

BOARD OF COMMISSIONERS



MEMBERS

Committee of the Whole
Second Floor, Old Courthouse
301 N, Main St.
Adrian, MI 49221

MEETING LOCATION
Commission Chambers

Minutes: Wednesday, June 12, 2024

CALL TO ORDER: Invocation - Pledge - Cell Phone Reminder:

The meeting was called to order at 01:30 PM by Chair Van Doren.

ROLL CALL:

PRESENT: *Comm. Van Doren, Bales, Bolton, Collins, Jenkins-Arno, Krasny, Martis, Stimpson.*

ABSENT: *Comm. Tillotson*

ALSO PRESENT: *Jeanette Henagan, Deanne A. Henagan, Nancy Peltcs, John Greiner, Vivial Witte, Matthew Witte, William Stein, Sherry LaMay, Leslie Kovakski, Kasey White, Brad Raymond, Ed Engle, Mark Raine, Timothy Watters, Esther Watters, Katie Mattison, Vicki Riddle, Gwen Dusa, Jerry Hayes, Becky Lamley, Jackie Bates, Joy Mitchell-Wonderly, Joyce Prielipp, Lisa Novak, Laura Nichols, Danielle Gross, Jane Muth, Steve Muth, Jack Baker, Gary Naugle, Kelly Jo Gilmore, Renee Collins, Kim Murphy, Shannon Elliott, John Gillooly, Jen Ambrose, Troy Bevier, Ian Wendt (WLEN), Ben Ricker, Tracy Stace, Todd Gillman, and Roxann Holloway.*

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

APPROVAL OF MINUTES:

Approval of Minutes: May 8, 2024

Comm. Bolton moved to approve the minutes, from the May 8, 2024, Board of Commissioner's Meeting, Comm. Martis seconded, Motion CARRIED.

AMENDMENTS TO THE AGENDA

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

PETITIONS and COMMUNICATIONS:

Communications were received.

INTRODUCTION OF SPECIAL GUESTS:

No special guests were introduced.

LIMITED PUBLIC COMMENT: [on any agenda item – 3 minute limit]

None

RESOLUTIONS/PROCLAMATIONS:

Juneteenth Proclamation- (Comm. Jenkins-Arno)- Jenette Henagan- Branch President, Lenawee County NAACP

Proclamation: Juneteenth (Comm. Jenkins-Arno)

Comm. Jenkins-Arno moved to adopt the following Proclamation, Comm. Collins seconded,

PRO#2024-010

JUNETEENTH

Whereas, Juneteenth, also known as Freedom Day, Jubilee Day, Liberation Day, and Emancipation Day, is a holiday celebrating the emancipation of enslaved people in the United States; and Whereas, Juneteenth marks the anniversary of the announcement of General Order No. 3 by Union Army General Gordon Granger on June 19, 1865, proclaiming freedom for enslaved people in Texas, which was the last state of the Confederacy with institutional slavery; and Whereas, the observance of Juneteenth is a reminder of the significant contributions made by Black Americans to our society, as well as a call to continue working towards a more inclusive and equitable community; and Whereas, Lenawee County acknowledges the historical significance of Juneteenth and recognizes the resilience, determination, and achievement of Black Americans throughout our nation's history; and Whereas, the Lenawee County Board of Commissioners encourages all residents to reflect on the past, educate themselves about the impact of slavery and segregation, and celebrate Black American culture and achievements; and Whereas, Juneteenth is an opportunity to promote unity and respect among all citizens, to stand against injustice, and to ensure that all residents can participate fully in the social, economic, and cultural life of our community; and Now, Therefore, Be It Resolved, that the Lenawee County Board of Commissioners do hereby proclaim June 19, 2024, as Juneteenth in Lenawee County, and urge all residents to join in the celebration of freedom, equality, and justice for all.

Motion CARRIED by a Unanimous Roll Call Vote.

