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 8, 2026

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

Present: *Commissioners: David Aungst, Beth Blanco, Dustin Krasny, Kevon Martis, David Stimpson, James Van Doren*

Also Present: *Administrator Kim Murphy, Corporate Counsel John Gillooly, Sheriff Troy Bevier, Accountant Matt Turgeon, Finance Director Dan Zimolzak, Administrative Coordinator Carissa Zubke, Marketing & Communications Coordinator Jen Ambrose, Community Engagement Quinn Wilt, Community Development Coordinator Lisa Hewitt-Cruz, Isaac Peck, Amy Shovels & Korede Olugbenle- MSU Extension*

Absent: *Terry Collins, Jim Daly, Ralph Tillotson, Roxann Holloway*

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

ROLL CALL

Roll Call was done (6) Present: Aungst, Blanco, Krasny, Martis, Stimpson, Van Doren (3) Absent: Collins, Daly, Tillotson.

APPROVAL OF MINUTES:

Approval of Minutes: June 25, 2026

Motion by Martis to approve the minutes of June 25, 2026, seconded by Blanco. Motion carried.

AMENDMENTS TO THE AGENDA

Comm. Van Doren opened discussion; prior to approving the Board of Commissioners agenda, he recommended removing two items from the Consent Agenda:

1. *Rouget Farms and Glacier Meadows Intervenor*
2. *Rouget Farms and Glacier Meadows Host Community Agreement*

Corporation Counsel John Gillooly provided information regarding the recommendation. Yesterday at the Personnel/Ways & Means Committee, two motions were made relating to Rouget Farms and Glacier Meadows. Those motions were voted on with a recommendation to be placed on the Board of Commissioners Consent Agenda.

Corporation Counsel Gillooly recommended withdrawing both the Rouget Farms & Glacier Meadows Intervenor and Rouget Farms & Glacier Meadows Host Community Agreements from the consent agenda. Gillooly explained that additional discussions need to be held and additional facts need to be looked at including: timing of intervention, the need to intervene, a practical effect to intervene, are we setting legal precedent if we intervene now, what legal fees, and what legal fee caps.
Gillooly further recommended the Commission engage in further discussions regarding these questions with Foster & Swift and table these two motions until a special Board of Commissioners meeting or the August Board of Commissioners meeting.

Motion by Martis to remove Rouget Farms and Glacier Meadows Intervenor and Rouget Farms and Glacier Meadows Host Community Agreement from the consent agenda and approve the amended agenda, seconded by Aungst. Motion carried.

No further discussion.

PETITIONS and COMMUNICATIONS:
None.

INTRODUCTION OF SPECIAL GUESTS:
None.

LIMITED PUBLIC COMMENT: [on any agenda item – 3 minute limit]
None.

RESOLUTIONS/PROCLAMATIONS:
None.

SPECIAL PRESENTATIONS:
None.

APPROVAL OF CONSENT AGENDA:
(Roll Call Vote)

July Consent Agenda
JULY CONSENT AGENDA:

Board Appointments
The following resignations, reappointments, and appointments are submitted for your confirmation.
The attached Board Appointment and Liaison appointment list is being submitted for confirmation.

Homeland Security & Local Emergency Planning Committee
Public Safety Communications: Lt. Chris Hudson, Central Dispatch 12/26

Motion by Van Doren, to recommend approving the board appointment as presented to the Board of Commissioners, seconded by Aungst. Motion carried.

Amendment to Friend of Court MGT Timesheet System
Last year, the Board of Commissioners approved an agreement with MGT, the timekeeping system for the Friend of the Court (FOC) that is grant reimbursable for services.

FOC Director Dave McFarland was present to review the request. Currently, the FOC timekeeping system is on paper time sheets and MGT is upgrading to a cloud-based electronic timekeeping system to support counties in meeting IV-D claiming requirements. The amendment has been reviewed by Corporation Counsel.
McFarland shared that after grant reimbursement, the expense increase is $781.66 for 10 users with an expected annual net increase of $505 for year 2 and after.

Motion by Van Doren to recommend approving the amendment to the 2025 MGT contract for an electronic time-sheet system in the amount of $1,280 (66% Reimbursed) to the Board of Commissioners, seconded by Blanco. Motion carried.

Website Accessibility Software

Last month, the 1st reading of the Website Accessibility Software request was presented and is being brought back for the 2nd reading, according to the Dual Review Policy. This software purchase is related to compliance efforts associated with the Department of Justice ADA Title II rule requiring local government websites and digital content to meet WCAG v2.1 AA accessibility standards. This software will assist the County in aligning agendas, packets, minutes, and supporting documents with these requirements while also enhancing public accessibility and engagement. Following the prorated first-year cost of $12,739.83, the expected annual recurring service cost, subject to annual uplift, is estimated at $22,504.

The request is to recommend entering into an annual contract with CivicPlus for ADA Website Accessibility services at a first year price of $12,739.83 and annual recurring cost of $22,504 to the Board of Commissioners.

Motion by Blanco, to recommend entering into an annual contract with CivicPlus for ADA Website Accessibility services at a first year price of $12,739.83 and annual recurring cost of $22,504 to the Board of Commissioners, seconded by Daly. Motion carried.

Motion by Martis to approve the amended July consent agenda, seconded by Stimpson. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE (6) YAYS (present): Aungst, Blanco, Krasny, Martis, Stimpson, Van Doren.

STANDING COMMITTEE REPORTS

ACCOUNTS PAYABLE (Comm. Martis)

Approve Accounts Payable Payments
Comm. Martis reported from the Accounts Payable committee.

The request is to approve the accounts payable payments in the amount of $4,400,725.41, with the general fund's portion being $678,986.80.

Motion by Martis to approve the accounts payable payments in the amount of $4,400,725.41, with the general fund's portion being $678,986.80, seconded by Blanco. Motion carried.

CRIMINAL JUSTICE (Comm. Aungst)

7/2/26 Criminal Justice Minutes
Comm. Aungst reported from the Criminal Justice Committee.

IT/EQUALIZATION (Comm. Krasny)

7/2/26 IT/Equalization Minutes
Comm. Krasny reported from the IT/Equalization Committee.

PERSONNEL / WAYS & MEANS (Comm. Martis)

7/7/26 Personnel Ways and Means Minutes
Comm. Martis reported from the Personnel/Ways & Means Committee.

PHYSICAL RESOURCES (Comm. Blanco)

7/2/26 Physical Resources Minutes
Comm. Blanco reported from the Physical Resources Committee.

BOARD APPOINTMENT (VOTING MEMBER) REPORTS

AIRPORT COMMISSION (Comm. Blanco)
Comm. Blanco reported from the Airport Commission.

COMMUNITY ACTION AGENCY (Comm. Stimpson)
No report.

COMMUNITY MENTAL HEALTH AUTHORITY (Comm. Stimpson)
No report.

COUNTY PLANNING COMMISSION (Comm. Blanco)

LCPC 6/18/26 Mins
Comm. Blanco reported from the County Planning.

MAURICE SPEAR CAMPUS (Comm. Aungst)
Comm. Aungst reported from the MSC Board.
There were a total of 182 total detention admissions in 2025; 67 of those were outside of the County.

PARKS COMMISSION (Comm. Blanco)

6/15/26 Parks Minutes
Comm. Blanco reported from the Parks Commission.

REGION 2 PLANNING COMMISSION (Comm. Van Doren)
No report.

SOLID WASTE/MATERIALS MANAGEMENT COMMITTEES (Comm. Stimpson)
No report.

SUBSTANCE USE DISORDER OVERSIGHT POLICY BOARD[CMHPSM] (Comm. Stimpson)
No report.

LIAISON (NON-VOTING) REPORTS

LENAWEE NOW (Comm. Martis)
No report.

MICHIGAN TOWNSHIP ASSOCIATION [LENAWEE] (Comm. Blanco)
Meets in September, no report.

UNFINISHED BUSINESS:
None.

NEW BUSINESS:

September Meeting
Board Chairman opened discussion and recommended changing the quarterly evening Board of Commissioners meeting to be held the same day as the monthly BOC meeting, thus canceling the daytime one.

This means the September 24th evening meeting would be canceled, and the September 9th day meeting would be canceled and moved to 6pm.
In addition, the December 9th meeting will be canceled and moved to 6pm.

Motion by Martis, seconded by Blanco change the September and December 2026 Board of Commissioner meetings, as presented. Motion carried.

December Meeting

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

Amy Shovels gave public comment on behalf of MSU Extension regarding the new programs this year for community health, active and healthy living in Lenawee County.
Grant funding has allowed them to provide healthy living online resources that are available to anyone, at no charge.

Korede Olugbenle gave public comment on behalf of MSU Extension regarding available resources to local farmers. They will be present at the Center for Excellence Day on August 12th; those interested are invited to visit to learn about resources and sign up.

COMMISSIONER COMMENT:

No comment.

ANNOUNCEMENTS:

None.

ADJOURN/RECESS:

Motion by Martis to adjourn at 1:45pm, seconded by Kransy. Motion carried.

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James Van Doren, Board Chairman ***Carissa Zubke, Deputy County Clerk***