

WEDNESDAY, OCTOBER 14, 2020

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

ALSO PRESENT: Scott Holtz, Burke Castleberry, Dmitriy Shapiro (The Daily Telegram), Jennifer Ambrose, Jenny Escott, Sheriff Bevier, Martin Marshall, Kim Murphy, Rebecca Borton, and Roxann Holloway.

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

Comm. Bales moved to approve the minutes from the September 9, 2020, meeting, Comm. Bolton seconded, Motion CARRIED.

Comm. Stimpson opened the Public Hearing for the CDBG Cares Funds at 1:32 P.M.

There were no public comments.

Comm. Tillotson moved to close the public hearing at 1:33 P.M., Comm. Collins seconded, Motion CARRIED.

Comm. Bolton moved to approve the following authorization resolution, seconded by Bales

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CARES FUNDS RES#2020-027

The Coronavirus Aid, Relief and Economic Security Act (CARES Act), Public Law 116-136, makes available supplemental Community Development Block Grant (CDBG) and Emergency Solutions Grant ESG-CV funding for grants to prevent, prepare for, and respond to Coronavirus (COVID-19). The CDBG grant will provide flexibilities for grantees to expedite the use of grant funds to help address the challenges facing our nation during this historic public health crisis.

WHEREAS, the Michigan Strategic Fund has invited Counties to accept Community Development Block Grant Program funds to support CDBG CARES Funding; and

WHEREAS, Lenawee County will seek to receive up to \$263,820.00 in CDBG funds to reimburse unexpected costs associated with COVID-19; and

WHEREAS, the proposed project will benefit all residents of the project area and is intended to assist vulnerable populations as defined by HUD for CDBG dollars.

NOW THEREFORE BE IT RESOLVED that the Lenawee County Board of Commissioners does hereby designate the County Administrator, Martin D. Marshall, as the Certifying Officer, the person authorized to certify the Michigan CDBG pre-agreement documents, the person authorized to sign the Grant Agreement and payment requests, and the person authorized to execute any additional documents required to carry out and complete the grant.

Motion CARRIED.

Drain Commissioner, Jenny Escott presented the Annual Drain Assessment Roll.

Comm. Tillotson moved to place on file as presented, Comm. Knoblauch seconded, Motion CARRIED.

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

Board Appointments

The following appointments are CONFIRMED.

Substance Use Disorder Oversight Policy Board (CMHPSM)

Ralph Tillotson, At Large/Commissioner 9/23

Department of Health & Human Services

Tom MacNaughton – General Public 10/23

Department on Aging (Lenawee)

Jeannine Johns, Comm. Dist. #4, Adrian 9/23

Art Liewert, Comm. Dist. #7, Palmyra 9/23

Joyce Woerner, Comm. Dist. #3, Morenci 9/23

Sandra Porter, Senior Network, Adrian 9/23

Administrative Request: Hazard pay premiums for the correctional detention employees at Maurice Spear Campus is APPROVED.

Capital Improvement Plan: The 2021-2025 Capital Improvement Plan and related project budgets are APPROVED.

2021 Budget: The 2021 Ways and Means #1 Budget is APPROVED for publication and the Public Hearing is set for Thursday, November 12, 2020.

BRLF Loan: The lien release and discharge the Business Revolving Loan for Pete’s Hardware/Hometown Hardware is APPROVED.

MDOT/LENAWEE TRANSPORTATION - Title VI Program RES#2020-028

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

WHEREAS, a Title VI Plan had been developed for Lenawee Transportation Corporation in its administration and management of the transit system on November 28, 2009; and

WHEREAS, an updated Title VI Program (updated February 10, 2016, revised on June 13, 2017, and revised again on December 12, 2018) has been revised again for the Lenawee Transportation Corporation; and

NOW, THEREFORE, BE IT RESOLVED that the Lenawee County Board of Commissioners approved the most recent updated and revised Title VI Program; and

HEREBY, authorizes the Chairman and the County Clerk to sign the Acknowledgement of the aforementioned program.

Resolution #2020-028 is APPROVED.

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

Administrator Marshall reported from the Information Technology/Equalization Committee.

Comm. Tillotson move to provide financial and related support for Madison Township, of a 50% basis, in an initial amount not to exceed \$20,000 with a tax appeal from Walmart, Comm. Lapham seconded, discussion followed. Motion CARRIED.

Comm. Bales reported from the Human Services Committee.

Comm. Bolton reported from the Rules & Appointments Committee.

Comm. Knoblauch reported from the Physical Resources Committee.

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

Comm. Tillotson moved to approve September 10 – Oct. 8, 2020, total vouchers for payment in the amount \$4,699,670.69 with the general fund's portion being \$534,242.91, Comm. Bolton 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 of Aging.

Comm. Bolton reported from Michigan Works.

Comm. Tillotson reported from the CMHPSM.

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- General Government.

Unfinished Business: There was no unfinished business.

New Business:

Comm. Stimpson addressed the board, regarding the possibility of the Governor signing SB 1108 which would allow changes to the Open Meetings Act for expanding remote sessions.

Comm. Collins moved to approve holding the Board of Commissioner's meetings remotely for the rest of the year, if the Governor signs SB 1108, Comm. Wittenbach seconded, Motion CARRIED.

Administrator Marshall announced that information regarding the county proposals will be mailed to selected voters to clear up any misinformation and answer questions voters may have.

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

Roxann Holloway, Clerk

David Stimpson, Chair

DRAFT