Village of Blissfield Bicentennial Proclamation - (Comm. Martis) - Danielle Gross - Village Administrator

Proclamation: Village of Blissfield Bicentennial (Comm. Martis)

Comm. Martis moved to adopt the following Proclamation, Comm. Bolton seconded,

PRO#2024-008

VILLAGE OF BLISSFIELD

Bicentennial WHEREAS, nestled in the southeastern reaches of Lenawee, near the Michigan/Ohio border, the Village of Blissfield stands as a testament to rich history and vibrant community spirit; WHEREAS, on June 16th, 1824, Hervey Bliss bravely ventured into the wilderness and acquired the property in the area now bearing his name; WHEREAS, the area experienced gradual development over the following decades, persisting even after a

devastating fire swept through in 1875 and today, the Blissfield Downtown Historic District proudly encompasses 44 historically contributing structures. WHEREAS, the Village of Blissfield is preparing to celebrate their Bicentennial anniversary and we want to take a moment to reflect on their history and celebrate their accomplishments; WHEREAS, the inaugural railway in the Northwest Territory and the oldest railroad west of the Appalachian Mountains, the Erie and Kalamazoo Railroad, linked present-day Toledo to Adrian with a stop in Blissfield for a passenger ticket price of \$2.25. WHEREAS, once known as part of the Great Black Swamp, the area attracted industrious farmers who worked tirelessly to drain the land thereby yielding extremely fertile soil. WHEREAS, this fertile soil at various times supported two tomato canning factories, a sugar beet processing facility, a cigar factory, and ethanol production; WHEREAS, Hervey Bliss founded one of the first abolition groups in Michigan, the Blissfield Anti-Slavery Society. The historic Hathaway House, constructed in 1851 as a dry-goods store before later evolving into a restaurant, also holds significance as an official station of the Underground Railroad. WHEREAS, embedded within a strong sports community, the sports teams were formerly acknowledged as the Blissfield Sugar Boys before rebranding as the Blissfield Royals in 1958, paying homage to the cherished Sugar Beet Factory. WHEREAS, as the proud host of the River Raisin Festival, this year holds significance as it commemorates the 40th anniversary of this event; uniting the community through music, contests, rides, and food; THEREFORE, BE IT RESOLVED that on this momentous occasion, the Lenawee County Board of Commissioners proudly recognizes the Village of Blissfield on its 200th anniversary and extends heartfelt congratulations, wishing the village many more prosperous years to come.

Motion CARRIED by a Unanimous Roll Call Vote.

City of Tecumseh Bicentennial Proclamation (Comm. Stimpson) - Mayor Jack Baker & Bicentennial Committee Chairperson Vicki Riddle

*Proclamation: Tecumseh Bicentennial Celebration (Comm. Stimpson)
Comm. Stimpson moved to adopt the following Proclamation, Comm. Collins seconded,*

PRO#2024-009

Tecumseh Bicentennial Celebration

WHEREAS, the year 2024 marks the 200th anniversary Tecumseh, Michigan, once populated by the Native Americans, including the Chippewa, Ottawa, and Potawatomi; and WHEREAS, in 1823 a plan was formulated to construct a military road across the newly accessible Michigan territory, providing a route from Detroit to Chicago; and it surveyor, Musgrove Evans, the founding father of Tecumseh, settled in the territory; and in 1824, Evans, his wife Abi, and six children became the first official residents; and WHEREAS, the registration of a completed map for the new town site in 1824 led to Tecumseh becoming the Lenawee County seat, which resulted in the construction of a courthouse/jail; and WHEREAS, Musgrove and Abi Evans constructed the first wood-framed house in 1826, which still stands and is said to be the oldest house in Lenawee, and Tecumseh received recognition as a village in 1837, the same year Michigan became a state; and WHEREAS, throughout the

1830s, Laura Haviland, an abolitionist, worked with the Underground Railroad, which traveled through Tecumseh, and Elizabeth Chandler, a Quaker and a member of some of the first families to settle in the area around Tecumseh, organized the first anti-slavery organization in Michigan; and WHEREAS, Tecumseh, once known as “The Celery Capital of the World,” reached its peak when it shipped over 100 rail carloads of celery during a single season; and WHEREAS, Ray Herrick opened a new factory, Tecumseh Products; manufacturing small engines and refrigeration products. The company proved successful, leading Tecumseh to be recognized as “The Refrigeration Capital of the World”; and Tecumseh continued to be a business and cultural driver in Lenawee County and the State of Michigan. WHEREAS, the Lenawee County Board of Commissioners recognizes the importance of this milestone and extends its congratulations to the citizens of Tecumseh on this momentous occasion; the Bicentennial Celebration offers a unique opportunity to commemorate the past years, reflect on the city's rich history, honor the achievements and progress of its citizens, and look forward to a prosperous future; and NOW, THEREFORE, BE IT RESOLVED, that the Lenawee County Board of Commissioners does hereby honor and recognize the Tecumseh Bicentennial Celebration and encourages all residents of Lenawee County to participate in the festivities and commemorate this significant milestone in our community's history.

Motion CARRIED by a Unanimous Roll Call Vote.

SPECIAL PRESENTATIONS:

None

APPROVAL OF CONSENT AGENDA:

(Roll Call Vote)

June consent agenda

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

APPROVAL OF COMMITTEE ACTIONS

RULES & APPOINTMENTS

Dissolution of the Business Revolving Loan Fund Review Committee The Business Revolving Loan Fund Review Committee last met on February 8, 2022. In accordance with the Subrecipient agreement between Northern Great Lakes Initiatives and Lenawee County, there is not a requirement to have a review committee, as voting authority is placed with the Regional Board. It was discussed the Business Revolving Loan Fund has been regionalized for many years, and Comm. Tillotson recalls the review committee found in the past, there was 100% payback.

PERSONNEL WAYS & MEANS Budget

Adjustments Included in the packet is a roster of recommended budget adjustments derived from verified grant figures, actual expenditures, and the designated and anticipated expenses for 2024. Administrator Murphy shared that is a goal to bring these requests forward a few times a year, instead of once annually. Budget Adjustments are requested to be made in the

General Fund Budget and Non-General Fund Budget. The Administrator stated more interest has been earned than budgeted for in the General Fund.

Adjustments in the Non-General Fund include moving line items in the departments of: Solid Waste, Land Bank, Homeland Security, and Childcare. The County received additional amounts of state grants.

RES#2024-06- Third Quarterly Allotment of Appropriations

Whereas, the 2024 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 2024 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 2024 appropriations as contained in the 2024 General Fund Budget be established for the period beginning January 1, 2024, and ending December 31, 2024, 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.

2024 Tax Rate (L-4029)

All millages are the same as last year, except for the Veteran's Relief millage. The current Veteran's Relief millage stands at its maximum allowable levy of 0.0996. This amount fluctuates in response to demand, meaning we levy it for a number of years, then take the levy off the L-4029 until needed again. Our proposal is to reduce the levy to 0.015 mills from the current 0.0996. We aim to maintain this reduced rate consistently, ensuring a stable approach without the practice of levying in some years and not in others. Based on a 2024 taxable value of \$4,485,579,215, that collection amount equates to approximately \$67,284 in 2025.

Purchase of Crash Investigation equipment and software at Sheriff's Office

The Lenawee County Sheriff's Office responds to serious injury crashes, and crashes resulting in deaths, within all of Lenawee County. Lenawee County has a group of Accident Investigators, from numerous police agencies, who are specially trained to fully investigate these serious crashes. The current total station measuring device used by the Accident Investigators was put into service in 2013, is outdated and not compatible with current computer technology utilized by Lenawee County agencies. We have conducted a demonstration, and received a quote for equipment to replace our older total station device with a comprehensive package that will significantly reduce the time needed to process a crash scene. NOAR Technologies is a Michigan based Engineering, software and Civil Infrastructure company. They work closely with public safety agencies throughout the Midwest and are a single source vendor for the State of Michigan for Accident Reconstruction equipment. The equipment consists of a 3d scanning device, Drone, RTK Receiver (For GPS Data Points) mapping and drawing programs, equipment for the devices and all related software. The total cost for the equipment and software is \$119,184.65. Our deputy assigned

to Secondary Road Patrol is a certified Accident Investigator and will be using the equipment as part of their duties. The Office of Highway Safety Planning oversees the Secondary Road Patrol funding and has approved this purchase in a 2-phase purchase. \$60,000 will be paid through the SRP Fund for SRP Fiscal Year 2024, which ends September 29, 2024. SRP Fiscal Year 2025 begins on October 1, 2024 and the final \$59,184.65 will be paid out of the SRP 2025 Fiscal Year in November of 2024. The software licenses are perpetual licenses, but will incur an ongoing yearly maintenance fee, which will also be paid through the Secondary Road Patrol Fund. The yearly maintenance fees for all of the software and equipment to keep firmware and software updates current is \$10,500 per year.

