

**LENAWEE COUNTY CLERK
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**LENAWEE COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, JANUARY 10, 2018 AT 1:30 PM
THE COMMISSIONERS ROOM, COURT HOUSE, ADRIAN, MICHIGAN**

CALL TO ORDER: Invocation – Pledge – Cell Phone Reminder

ROLL CALL:

APPROVAL OF MINUTES: December 13, 2017

AMENDMENTS TO THE AGENDA:

PETITIONS and COMMUNICATIONS:

INTRODUCTION OF SPECIAL GUESTS:

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

SPECIAL PRESENTATIONS:

Intersection Safety and Studies- Scott Merillat, Road Commission

APPROVAL OF CONSENT AGENDA: (Roll Call Vote)

RESOLUTIONS/PROCLAMATIONS:

RES#2018-001-School Board Recognition Month

**INFORMATION TECHNOLOGY/EQUALIZATION-----Comm. Wittenbach
HUMAN SERVICES-----Comm. Driskill
RULES & APPOINTMENTS-----Comm. Bolton
CRIMINAL JUSTICE-----Comm. Collins
PHYSICAL RESOURCES-----Comm. Knoblauch
PERSONNEL/WAYS & MEANS-----Comm. Tillotson
ACCOUNTS PAYABLE-----Comm. Tillotson
POLICY & PROCEDURE-----Comm. Lapham**

LIAISON REPORTS

PARKS & RECREATION-----Comm. Wittenbach
ROAD COMMISSION-----Comm. Driskill
DEPT. OF HUMAN SERVICE-----Comm. Wittenbach
DEPT. ON AGING-----Comm. Lapham
SOLID WASTE-----Comm. Knoblauch
AIRPORT-----Comm. Driskill
MICHIGAN WORKS-----Comm. Bolton
MTA-----Comm. Driskill
SUBSTANCE ABUSE-----Comm. Tillotson
VETERANS AFFAIRS-----Comm. Knoblauch
AG COMMITTEE-----Comm. Wittenbach
EMERGENCY 9-1-1 DISTRICT BOARD-----Comm. Collins
HEALTH BOARD-----Comm. Wittenbach
MAC – GENERAL GOVERNMENT-----Comm. Wittenbach

UNFINISHED BUSINESS:

NEW BUSINESS:

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

ANNOUNCEMENTS:

ADJOURN/RECESS: