

PHYSICAL RESOURCES COMMITTEE

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MEMBERS

Bob Knoblauch, Ralph Tillotson, Terry Collins

MEETING LOCATION

Via ZOOM

Minutes: Monday, November 2, 2020 – 10:03 a.m.

Present: Commissioners Knoblauch, Collins, Tillotson, and Stimpson

Also Present: Tim Mehan, Jenny Escott, Troy Bevier, Martin Marshall, Kim Murphy, and Scott Holtz

I. Approval of Minutes

Motion by Collins, seconded by Stimpson, to approve the minutes of the October 12, 2020, meeting. Motion carried.

II. Finance Reports

Administrator Martin Marshall reviewed the finance report.

Motion by Collins, seconded by Stimpson, to accept the finance report and place it on file. Motion carried.

III. Building & Grounds / Maintenance

Building Supervisor Tim Mehan reviewed the status of buildings and grounds projects; including electronic showers project, generator repairs at the Sheriff's office, Judicial Building camera project and boiler repairs, and heating concerns for the security guards out to the Human Services Building.

Vehicle Request: A request was reviewed to purchase a 2021 GMC truck with dump/plow/spreader in the amount of \$75,275. There is an eight to eleven-month time frame for delivery.

Motion by Collins, seconded by Stimpson, to approve the purchase of the 2021 truck in the amount of \$75,275 out of the Capital Fund 401.901.859-977. Motion carried.

Maurice Spear Campus: A request to replace two roof top units for the administration building, three roof top units for the detention building, and a boiler for the gymnasium was reviewed.

Admin. Marshall explained that the MSC Board has been asked to follow up with repairs to the chapel and Comm. Collins added that the next MSC Board will be held on November 18th.

Motion by Collins, seconded by Tillotson, to approve and accept the AMS quote for 5 RTUs and a boiler in the amount of \$67,000 out of the Capital Fund 401.901.853-931. Motion carried.

IV. Drain Commission

Drain Commissioner Jenny Escott provided highlights of recent activities of the Drain Commission and submitted a resolution for the Red Mill Pond Lake Level Preliminary Study Expense. Funds in excess of \$10,000 have to be approved by the Board of

Commissioner per statute. The engineering study will be approximately \$30,000, and will establish Phase II of the project.

Motion by Collins, seconded by Tillotson, to recommend adoption of the Red Mill Pond Lake Level Preliminary Study Expense resolution approving improvement expenditures. Motion carried.

V. Campus Improvements / Renovations

The status of renovations of the Old Courthouse were provided. Putting in new windows, striping woodwork (the floors are going to be a finished red oak), and the flag has been removed until renovations are completed and the flag can be illuminated at night. The trusses above the ceiling in the chambers continue to be a challenge. Camera and speaker systems are being installed, and the cost of a TV wall is under review.

The fence around the site will be taken down so that the tree can be placed and lighted and then the fence will be replaced.

VI. Other Business

Comm. Knoblauch offered well-wishes to those running for elected office.

VII. Adjournment

Motion by Tillotson, seconded by Collins, to adjourn the meeting at 10:38 a.m. Motion carried.