Drain Commission Drone Request

Deputy Ed Scheffler presented the request to purchase a Drone for spraying and mapping County Drains, to the Physical Resources on June 6, 2024. The request is for the amount not to exceed \$42,123.00, from fund #639; Revolving Equipment Fund. Scheffler stated the cleaning and trimming of the ditches is done by the Drain Commission. This includes cleaning of all the brush and trees. One of the most effective ways to control the brush in the ditches, is to apply chemicals. Scheffler further explained that the current timing to apply the chemical is limited, depending on the crop farming. The ability to apply the chemicals with the drone proves to be much more efficient, allowing the BOARD OF COMMISSIONERS CONSENT AGENDA application of chemicals to be over a 3–4-month period, instead of the typical 2 weeks annually. Scheffler stated that currently he is the only employee licensed to control the drone and has pesticide licenses. They plan to have one more drain commission employee trained/licensed.

Department on Aging Wheelchair Accessible Van Replacement

Director Rebottaro requests to replace the wheelchair accessible van that was purchased in 2016 with grant funding. Rebottaro is seeking to replace the van that transports adults 60 and older to non-emergency medical appointments, at times outside of the County. Wheelchair accessibility is a requirement for the transportation offered. The funding will come from the Department on Aging vehicles fund, in an amount not to exceed \$55,000. Rebottaro mentions there have been discussions about keeping the old van and a new one. However, it was determined that due to the reliability of the current van, and staffing, it would be better to have only one. Funding will come from the Department on Aging Vehicles Fund 296.673.601-981.

Regional Revolving Loan Fund Subrecipient Agreement Amendment The current Subrecipient Agreement with Northern Great Lakes Initiatives, entered on July 1, 2021, is set to expire on June 30, 2024. Administrator recommends approval of the First Amendment to the Subrecipient Agreement between the Northern Great Lakes Initiatives, Inc. dba Northern Initiatives and Lenawee County to extend the end date of the agreement to June 30, 2027.

Regional Revolving Loan Fund Authorizing Resolution

Whereas, the Michigan Strategic Fund approved the regionalization of existing revolving loan funds into nine (9) regional entities or Regional Revolving Loan Funds pursuant to State Resolution 2011-120; and

Whereas, Lenawee County has been placed into Region 9 and intends on entering into a Sub-recipient Agreement with Northern Initiatives to perform such duties as described in that agreement; and

Whereas, the Regional Fund will operate in a way that is consistent with Lenawee County's community development plan; and **Whereas**, Lenawee County agrees to assume all of the

responsibilities for environmental review, decision making, and action as specified and required under the National Environmental Policy Act of 1969 (42 U.S.C. 4321) and Section 104(f) of Title I of the Housing and Community Development Act and implementing regulations 24CFR Part 58; and

Therefore Be It Resolved Lenawee County Board Chair, James Van Doren, be designated to sign Regional Fund related documents on behalf of Lenawee County, including the Sub-recipient Agreement and Statement of Assurances, and;

Be It Further Resolved that County Administrator Kimberly Murphy be authorized to represent and vote on behalf of Lenawee County as a member of the Regional Fund Loan Approval Committee.

Be It Further Resolved that an economic developer from Lenawee Now be authorized to represent and vote on behalf of Lenawee County as a member of the Regional Fund Loan Approval Committee.

