

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, July 10, 2024

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

The meeting was called to order at 1:30 PM by Chair Van Doren.

ROLL CALL:

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

ABSENT: *Comm. Collins*

ALSO PRESENT: *Jenny Escott, Dan Swallow, Lisa Hewitt-Cruz, Jen Ambrose, Erin Van Dyke, Tammy Turner, Anna Solis, Teresa Choate, Troy Bevier, John Lapham, Kathryn Szewczuk, Jackie Bradley, Ben Ricker, Carolyn Bater, Francine Zysk, Joshua Gatewood, John Gillooly, David Panian (Telegram), Carissa Zubke, Kim Murphy, Ian Wendt (WLEN), and Roxann Holloway.*

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

APPROVAL OF MINUTES:

Approval of Minutes: June 12, 2024

Comm. Bolton moved to approve the minutes from the June 12, 2024, Board of Commissioner's Meeting, Comm. Martis seconded, Motion CARRIED.

AMENDMENTS TO THE AGENDA

Comm. Tillotson moved to approve the agenda as presented, Comm. Martis 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]

There was no public comment.

1:35- Public Hearing- CDBG Revolving Loan

Maumee Street Taproom & Kitchen - Venard Roberson, Commercial Lender - Northern Initiatives

The Public Hearing for the CDBG Revolving Loan for the 101 East Maumee, LLC Project was opened at 1:45 PM.

Mr. Venard Robertson, the Commercial Lender for Northern Initiatives, addressed the board, regarding the revolving loan to 101 East Maumee, LLC.

Discussion followed.

There was no public comment.

Comm. Martis moved to close the public hearing at 1:52 PM, Comm. Bales, Motion CARRIED.

Resolution #2024-10-CDBG/RLF 101 East Maumee, LLC

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

RES#2024-10

Application For Funding Through the County of Lenawee

State of Michigan Community Development Block Grant (CDBG) - Revolving Loan Fund (RLF) Program

101 East Maumee, LLC

Whereas, 101 East Maumee, LLC has made application through Northern Initiatives, Inc. for CDBG Revolving Loan Funds in the amount of \$83,996.11 to assist with Working Capital, payroll, equipment purchasing, inventory, tenant improvement, liquor license, leasehold improvements, and professional fees.

Whereas, the project location meets local zoning requirements and is consistent with the Lenawee County Community Development Plan, the project will employ at least 51% low to moderate income persons; and

Whereas, The County of Lenawee participates in the Regional RLF Model, has executed a Subrecipient Agreement with Northern Initiatives, and has designated the County Administrator and Economic Developer on its Regional Funds Approval Committee; and

Whereas, the Regional Funds Approval Committee has reviewed and approved said application submitted by 101 East Maumee, LLC on June 14, 2024; and

Whereas, no project costs (CDBG and non-CDBG) will be incurred prior to the formal loan award, completion of the environmental review procedures and formal, written authorization to incur costs has been provided by your CDBG Project Manager; and

Whereas, The County of Lenawee has advertised in The Daily Telegram newspaper and has held a public informational hearing regarding the CDBG Revolving Loan Fund application on July 10, 2024; and

Therefore Be It Resolved that the County of Lenawee acknowledges that it has held a public informational meeting on July 10, 2024 in regard to the CDBG Revolving Loan Fund application by 101 E Maumee, LLC in the amount of \$83,996.11 for Working Capital, payroll, equipment purchasing,

inventory, tenant improvement, liquor license, leasehold improvements, and professional fees for its business within Lenawee County; that the project will employ at least 51% low to moderate income persons; and the project meets zoning requirements and is consistent with the Lenawee County Community Plan.

Be It Further Resolved that the Board Chair is hereby authorized to sign the CDBG Loan Program Application and all attachments, including all Environmental Review forms on behalf of the County.

Discussion followed. Motion CARRIED by the following Roll Call Vote: YEAS (7) Comm. Bales, Bolton, Jenkins-Arno, Krasny, Martis, Stimpson and Van Doren. NAYS (1) Comm. Tillotson.

RESOLUTIONS/PROCLAMATIONS:

There were no additional resolutions/proclamations.

SPECIAL PRESENTATIONS:

Lenawee County Land Bank Authority Annual Report & Strategic Plan - Erin Van Dyke, Lenawee County Treasurer

County Treasurer, Erin Van Dyke presented the Lenawee County Land Bank Authority Annual Report & Strategic Plan.

Municipality Listening Session - Lisa Hewitt-Cruz, USDA, Heather Sarnac, Morenci, & Dan Swallow, Tecumseh

Lisa Hewitt-Cruz, from the USDA and Tecumseh City Administration, Dan Swallow presented information regarding the Municipality Listening Session.

