROVED.

RESOLUTION ENACTING FOURTH QUARTERLY ALLOTMENT OF ALLOCATIONS
Fourth Quarter: October 1, 2020 – December 31, 2020

RES#2020-024

WHEREAS, the 2020 General Appropriations Act provided for the allotment of appropriations on a periodic basis when financial circumstances warrant; and

WHEREAS, the Lenawee County Board of Commissioners deems that financial circumstances exist whereby the quarterly allotment of appropriations contained in the 2020 General Fund Budget is deemed desirable; and

WHEREAS, the financial circumstances dictate that other steps also be taken to contain expenditures during the fiscal year.

THEREFORE BE IT RESOLVED by the Lenawee County Board of Commissioners, that the expenditure of the 2020 appropriations as contained in the 2020 General Fund Budget be established for the period beginning October 1, 2020 and ending December 31, 2020, and that the elected and appointed officials responsible for appropriations be so notified, and;

BE IT RESOLVED that said County officials shall not cause obligations to be incurred against, nor shall payment be made from appropriations in excess of the amount provided in the schedule.

Resolution #2020-024 is ADOPTED.

CDBG Cares Funding: Authorization to move forward with the CDBG CARES grant application and all related documents, and to schedule a public hearing at the October Board of Commissioners meeting to hear comment on the grant application is APPROVED.

Ground Water Restriction Zone: The ground water restriction zone application from Baker Brothers, Inc. is APPROVED; Commissioner Stimpson abstained from voting.

Honeywell Energy Guarantee and MV Services Agreement: Authorization for the County Administrator to sign the authorization to terminate the Energy Guarantee and Measurement & Verification Services Agreement with Honeywell International is APPROVED.

Honeywell Service Agreement: Authorization to enter into the five-year service agreement with Honeywell International in the amount of \$24,874.00 is APPROVED.

Human Services Building PTAC: The PTAC purchase in the amount of \$13,635.00 out of HSB Building Improvement fund 502-283-975 is APPROVED.

Human Services Building Parking Lot Lighting: The parking lot lighting purchase in the amount of \$14,325.00 out of HSB Other Improvements fund 502-283-984 is APPROVED.

MDOT/LENAAWEE TRANSPORTATION

RES#2020-025

Agreement 2017-0080, Authorization P18

WHEREAS, The Lenawee County Board of Commissioners has made known its intent to provide public transportation service; and

WHEREAS, the Lenawee County Board of Commissioners has contracted with the Lenawee Transportation Corporation to provide that transportation service; and

RESOLVED, that the Lenawee County Board of Commissioners approved Agreement #2017-0080, Authorization #P18 in the amount of \$85,034 for the purchase of a copier, dispatch software and installation of additional garage lighting, as submitted by the Michigan Department of Transportation; and be it

FURTHER RESOLVED, that the equipment purchased through this FY2020 Section 5311 Capital Formula Grant, be given to Lenawee Transportation in accordance with the terms of the Authorization; and

HEREBY, authorize the Chairman and the County Clerk to sign the aforementioned Authorization.

Resolution #2020-025 is ADOPTED.

MDOT/LENAAWEE TRANSPORTATION/LDA CONTRACT

RES#2020-026

Agreement 2017-0080, Authorization P14/R2, Job No: 208151 - Department on Aging

WHEREAS, many older adults and persons with disabilities in Lenawee County are in need of transportation beyond what Dial-A-Ride and Lenawee Transportation Corporation are able to provide; and

WHEREAS, the "specialized services" grant to Lenawee County will provide \$18,086 to meet those transportation needs; and

WHEREAS, the funding from the grant will be used to reimburse mileage expenses for volunteers who drive older persons and persons with disabilities to medical appointments, and

WHEREAS, a small portion of this funding will also be used to pay the cost of recreational trips for older persons and persons with disabilities to locations within Lenawee and adjacent counties.

THEREFORE BE IT RESOLVED that the Lenawee County Board of Commissioners supports entering into a contract with the Michigan Department of Transportation to provide additional transportation through the “specialized services” contract to be administered by the Lenawee County Department on Aging. The contracts will be considered executed when they are signed by the Chair of the Lenawee County Board of Commissioners, the Lenawee County Clerk, and the Bureau Director, Multi-Modal Transportation Services Bureau, Michigan Department of Transportation.

Resolution #2020-026 is ADOPTED.

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

Debbie DuShane, from the Daughters of the American Revolution, shared the importance of commemorating the U.S. Constitution.

Comm. Knoblauch moved to approve the following proclamation, Comm. Jenkins-Arno seconded,

CONSTITUTION WEEK September 17 through September 23, 2020 PRO#2020-05

“WE THE PEOPLE of the United States, in Order to form a more perfect Union, establish Justice, insure domestic Tranquility, provide for the common defence, promote the general Welfare, and secure the Blessings of Liberty to ourselves and our Posterity, do ordain and establish this Constitution for the United States of America.”