MMRMA Annual Renewal

We have received our renewal rates from Michigan Municipal Risk Management Authority (MMRMA) for our property, liability, auto, and sewer backup coverage. The overall costs of the base premium have increased approximately 10%. This is largely due to increases in law enforcement liability and property value escalations of Dams. Our base premium if we change nothing will be \$586,856 compared to \$530,879 last year. This does not include payment into our Loss Fund or for Stop Loss coverage. In the past we have had a \$75,000 liability retention limit. This means that on lawsuits with large payouts, our costs were limited to \$75,000. I would like to move that to \$100,000. We have only had 4 claims since 2015 that have exceeded the \$75,000 amount. In addition, I am recommending we purchase the Stop Loss coverage. The cost is \$28,520 and caps our total losses at \$330,000. Making these changes will adjust our premium to \$576,800. In addition, we are required to put \$50,000 into our Loss Fund account, which is where claims are paid from. Therefore, the total renewal cost will be \$626,800. Lastly, the County annually receives a Net Asset Distribution from MMRMA. This year that amount is \$292,155. The County can decide how it would like to receive that distribution. I am suggesting we put \$150,000 into the Loss Fund and request the remaining amount of \$142,155 be distributed directly to Lenawee County. Request: Recommend authorizing Administrator Murphy to sign the renewal for property, liability, and sewer backup insurance coverage with Michigan Municipal Risk Management Authority in the amount of \$626,800 and request \$150,000 of our Net Asset Distribution be placed in our Retention Fund returning the remaining \$142,155 to Lenawee County.

Drain Commission Full Faith and Credit Resolution

WHEREAS, pursuant to petitions filed with the Drain Commissioner of the County of Lenawee, State of Michigan (the "Drain Commissioner"), proceedings have been taken under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the "Act") to establish various drainage districts in the County of Lenawee (the "County"); and

WHEREAS, in certain drainage districts petitions have been filed with the Drain Commissioner for the making of certain improvements to the drains located in the respective drainage districts (each, a "Petition Project" and collectively, the "Petition Projects"), each of which Petition Project is being undertaken by the drainage district having jurisdiction over the drain; and **WHEREAS**, the drainage districts are obligated to inspect, repair, and maintain the drains under their respective jurisdictions (the "Maintenance Projects"); and

WHEREAS, the Petition Projects and the Maintenance Projects (together, the “Projects”) are necessary for the protection of the public health; and

WHEREAS, in order to provide funds to pay preliminary costs of the Petition Projects, to pay a portion of the costs of the Maintenance Projects, and to refinance notes previously issued by drainage districts to provide funds to pay costs of the Projects, it is necessary for the drainage districts to issue notes from time to time pursuant to Section 434 of the Act; and

WHEREAS, the principal of and interest on notes issued for Petition Projects will be payable from special assessments levied against benefitted properties and public corporations in the respective drainage districts and/or bonds to be issued by the respective drainage districts constructing the Petition Projects to provide the permanent financing for the Petition Projects (the “Bonds”); and

WHEREAS, the principal of and interest on notes issued for Maintenance Projects will be payable from special assessments levied against benefitted properties and public corporations for the maintenance of the respective drains; and

WHEREAS, the Drain Commissioner, in consultation with professionals engaged by the drainage districts, has analyzed the Petition Projects and informed the County that the drainage districts’ ability to issue Bonds for certain Petition Projects and the drainage districts’ ability to levy special assessments for the payment of costs, including interim BOARD OF COMMISSIONERS CONSENT AGENDA costs, of the Petition Projects provide the drainage districts with sufficient powers to raise funds to pay the principal of and interest on notes issued for Petition Projects; and

WHEREAS, the Drain Commissioner, in consultation with professionals engaged by the drainage districts, has analyzed the Maintenance Projects and informed the County that the drainage districts’ ability to levy special assessments for the payment of the costs of the Maintenance Projects provide the drainage districts with sufficient powers to raise funds to pay the principal of and interest on notes issued for Maintenance Projects; and

WHEREAS, the Drain Commissioner deems it advisable and necessary to request that this Lenawee County Board of Commissioners (the “Board”) adopt a resolution pledging the limited tax full faith and credit of the County on notes that may be issued by drainage districts in calendar year 2024; and

WHEREAS, the Board may, by resolution adopted by a majority vote of two-thirds of the members of the Board, pledge the full faith and credit of the County for the prompt payment of the principal of and interest on notes issued pursuant to Section 434 of the Act; and

WHEREAS, the Drain Commissioner has informed the County that the pledge of the full faith and credit of the County to the notes is necessary to enable the drainage districts to continue to design, acquire and construct the Petition Projects and to pay the costs of the Maintenance Projects; and