APPROVAL OF CONSENT AGENDA:

(Roll Call Vote)

July 2024

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

Approval Of Committee Actions

Rules & Appointments

The following resignations, reappointments, and appointments are CONFIRMED.

Materials Management Planning Committee ~ 11 Members | 5 year term

Jacob Hurt, Region 2 Planning

5/29

Personnel ways & Means

PUBLIC DEFENDER OFFICE FULL TIME SECRETARY

There are currently two full-time Secretary II's and one part-time Secretary I to perform the administrative support services for approximately 11 senior positions in the Public Defender's office. This has been caused by the recent hiring of vacant positions that had been budgeted but not filled in the past. It is getting extremely difficult and taxing on the administrative staff to keep up with the demanding workloads. The recommendation is to close the part-time

*Legal Secretary 1 position (NU7509) and create a full-time Legal Secretary II position (NU7528). This new position will start at \$20.8702 per hour or \$40,696.89 annually plus benefits. This position is reimbursable by the MIDC grant. Recommend closing the part-time Legal Secretary 1 (NU7509) position and creating a full-time Legal Secretary II (NU7528) position in the Public Defender's Office. **APPROVED.***

RES# 2024-09 -OPPOSING MDHHS APPROACH TO MEETING CONFLICT FREE ACCESS

RESOLUTION OF THE LENAWEE COUNTY BOARD OF COMMISSIONERS OPPOSING MDHHS APPROACH TO MEETING THE FEDERAL CONFLICT FREE ACCESS AND PLANNING IN MICHIGAN AND URGING COLLABORATIVE DEVELOPMENT OF AN ALTERNATIVE APPROACH:

WHEREAS, the Centers for Medicare and Medicaid Services (CMS) has a requirement ensuring conflict free case management/conflict free access and planning in relationship to Medicaid-funded Home and Community Based Services. WHEREAS, a number of approaches to meeting this requirement have been proposed by stakeholders to the state's public mental health system, including the state's Community Mental Health Services Programs (CMHSPs) and Prepaid Inpatient Health Plans (PIHPs) that ensure ease of access to care in the state's public mental health system.

WHEREAS, the Michigan Department of Health and Human Services (MDHHS) has, instead of working with these stakeholders around the pursuit and implementation of these approaches, announced its plans to implement an approach to meeting the CMS requirement that will fragment the state's public mental health system, hinder access to care for Michiganders, and make an already complex system more complex.

WHEREAS, after careful review, the Lenawee County Board of Commissioners concludes that the conflict-free approach being pursued by MDHHS:

- Ignores the voice of persons with lived experience who have consistently stated that the MDHHS proposal hinders access and quality service delivery and makes a complex system more complex;*
- Is diametrically opposed to state, national, and local efforts to integrate and coordinate mental health care, including Michigan's innovative Behavioral Health Home and Certified Community Behavioral Health Clinic (CCBHC) initiatives in place in communities across the state;*
- Conflicts with the statutory responsibilities of Michigan's county-based Community Mental Health system;*
- Moves service authorization farther from the point of service delivery and further from the oversight and partnership of Michigan counties, thus emulating a private for-profit system – in rather than in concert with the county-based public system;*
- Erroneously implies profit-driven or undue enrichment motives on the part of governmental entities (CMHSPs) instead of recognizing what is statutorily a formal transfer of governmental responsibility from the State of Michigan to the counties for the delivery of public mental health services.*
- THEREFORE, BE IT RESOLVED THAT, for the reasons noted herein, the Lenawee County Board of Commissioners opposes the approach being proposed by MDHHS to*

meet the federal Conflict Free standards; and strongly urges MDDHS to halt its efforts in pursuit of this approach.

- *BE IT FURTHER RESOLVED THAT the Lenawee County Board of Commissioners requests MDHHS: work with the state's counties, CMHSPs, and PIHPs, and their associations, and other stakeholder groups in the design and implementation of an approach to meeting the CMS Conflict-Free standards; involve these parties in any communication with the federal Centers for Medicare and Medicaid Services (CMS) regarding CMS's understanding and approval of the Michigan plan; and seek approval, by CMS, for this jointly developed conflict-free plan. ADOPTED*

JAIL BOOKING RENOVATIONS

As part of the reallocation of ARPA funds originally designated for the Mobile Command Unit, approximately \$300,000 was set aside for renovations in the Jail Booking area. The Physical Resources Committee reviewed this request at the July 1, 2024, meeting. Krieghoff Lenawee (KL) is the contractor of choice due to their security clearance and familiarity with the Jail. They will bid and oversee this project. This is a request to authorize the obtaining of bids for the work to be performed in the Jail Booking area. Those bids will be reviewed and verified, then brought back for recommendation and approval. APPROVED

MOBILE COMMAND UNIT

At a previous meeting, \$125,000 of ARPA funds were allocated for the restoration of the Mobile Command Unit. These funds need to be under contract no later than December 31, 2024, and spent by December 31, 2026. Therefore, we would like authorization to move forward with the restoration of the Mobile Command Unit at a cost not to exceed \$125,000. The Physical Resources Committee reviewed this request at the July 1, 2024, meeting. APPROVED.