WHEREAS, the Daughters of the American Revolution recognized the importance of commemorating the U.S. Constitution and in 1955 petitioned Congress to set aside September 17-23 annually to be dedicated for the observance of Constitution Week.

THE UNITED STATES CONSTITUTION stands as a testament to the tenacity of Americans throughout history to maintain our liberties, freedoms, and inalienable rights. On September 17, 1787, the foundation of our government was set by the signing of the constitution and it was so well-constructed that it continues to rule our great nation today.

WHEREAS, September 17, 2020, marks the two hundred and thirty-third anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

THEREFORE, BE IT RESOLVED that in remembrance of the signing of the Constitution, the Board of Commissioners does **HEREBY PROCLAIM** the week of September 17 through September 23, 2020 as *Constitution Week*; and

BE IT FURTHER RESOLVED that the residents of Lenawee County are encouraged to review and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves.

BE IT FURTHER RESOLVED that the Lenawee County Board of Commissioners commend the Daughters of the American Revolution, and thank the Lucy Wolcott Barnum Chapter, for

leading the charge in remembering that the U.S. Constitution is the basis for America's great heritage. Motion CARRIED by a Unanimous Roll Call Vote.

Comm. Bales moved to approve the following proclamation, Comm. Bolton seconded,
GENERAL AVIATION APPRECIATION MONTH 2020 **PRO#2020-06**

WHEREAS, the County of Lenawee in the state of Michigan has a significant interest in the continued vitality of general aviation, aircraft manufacturing, aviation educational institutions, aviation organizations and community airports; and

WHEREAS, general aviation and the Lenawee County Airport have an immense economic impact on the County of Lenawee; and

WHEREAS, general aviation airports in the state of Michigan support over \$5.2 billion in total economic output.; and

WHEREAS, general aviation not only supports Michigan's economy, it improves overall quality of life by supporting emergency medical and healthcare services, law enforcement, fire-fighting and disaster relief, investments in sustainable fuels and technologies, and by transporting business travelers to their destinations quickly and safely; and

WHEREAS, these aircraft and our network of airports represent a national public benefit, and Congressional oversight should be in place of this system to ensure that it remains a public system and serves communities of all sizes; and

WHEREAS, general aviation has been deeply impacted the COVID-19 pandemic, causing an impact on operations, jobs, and dependent industries, sectors and communities; and

WHEREAS, general aviation stands to be at the forefront of the overall economic recovery; and

WHEREAS, the United States faces a shortage of aviation professionals, leaders should invest in this critical infrastructure to ensure future economic growth and our next generation of aviation professionals and pilots; and

NOW THEREFORE, the Lenawee County Board of Commissioners does hereby proclaim general aviation a vital strategic asset to the County of Lenawee and declare September as **GENERAL AVIATION APPRECIATION MONTH** in the County of Lenawee. Motion CARRIED.

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

Comm. Bales reported from the Human Services Committee.

Comm. Bolton reported from the Rules & Appointments Committee.

Comm. Collins reported from the Criminal Justice Committee.

Comm. Knoblauch reported from the Physical Resources Committee.

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

Comm. Lapham moved to approve August 13 – September 3, 2020, total vouchers for payment in the amount \$2,773,500.11 with the general fund's portion being \$329,003.47, Comm. Wittenbach seconded. Motion CARRIED.

Comm. Wittenbach 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 on Aging.

Comm. Knoblauch reported from the Solid Waste Committee.

Comm. Bolton reported from Michigan Works.

Comm. Lapham reported from the CMHPSM.

Comm. Knoblauch reported from the Veterans Affairs Board.

Comm. Wittenbach reported from the Health Board.

Comm. Stimpson announced that ZOOM Townhall Meetings regarding the County Proposals, that will be on the November 3, 2020, General Election Ballot, will begin next week. Dates and times to be announced and posted on the county website, along with other social media outlets.

Comm. Stimpson shared that he has heard many positive comments throughout the community commending all the hard work and efforts of our County Health Director, Martha Hall, County Administrator, Martin Marshall, and Deputy County Administrator, Kim Murphy, along with the help of their staff.

Administrator Marshall also commended the Hoyden Creative Staff, for the tremendous job they are doing managing the county's social media outlets.

Marcia Bohannon, from Lenawee Transportation, thanked Comm. Stimpson, Rebecca Borton, and Roxann Holloway for all their time and effort, in regards to the new technology procedures required by the Michigan Dept. of Transportation.

Comm. Lapham moved to adjourn at 2:19 P.M. Comm. Collins seconded. Motion CARRIED.

Roxann Holloway, County Clerk

David Stimpson, Chair