



LENAWEE COUNTY
MICHIGAN

LENAWEE COUNTY CLERK
ROXANN HOLLOWAY
425 N. Main Street
Adrian, MI 49221
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****Annual Meeting****

LENAWEE COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, October 13, 2021 AT 1:30 PM
Chamber Building
159 E. Maumee St.
Adrian, MI 49221



CALL TO ORDER: Invocation – Pledge – Cell Phone Reminder

ROLL CALL:

APPROVAL OF MINUTES: September 8, 2021

AMENDMENTS TO THE AGENDA:

PETITIONS and COMMUNICATIONS:

INTRODUCTION OF SPECIAL GUESTS:

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

SPECIAL PRESENTATIONS:

2020 Audit- Nate Baldermann, Rehman

Annual Drain Assessment- Jenny Escott, Drain Commissioner

APPROVAL OF CONSENT AGENDA: (Roll Call Vote)

RESOLUTIONS/PROCLAMATIONS:

INFORMATION TECHNOLOGY/EQUALIZATION	Comm. Lapham
HUMAN SERVICES	Comm. Bales
RULES & APPOINTMENTS	Comm. Bolton
CRIMINAL JUSTICE	Comm. Collins
PHYSICAL RESOURCES	Comm. Lapham
PERSONNEL/WAYS & MEAN	Comm. Tillotson
ACCOUNTS PAYABLE	Comm. Tillotson
POLICY & PROCEDURE	Comm. Bales

LIAISON REPORTS

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

UNFINISHED BUSINESS:

- Project Phoenix Update
- Old Courthouse Update

NEW BUSINESS:

- Election of Board of Canvasser Members

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

ANNOUNCEMENTS:

ADJOURN/RECESS: