

WEDNESDAY, October 9, 2019

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

ABSENT: None

ALSO PRESENT: Jenny Escott, Burke Castleberry, Marilyn Woods, Kim Murphy, Lindsay Garrison, Candy Taulton, Vicki Petersen, Jess Little, Mary Jones, Scott Holtz, Tim Robinson, Jen Embrose, Dmitry Shapiro (The Telegram), Ian Wendt (WLEN), Martin Marshall, and Roxann Holloway.

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

Comm. Knoblauch moved to approve the minutes from the September 11, 2019, meeting, Comm. Wittenbach seconded, Motion CARRIED.

Comm. Tillotson moved to accept the agenda as amended, Comm. Knoblauch seconded, Motion CARRIED.

Communications were read.

Jenny Escott, Drain Commissioner, presented the Annual Drain Report.

Comm. Knoblauch moved to accept the Annual Drain Report and place it on file, Comm. Wittenbach seconded, Motion CARRIED.

Comm. Bolton moved to adopt the following proclamation, Comm. Wittenbach seconded,

DOMESTIC VIOLENCE AWARENESS MONTH **PRO#2019-005**

WHEREAS, Domestic Violence Awareness Month provides an excellent opportunity for citizens to learn more about preventing domestic violence and to show support for the numerous organizations and individuals who provide critical advocacy, services, and assistance to victims. **DOMESTIC VIOLENCE** does not discriminate based on race, religion, gender, or economic status; **ANYONE** can be a victim. The Michigan State Police Incident Crime Report indicated that there were 46,706 victims of domestic violence in 2018. There were a reported 699 reported incidents in Lenawee County. Unfortunately, there is no way to determine how many more victims are suffering silently and not involving law enforcement.

This Counties sole domestic violence program, the Catherine Cobb Safe House provides emergency shelter to victims fleeing domestic violence, sexual assault, and human trafficking. In 2018 emergency shelter was provided to 262 women and children seeking refuge. Support services that include legal advocacy, community resource information, and trauma focused care was provided to an additional 225 survivors within the community that may not otherwise needed shelter. Domestic violence not only affects the health and safety of an individual, but the medical expenses, police and court costs, shelters, foster care, work absenteeism, and non-productivity affects our entire community. Only a coordinated effort will put a stop to this atrocious crime.

While we are fortunate to have critical resources working together for such a worthy cause in Lenawee County, our collective mission must be to eliminate the need for such services.

THEREFORE, BE IT RESOLVED, in recognition of the important work of domestic violence programs, the Board of Commissioners hereby proclaims the month of October to be **DOMESTIC VIOLENCE AWARENESS MONTH**.

BE IT FURTHER RESOLVED that all citizens are challenged to recognize the signs of abuse, to become familiar the support system available for families victimized by abuse, and to seek solutions for ending abuse within familial homes. Visit the Michigan Coalition to end Domestic and Sexual Violence or the National Network to ending Domestic Violence website for more information; check into volunteer opportunities; call the Catherine Cobb Safe House 517-265-5352; and for **HELP** call

Local Shelter Crisis Hotline: **517-265-6776**

Motion CARRIED by a Unanimous Roll Call Vote.

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

Consent Agenda:

Lenawee District Library Board (LDL): Resignation of Lori Leui is accepted and the appointment of Marcia Wright (12/20) is CONFIRMED.

Homeland Security & Local Emergency Planning Committee: The appointment of Mario Bernardo as the Alternate to the Private Security Representative (1/20) is CONFIRMED.

LDA Daybreak Request: The additional Daybreak Program Secretary [NU7514] and Daybreak Program Assistant [NU7509] are APPROVED.

Budget Adjustments: The following budget adjustments

		Current budget	Change +/-	Recomm
Administrator			7,850	\$7,850
101.172-704	Wages - Regular Employees	309,013	6,527	315,540
101.172-715	Matching Social Security	32,566	499	33,065
101.172-718.120	Retirement Defined Benefit Liability	29,798	456	30,254
101.172-718.200	Retirement Defined Contribution	9,058	326	9,384
101.172-720	Unemployment	848	29	877
101.172-721	Workers Compensation	1,918	13	1,931
Contingencies			(7,850)	(7,850)
101.890-956.300	Contingency - Personnel	329,891	(7,850)	322,041

Are APPROVED.