APPROVE LANGUAGE TO BE PLACED ON NOVEMBER BALLOT : *The following proposed ballot language for the Renewal of the Separate Tax Limitation, Lenawee County Central Dispatch for 911 System Funding, and the Senior Citizen Millage was APPROVED for the November 5, 2024, General Election Ballot:*

Renewal of Separate Tax Limitation:

Pursuant to a petition from the Lenawee County Tax Allocation Board as provided in MCL 211.205c, shall Lenawee County renew separate tax limitation millage rates for a period of five (5) years, beginning 2026 through 2030, inclusive, or until altered by the voters of the County, for the County of Lenawee, the Lenawee Intermediate School District, and the Townships within the County of Lenawee, the aggregate of which shall not exceed 7.05 mills, as follows:

	<u>Mills</u>
County of Lenawee	5.75
Townships	1.00
Lenawee Intermediate School District	<u>0.30</u>
TOTAL:	7.05

Renewal and Restoration of Senior Citizen Millage

For the sole purpose of providing funding for the operation of the Lenawee County Department on Aging, shall the County of Lenawee levy 0.75 mills (\$0.75 per \$1,000 of taxable value), which constitutes a renewal of a previously approved voter authorized millage, for a period of four (4) years, 2026 through 2029, inclusive, thereby raising an estimated revenue of \$3,559,000.00 in the first calendar year of the levy based on taxable value.

Renewal of Lenawee County Central Dispatch Proposal for 9-1-1 System Funding

Shall the County of Lenawee, Michigan, be authorized to renew the charge on all landline, wireless, and voice over internet protocol (VoIP) service users located in Lenawee County, \$3.00 per month, a continuation of the current surcharge rate, with an effective date of July 1, 2025, to be used exclusively for the funding of 9-1-1- emergency telephone call answering and dispatch services within Lenawee County, including facilities, equipment, maintenance, and operating costs.

DHHS LEASE RENEWAL

Attached is a Memo that highlights a few areas of interest regarding the proposed lease between the State of Michigan and Lenawee County for office space in the Human Services Building for the Department of Health and Human Services. (State Lease #7211-2018-0316). This lease has been reviewed and approved by corporation counsel. Board Chair James Van Doren AUTHORIZED to sign Lease Agreement #7211-2018-0316 between the County of Lenawee and the State of Michigan.

REHMANN CONTRACT EXTENSION

Rehmann Robson performed their various services related to the daily operations of the Finance Director and audit preparation. Now that the County has hired a full-time Finance Director, the contract with Rehmann has ended. The request is to renegotiate a Support Services Contract with Rehmann. The revised contract will allow for support services to be provided to the County Administrator and Finance Department during the transition period from July 1, 2024, to December 31, 2024. Administrator Murphy stated assistance during the 2025 audit preparation will also be requested. All services are to be completed by June 2025. The County Administrator AUTHORIZED to sign the Support Services Engagement Letter Extension with Rehmann.

GRANGER BID ACCEPTANCE

In an effort to mitigate negative scheduling impacts due to extended lead times, ongoing supply chain issues, and continuing market volatility, Granger, the Construction Manager for the Maurice Spear Campus expansion project, is requesting the review and approval of the AIA Document Amendment in the amount of \$454,228.00 for the purchase of long-lead electrical equipment and delivery to the project site. The Administrator is AUTHORIZED to sign and accept the AIA Document Amendment for the purchase of long lead electrical equipment in the amount of \$454, 228.00 for the Maurice Spear Campus expansion.

KROGER SETTLEMENT

We have been advised by the National Opioid Settlements Implementation Administrator, that a settlement has been reached with Kroger. To that end, I have attached a copy of the

Michigan State-Subdivision Agreement for Allocation of Kroger Settlement Agreement and the Subdivision Participation and Release Form. These forms have been vetted by Weitz & Luxenberg and The Sam Bernstein Law Firm, who are the firms representing our interests in litigation concerning the opioid epidemic. The County Administrator AUTHORIZED to sign the Subdivision Participation and Release form for the Kroger opioid settlement.

Motion CARRIED by a Unanimous Roll Call Vote.

STANDING COMMITTEE REPORTS

ACCOUNTS PAYABLE (Comm. Collins)

Accounts payable minutes 6/13/24

Accounts payable minutes 6/27/24

Admn. Murphy reported from the Accounts Payable Committee.

June 13, 2024: Total Vouchers- \$10,166,278.48 with the general fund's portion being \$404,972.39

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

June 27, 2024: Total Vouchers- \$2,271,904.42 with the general fund's portion being \$208,970.61.

Comm. Bolton moved to approve total vouchers, Comm. Jenkins-Arno, Motion CARRIED.

CRIMINAL JUSTICE (Comm. Collins)

No report.

HUMAN SERVICES (Comm. Bolton)

Comm. Bolton reported from Human Services Committee.

IT/EQUALIZATION (Comm. Krasny)

No report.

PERSONNEL / WAYS & MEANS (Comm. Collins)

Personnel ways & means minutes 7/9/24

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

POLICIES & PROCEDURES (Comm. Jenkins-Arno)

No report.

PHYSICAL RESOURCES (Comm. Krasny)

Physical resources minutes 7/1/24

Admn. Murphy reported from the Physical Resources Committee.

RECOVERY HOUSING (Comm. Jenkins-Arno)

Recovery Housing minutes 6/26/24

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

RULES & APPOINTMENTS (Comm. Martis)

Rules and appointments minutes 7/9/24

Comm. Martis reported from the Rules and Appointments Committee.

BOARD APPOINTMENT (VOTING MEMBER) REPORTS

AG ADVISORY LAND USE (Comm. Tillotson)

No Report.

AIRPORT COMMISSION (Comm. Bales)

No report.

COMMUNITY ACTION AGENCY (Comm. Stimpson)

No report.

COMMUNITY MENTAL HEALTH AUTHORITY (Comm. Stimpson)

No report.

COUNTY PLANNING COMMISSION (Comm. Bolton)

County Planning Commission 6/20/24

County planning commission minutes 7/1/24

Comm. Bolton reported from the County Planning Commission.

DEPARTMENT ON AGING (LDA) (Comm. Bolton)

No report.

DEPARTMENT OF HEALTH & HUMAN SERVICES (Comm. Bolton)

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

EMERGENCY 911 DISTRICT BOARD (Comm. Collins)

No report.

HEALTH BOARD (Comm. Collins)

Board of Health minutes 6/20/24

No report.

HOMELAND SECURITY & LOCAL EMERGENCY PLANNING (Comm. Collins)

No report.

LAND BANK AUTHORITY (Comm. Jenkins-Arno)

Land Bank minutes 6/25/24

Comm. Jenkins-Arno reported from the Land Bank Authority.

LENAWEE PUBLIC TRANSPORTATION AUTHORITY (Comm. Tillotson)

Comm. Tillotson reported from the Lenawee Public Transportation Authority.

MAC - Finance & General Government (Admin. Murphy)

No report.

MAC- Judiciary & Public Safety (Deputy Elliott)

No report.

MAURICE SPEAR CAMPUS (Comm. Collins)

No report.

PARKS COMMISSION (Comm. Tillotson)

Parks minutes 6/17/24

Comm. Tillotson reported from the Parks Commission.

REGION 2 PLANNING COMMISSION (Comm. Tillotson)

No report.

SOLID WASTE COORDINATING COMMITTEE (Comm. Stimpson)

No report.

SUBSTANCE USE DISORDER OVERSIGHT POLICY BOARD (Comm. Tillotson)

Comm. Tillotson reported from the Substance Use Disorder Oversight Policy Board.

TRIAD COMMITTEE (Comm. Bolton)

Comm. Bolton reported from the Triad Committee.

LIAISON (NON-VOTING) REPORTS

MICHIGAN TOWNSHIP ASSOCIATION (Comm. Martis)

No report.

ROAD COMMISSION (Comm. Martis)

No report.

VETERANS' AFFAIRS (Comm. Collins)

V.A. minutes 6/14/24

No report.

OTHER LIASON APPOINTMENTS

UNFINISHED BUSINESS:

No unfinished business.

NEW BUSINESS:

No new business.

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

There was no public comment.

COMMISSIONER COMMENT:

There was no commissioner comment.

ANNOUNCEMENTS:

There were no announcements.

ADJOURN/RECESS:

Comm. Martis moved to adjourn at 2:28 PM, Comm. Stimpson seconded, Motion CARRIED.

James Van Doren, Board Chairman

Roxann Holloway, County Clerk