



LENAWEE COUNTY
MICHIGAN

**LENAWEE COUNTY CLERK
ROXANN HOLLOWAY
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Adrian, MI 49221
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**LENAWEE COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, December 8, 2021 AT 1:30 PM
Commission Chambers
Second Floor, Old Courthouse
301 N, Main St.
Adrian, MI 49221**

.....
CALL TO ORDER: Invocation – Pledge – Cell Phone Reminder

ROLL CALL:

APPROVAL OF MINUTES: November 10, 2021

AMENDMENTS TO THE AGENDA:

PETITIONS and COMMUNICATIONS:

INTRODUCTION OF SPECIAL GUESTS:

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

SPECIAL PRESENTATIONS:

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:

- Commissioner District #2 Interviews

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

ANNOUNCEMENTS:

ADJOURN/RECESS: