



LENAWEE COUNTY  
MICHIGAN

LENAWEE COUNTY CLERK  
ROXANN HOLLOWAY  
425 N. Main Street  
Adrian, MI 49221  
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LENAWEE COUNTY BOARD OF COMMISSIONERS  
WEDNESDAY, APRIL 11, 2018 AT 1:30 PM  
THE COMMISSIONERS ROOM, COURT HOUSE, ADRIAN, MICHIGAN

\*Photographer from Hoyden will be here before meeting to take Board photos\*

CALL TO ORDER: Invocation – Pledge – Cell Phone Reminder

ROLL CALL:

APPROVAL OF MINUTES: March 14, 2018

AMENDMENTS TO THE AGENDA:

PETITIONS and COMMUNICATIONS:

INTRODUCTION OF SPECIAL GUESTS:

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

SPECIAL PRESENTATIONS:

Annual Equalization Report- Shelly DeLong, Equalization Director

APPROVAL OF CONSENT AGENDA: (Roll Call Vote)

RESOLUTIONS/PROCLAMATIONS:

Equalization Resolution

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

- Contract Authority/Designate Signatory Policy
- Fixed Asset Policy

## LIAISON REPORTS

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

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

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

**ANNOUNCEMENTS:**

**ADJOURN/RECESS:**