WHEREAS, the Drain Commissioner recommends that the Board adopt a resolution to pledge the full faith and credit of the County for the prompt payment of the principal of and interest on notes issued in calendar year 2024 in an amount not to exceed \$350,000, for the purposes described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LENAWEE: 1.) The County pledges its full faith and credit for the prompt payment of the principal of and interest on any notes issued by County drainage districts pursuant to Section 434 of the Act in calendar year 2024 in the aggregate principal amount of

not to exceed \$350,000 (any individual note, a "Note" and collectively, the "Notes"). In the event that Bonds are not issued on or before the date on which the principal of and interest on Notes payable from proceeds of Bonds are due or in the event that moneys are not available to the applicable drainage district on the date the principal of and interest on Notes are due, and the drainage district is unable to refinance the Notes, the County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Notes when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Notes when due. The ability of the County to levy taxes to pay the principal of and interest on the Notes shall be subject to constitutional and statutory limitations on the taxing power of the County. The Notes may be issued in one or more Note issues. 2.) In the event that, pursuant to said pledge of full faith and credit, the County advances County funds to pay any part of the principal of and interest due on a Note, the County shall take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid. 3.) The County Administrator, the County Clerk, the County Treasurer, and any other official of the County are each individually authorized and directed to take all actions necessary or desirable for the issuance of the Notes and to execute any documents or certificates necessary to complete the issuance of the Notes, including, but not limited to, any applications including the Michigan Department of Treasury, Application for State Treasurer's Approval to Issue Long-Term Securities, any waivers, certificates, receipts, orders, agreements, instruments, and any certificates or other documents relating to federal or state securities laws, rules, or regulations and to sign such documents and give any approvals necessary therefor. 4.) All resolutions and part of resolutions, insofar as the same may be in conflict with the provisions of this resolution, be and the same hereby are rescinded.

STANDING COMMITTEE REPORTS

ACCOUNTS PAYABLE (Comm. Collins)

Accounts Payable Minutes 5/16/24

Accounts Payable Minutes 5/30/24

Approve Accounts Payable Vouchers

Comm. Collins reported from the Accounts Payable Committee.

May 16, 2024: Total Vouchers: \$3,264,746.79; general fund's portion: \$344,420.46

May 30, 2024: Total Vouchers: \$1,299,548.31; general fund's portion: \$137,976.37

Comm. Collins moved to approve total vouchers, Comm. Bolton, seconded, Motion CARRIED.

CRIMINAL JUSTICE (Comm. Collins)

Criminal Justice minutes 6/6/24

Comm. Collins reported from the Criminal Justice Committee.

HUMAN SERVICES (Comm. Bolton)

Human Services minutes 6/3/24

Comm. Bolton reported from the Human Services Committee.

IT/EQUALIZATION (Comm. Krasny)

IT\Equalization minutes

Comm. Krasny reported from the IT/Equalization Committee.

PERSONNEL / WAYS & MEANS (Comm. Collins)

Personnel Ways & Means minutes 6/11/24

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

POLICIES & PROCEDURES (Comm. Jenkins-Arno)

Policy & Procedure minutes 6/3/24

Comm. Jenkins-Arno reported from the Policy & Procedure Committee.

Flag Etiquette Policy

Comm. Jenkins-Arno moved to adopt the new Flag Etiquette Policy, Comm. Martis seconded, Motion CARRIED.

Workplace Violence Prevention Policy

Comm. Jenkins-Arno moved to adopt the new Workplace Violence Prevention Policy, Comm. Martis seconded, Motion CARRIED.

Parking Lot Regulation

Comm. Jenkins moved to adopt the new Parking Lot Regulation Policy, Comm. Martis seconded, Motion CARRIED.

PHYSICAL RESOURCES (Comm. Krasny)

Physical Resources minutes 6/6/24

Comm. Krasny reported from the Physical Resources Committee.

RECOVERY HOUSING (Comm. Jenkins-Arno)

Recovery housing minutes 5/22/24

Comm. Jenkins-Arno reported from the Recovery Housing Committee.