SIENA HEIGHTS UNIVERSITY 2019 PROJECT

RES#2019-024

Resolution Certifying Approval of Project Area Designation, Establishing Project District Area Boundaries, Appointing Additional Directors, and Calling Public Hearing Concerning 4th Amended Project Plan –

WHEREAS, there exists in the County of Lenawee, State of Michigan (the “County”), the need for certain programs to alleviate and prevent conditions of unemployment, to assist and retain local industrial and commercial enterprises in order to strengthen and revitalize the County’s economy, and to encourage the location and expansion of industrial and commercial enterprises to provide needed services and facilities to the County and its residents; and

WHEREAS, a program to alleviate the aforesaid conditions and accomplish said purposes has been initiated by The Economic Development Corporation of the County of Lenawee (the “Corporation”); and

WHEREAS, the Corporation, in conformity with the requirements of Act 338, Public Acts of Michigan, 1974, as amended (“Act 338”), has previously approved a Third Amended Project Plan, dated November 17, 2016 (the “Third Amended Project Plan”), pertaining to the acquisition, construction, equipping and financing of certain projects to be undertaken by Siena Heights University, a Michigan nonprofit corporation (the “University”); and

WHEREAS, the University has requested that the Corporation assist in the financing of certain additional projects that the University proposes to undertake on its campus in the City of Adrian, Michigan, or on land adjacent to its campus in the City of Adrian, Michigan, consisting generally of one or more of the following components: (i) purchase of the student housing facilities commonly known as Campus Village at Siena, located at 915 E. Siena Heights Drive, Adrian, Michigan; and (ii) development and implementation of an enterprise software system to be used for the administration of University services and functions, including student enrollment, financial aid, residence life, finance and accounting, human resources and fundraising (the foregoing collectively referred to herein as the “Project”); and

WHEREAS, the Corporation, in conformity with Act 338, is in the process of preparing and will submit to the Board of Commissioners for approval certain amendments to the Third Amended Project Plan (as amended, the “Fourth Amended Project Plan”) pertaining to the Project and the proposed financing of the costs of the Project; and

WHEREAS, the Corporation, in conformity with Act 338, has designated to the Board of Commissioners for approval the hereinafter described land as the “project area” for the Project; and

WHEREAS, in conformity with Act 338, it is also necessary for the Board of Commissioners to establish the “project district area” boundaries; and

WHEREAS, it is also necessary for the Board of Commissioners to approve the appointment of two additional Directors of the Corporation with respect to the Project pursuant to the provisions of Section 4(2) of Act 338; and

WHEREAS, the Corporation has stated its preliminary intention to issue its limited obligation revenue bonds (the “Revenue Bonds”) for the purpose of assisting the University in financing all or a portion of the costs of the Project and the costs incidental to the issuance of the Revenue Bonds; and

WHEREAS, pursuant to Act 338 and the Internal Revenue Code of 1986, as amended (the “Code”), it is necessary to hold a public hearing concerning the Fourth Amended Project Plan and the proposed issuance of the Revenue Bonds by the Corporation prior to taking legislative action related thereto.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Commissioners does hereby certify its approval of the Corporation’s designation of the “project area” described in Exhibit A attached hereto (the “Project Area”).
2. The Board of Commissioners does hereby establish as the “project district area” the property described in Exhibit B attached hereto, being all of the land area constituting the Project Area and the territory surrounding the Project Area, if any, which will be significantly affected by the Project (the “Project District Area”).

