

WEDNESDAY, OCTOBER 12, 2022

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

ABSENT: None

ALSO PRESENT: Katie Frye, Tom Kendziora, Bethany Teague, Bob Valdez, Burke Castleberry, Jackie Wyse, Frank Nagle, Alexandra Meyer, Deborah Comstock, Eric Rogers, Jim Craig, Jeff Ewald, Troy Bevier, Kevin Martis, Jim Van Doren, Robert Tooman, Patricia Tooman, Bill Warner, Brandon Warner, Verne Carr, Chris VanDyke, Forrest Howard, Zach Wobrock, Austin Hall, Andrew Thyron, Dale Sharp, Dan Hiscock, John Birdwell, Scott Wolfe, Brett White, Keith Gorney, Craig Kourt, Dalton Bregmel, Jeff Wright, Brennen Wright, Kevin Greca, Paul Wohlfartl, Dionne Bowens, Scott Goldie, Bethany Goldie, Brooklynne Warner, Becky Warner, Drake Lolley, Becky Paterson, Nikki Stutz, Melanie Smith, Sally Neill, Tracy Stace, Kara Muck, Bill Swift, Nancy I. Miller, Mary Zippi, Lawrence Zippi, John Sexton, Theresa Sexton, Linda Warner, Jenna Warner, Christine Morese, Julie Cassie, Shelton Strayer, Ruth Ann Strayer, Nancy Ebenhoch, Donell Ebenhoch, Jen Ambrose, Matthew Turgeon, Teresa Choate, Jenny Escott, Don Thompson, Victoria Powell, Ian Wendt (WLEN), Mary Lowe (Daily Telegram), 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 September 14, 2022, regular meeting, Comm. Goetz seconded. Motion CARRIED.

Comm. Bales moved to approve the minutes from the September 14, 2022, special meeting, Comm. Jenkins- Arno seconded. Motion CARRIED.

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

Communications were read.

Limited Public Comment was opened for any agenda item.

Public Comment was received by the following:  
Deborah Comstock- Adrian

Comm. Stimpson opened the public Hearing, for the purpose of hearing public comments on the closure of a Michigan Community Development Block Grant (CDBG) CARES 2020 grant project, at 1:38 p.m.

No public comments were heard.

Comm. Bolton moved to close the public hearing at 1:39 p.m., Comm. Bales seconded, Motion CARRIED.

Sheriff Bevier presented Deputy Bill Warner with an award for Life Saving and Medal of Honor for his heroic actions on September 8<sup>th</sup>. Deputy Warner put himself at great risk when pulling a driver from a burning vehicle and saving his life.

Drain Commissioner Jenny Escott presented the 2022 Drain Assessment Roll Summary.

Comm. Tillotson moved to accept the 2022 Drain Assessment Roll Summary and place on file, Comm. Wittenbach seconded, Motion CARRIED.

Frank Nagle, from ProMedica presented the Ebeid Neighborhood Promise effort to maximize social impact in east Adrian.

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

**Board Appointments:** The following board resignations and appointments are CONFIRMED:

**Department of Health & Human Services - 3 members/3 year term**

Karol "KZ" Bolton, Adrian	10/25
Bronna Kahle, Liaison Appt.	Annual

**Department on Aging (Lenawee)**

Resignations accepted:

Julie Kulka, Comm. District #2  
Sandra Porter, Senior Network  
Olivia Nickelson, Senior Network

New Appointments:

Burt Fenby, Senior Network	9/23
Russ Arno, District 6	9/25
KZ Bolton, District #5 Representative	9/25

Reappointments:

Darwin Vandevender, At Large	9/25
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**Public Health Nurse LDA, Health Department:** A new full-time Public Health Nurse is APPROVED, and the Lenawee County Health Department is AUTHORIZED for contracted services with the Lenawee Department on Aging.

**Annual Medical Benefits Waiver:** The Medical Benefits Waiver to opt out of Public Act 152 of 2011 (MCL 151.568) is APPROVED.

**MMRMA Insurance:** Administrator Murphy is AUTHORIZED sign the renewal for property, liability, auto, and sewer back-up insurance coverage with Michigan Municipal Risk Management Authority in the amount of \$578,784.00.

**Juvenile Court:** A budget adjustment in the amount of \$25,458.75 out of Contingency to the Juvenile Court IHT to cover year-end expenses is APPROVED.

**Airport – MDOT Contract:** MDOT Contract #2022-0923, Federal Project #B-26-001-5422 is APPROVED; and the Chair is AUTHORIZED to sign the contract on the behalf of Lenawee County.

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Motion to approve the consent agenda 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. Tillotson reported from the Physical Resources Committee.

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

Comm. Bolton moved to adopt the 2023 Draft Budget for publication and set a Public Hearing on Wednesday, November 9, 2022. Comm. Wittenbach seconded, discussion followed. Motion CARRIED by the following Roll Call Vote: YEAS (6) Comm. Bales, Bolton, Goetz, Stimpson, Tillotson, Wittenbach. NAYS (3) Comm. Collins, Jenkins-Arno, Krasny.

Comm. Wittenbach moved to accept the bid from Mannik Smith Group to conduct Pre-Demolition Support Services at the former Tecumseh Products Company Site, in the amount of \$68,920 with funding to come from the contingency division of the Capital Fund, Comm. Bolton seconded. Motion CARRIED by the following Roll Call Vote: YEAS (7) Comm. Bales, Bolton, Goetz, Jenkins-Arno, Stimpson, Tillotson, and Wittenbach. NAYS (2) Comm. Collins and Krasny.

September 22, 2022-

Comm. Tillotson moved to approve total vouchers for payment in the amount \$4,824,424.92 with the general fund's portion being \$251,534.72, Comm. Bolton seconded. Motion CARRIED.

October 6, 2022-

Comm. Tillotson moved to approve total vouchers for payment in the amount \$11,682,071.27 with the general fund's portion being \$363,803.30, Comm. Bolton seconded. Motion CARRIED.

Comm. Bales reported from the Road Commission.

Comm. Bolton reported from the Health and Human Services.

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

Comm. Goetz reported from the Solid Waste Committee.

Comm. Bales reported from the Airport Commission.

Comm. Collins reported from the Veterans Affairs Board.

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

Comm. Collins reported from the Health Board.

Comm. Wittenbach reported from MAC-General Government.

Unfinished Business: None

New Business: None

Public Comment:

Public Comment was received by the following:

Victoria Powell- Adrian, MI

Bob Valdez- Blissfield, MI

Jim Van Doren- Tipton, MI

Bill Swift- Tecumseh, MI

Deborah Comstock- Adrian, MI

Comm. Bolton announced that the Maurice Spear Campus Board is holding a volunteer celebration event on November 10, 2022 at 7:00 p.m., which will be held at the LISD Tech Center.

Admin. Murphy announced that the Legislative Dinner will be held on November 22, 2022, at the LISD Tech Center.

Admin. Murphy announced that the old courthouse will be closed tomorrow from 2:00 – 4:30 p.m. for emergency training.

Comm. Tillotson moved to adjourn at 3:00 p.m., Comm. Wittenbach seconded, Motion CARRIED.

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Roxann Holloway, County Clerk

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David Stimpson, Chair