RULES & APPOINTMENTS (Comm. Martis)

Rules and appointment minutes 6/11/24

Comm. Martis reported from the Rules & Appointments Committee.

BOARD APPOINTMENT (VOTING MEMBER) REPORTS

AG ADVISORY LAND USE (Comm. Tillotson)

Comm. Jenkins-Arno reported from the AG Advisory Land Use Committee.

AIRPORT COMMISSION (Comm. Bales)

Airport minutes 6/3/24

Comm. Bales reported from the Airport Commission.

COMMUNITY ACTION AGENCY (Comm. Stimpson)

Comm. Stimpson reported from the Community Action Agency.

COMMUNITY MENTAL HEALTH AUTHORITY (Comm. Stimpson)

Comm. Stimpson reported from the Community Mental Health Authority Committee.

LCMHA Board of Directors Resolution

Comm. Stimpson moved to support the LCMHA Board of Director's Resolution, opposing the MDHHS decisions to implement conflict free access and Planning in Michigan, Comm. Martis seconded, Motion CARRIED.

COUNTY PLANNING COMMISSION (Comm. Bolton)

Planning commission minutes 5/16/24

Comm. Bolton reported from the County Planning Commission

DEPARTMENT ON AGING (LDA) (Comm. Bolton)

Department on Aging Advisory Board 5/23/24 Minutes

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

DEPARTMENT OF HEALTH & HUMAN SERVICES (Comm. Bolton)

Comm. Martis reported from the Dept. of Health & Human Services Committee.

EMERGENCY 911 DISTRICT BOARD (Comm. Collins)

Emergency 911 board minutes 5/9/24

Comm. Collins reported from the Emergency 911 District Board.

HEALTH BOARD (Comm. Collins)

No report.

HOMELAND SECURITY & LOCAL EMERGENCY PLANNING (Comm. Collins)

No report.

LAND BANK AUTHORITY (Comm. Jenkins-Arno)

Landbank minutes 5/28/24

Comm. Jenkins-Arno reported for the Land Bank Authority Committee.

LENAWEE PUBLIC TRANSPORTATION AUTHORITY (Comm. Tillotson)

No report.

MAC - Finance & General Government (Admin. Murphy)

Admin. Murphy reported from MAC- Finance & General Government Committee.

MAC- Judiciary & Public Safety (Deputy Elliott)

No report.

MAURICE SPEAR CAMPUS (Comm. Collins)

Comm. Collins reported from the Maurice Spear Campus Committee.

PARKS COMMISSION (Comm. Tillotson)

Parks minutes 5/20/24

Comm. Bolton reported from the Parks Commission Meeting.

REGION 2 PLANNING COMMISSION (Comm. Tillotson)

Comm. Van Doren reported from the Region 2 Planning Commission.

SOLID WASTE COORDINATING COMMITTEE / MATERIALS MANAGEMENT PLANNING COMMITTEE (Comm. Stimpson)

Materials Management Planning Committee 6/5/24 Minutes

Comm. Stimpson reported from the Solid Waste Coordinating Committee/Materials Management Planning Committee.

SUBSTANCE USE DISORDER OVERSIGHT POLICY BOARD (Comm. Tillotson)

No report.

TRIAD COMMITTEE (Comm. Bolton)

No report.

LIAISON (NON-VOTING) REPORTS

MICHIGAN TOWNSHIP ASSOCIATION (Comm. Martis)

No report.

ROAD COMMISSION (Comm. Martis)

Comm. Martis reported from the Road Commission.

VETERANS' AFFAIRS (Comm. Collins)

Dept Veterans affairs minutes 5/10/24

Comm. Collins reported from Veteran's Affairs Committee.

OTHER LIASON APPOINTMENTS

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

None.

PUBLIC COMMENT: [on any topic- 3 minute limit]

Public comment received from the following:

Matthew Witte- Raisin Township

Steve Muth- Onsted

COMMISSIONER COMMENT:

None

ANNOUNCEMENTS:

None

ADJOURN/RECESS:

Comm. Collins moved to adjourn at 2:42 p.m., Comm. Martis seconded, Motion CARRIED.

James E. Van Doren, Chair

Roxann Holloway, County Clerk