3. The Board of Commissioners does hereby certify its approval of the individuals listed on Exhibit C attached hereto as additional Directors of the Corporation to serve with respect to the Project in conformity with the provisions of Section 4(2) of Act 338.
4. It is hereby determined that the requirements of Section 20 of Act 338 have been met and that the formation of a project citizens district council is not required.
5. Pursuant to Act 338 and the Code, the Board of Commissioners is required to conduct a public hearing on the Fourth Amended Project Plan to be submitted by the Corporation and on the proposed issuance by the Corporation of the Revenue Bonds. The Board of Commissioners hereby calls a public hearing on the Fourth Amended Project Plan and the proposed issuance by the Corporation of the Revenue Bonds for November 13, 2019, at 1:30 p.m. prevailing Eastern Time.
6. The County Clerk is hereby directed to give notice of such public hearing by: (1) publishing a notice thereof in The Daily Telegram, a newspaper of general circulation in the County, or such other newspaper of general circulation in the County as shall be determined by the County Clerk, at least ten (10) days prior to the date set for said hearing; (2) posting a notice thereof in at least ten (10) conspicuous and public places in the Project District Area not less than ten (10) days prior to the date set for said hearing; and (3) mailing a notice thereof to the last known owner of each parcel of real property in the Project District Area at the last known address of the owner as shown by the tax assessment records of the County not less than ten (10) days prior to the date set for said hearing. Said notice of public hearing shall be in substantially the form attached hereto as Exhibit D.
7. The County Clerk is hereby directed to deliver a certified copy of this Resolution to the Secretary of the Board of the Corporation.
8. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

Resolution #2019-024 Siena Heights University 2019 Project is ADOPTED.

2020 Budget: The 2020 Administrator's Draft Budget, as amended, is ADOPTED as the 2020 Ways and Mean Draft Budget #1 and the public hearing is SET for November 13, 2019.

PA116 Application (Deerfield): The PA116 application from Mary Goll Living Trust, Deerfield Township, is APPROVED with staff comments.

Motion CARRIED by a Unanimous Roll Call Vote.

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

Comm. Tillotson reported from the Accounts Payable Committee.

September 12, 2019

Comm. Tillotson moved to approve total vouchers for payment in the amount \$2,061,702.75 with the general fund's portion being \$238,191.07, Comm. Wittenbach seconded. Motion CARRIED.

September 26, 2019

Comm. Tillotson moved to approve total vouchers for payment in the amount \$1,988,518.41 with the general fund's portion being \$198,932.52, Comm. Bolton seconded. Motion CARRIED.

Comm. Lapham reported from the Policies & Procedures Committee.

Comm. Wittenbach reported from the Parks Commission.

Comm. Bales reported that the Road Commission meetings will held every other Friday for the winter months.

Comm. Wittenbach reported from the Dept. of Human Service.

Comm. Bolton reported from the Department on Aging.

Comm. Bales reported from the Airport Commission.

Comm. Knoblauch reported from MTA.

Comm. Knoblauch reported from the Veterans Affairs Board.

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

Comm. Wittenbach reported from the Health Board.

Comm. Wittenbach reported from MAC.

New Business: The County Clerk reported that one nomination has been submitted to fill one seat on the Board of Canvassers. Joyce Holtz was APPOINTED to the Board of Canvassers (4-year term expiring 11/2023) by way of ballot vote.

Public Comments and Announcements: There were no public comments.

Comm. Knoblauch reminded everyone of the E-Waste Collection on Saturday, Oct. 19th from 8:00 a.m. to 12:00 p.m.

Administrator Marshall informed the commissioners that the Capital Improvement Plans will be presented at the next Personnel/Ways & Means Committee Meeting for approval of the plans, not approval of the expenditures. Once the plans are approved, the monies go back to the

committees to expend the fund, as requested. He reminded them that this is their opportunity as a committee of the whole to provide insight for expenditure of the funds.

Administrator Marshall announced that the elevator in the new Sheriff's Building was inspected and approved. An open house is on schedule for next Friday, October 18th.

Comm. Stimpson announced the 2nd Chance Fair on October 18th, from 10:00 a.m. to 1:00 p.m. at the Public Defender's Office.

Comm. Tillotson moved to adjourn at 2:14 p.m., Comm. Knoblauch seconded. Motion CARRIED.

Roxann Holloway, Clerk

David Stimpson, Chair

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