

RULES & APPOINTMENTS COMMITTEE

301 N. Main St, Adrian, MI 49221
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MEMBERS

Karol "KZ" Bolton, John Lapham
Committee of the Whole

MEETING LOCATION

Chambers
301 N. Main Street
Adrian, MI 49221

Minutes: Tuesday, January 11, 2022 – 10:00 a.m.

Present: Commissioners Bolton, Collins, Bales, Goetz, Jenkins-Arno, Stimpson, Tillotson, and Wittenbach

Also Present: Sheriff Bevier, Kim Murphy, Rebecca Borton, Martin Marshall, Heidi Cannon, Molly Mason, Joe Brezvai, Shannon Elliott, Erin VanDyke, Brittany Kurutz, and Roxann Holloway

I. Approval of Minutes

Motion by Bales, seconded by Wittenbach, to approve the minutes of the December 7, 2021 meeting. Motion carried.

II. Board Appointments: Resignations, recommendations, and referrals have been reviewed and the following actions are submitted for your confirmation.

Agricultural Advisory Land Use & Economic Development Comm

Jeff Ehlert/Field Crop Farmer, Blissfield (reappointment)	12/24
Tom VanWagner /At large (reappointment)	12/24
Rick Knierim, Jasper (reappointment)	12/24

Building Authority

Martin Marshall, County	12/24
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Economic Development Corporation (EDC)

concurrent appointments with Brownfield Authority and Hospital Finance Authority

David Stimpson, Tecumseh (reappointment)	12/26
Steve Muth, Onsted (reappointment)	12/26
Robert Fox, Tecumseh (reappointment)	12/26

Homeland Security & Local Emergency Planning Committee

Fire Chief Nic Wilson, Fire Department Representative (appointment)	12/22
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Land Bank Authority

Chris Clarke, Banking	12/22
Jake Wright, Building Inspector	12/22

Motion by Collins, seconded by Bales, to recommend confirmation of the appointments of as presented. Motion carried.

III. Vacancies: The following vacancies are pending

- Building Authority: 1 Vacancy (12/23)
- Department on Aging (Lenawee): 2 Vacancies – District 5 (9/22) & District 8 (9/23)
- Economic Development Corporation (EDC): 2 Vacancies – District #2 (12/26) & District #3 (12/26)
- Homeland Security & Local Emergency Planning (LEPC): 1 Vacancy – Mass Care Services (12/22)
- Lenawee Transportation Corporation (LTC): 1 Vacancy (9/24)
- Solid Waste Coordinating Committee: 1 Vacancy (12/24)

IV. Other Business: Proposed amendments to sections 5.10.7 Conduct of Meetings and 7.10.4 Rights and Duties of Non-Members of the Commissioners Rules and Regulations were submitted for review. The changes provide for a time limit on public comment at any single board meeting and clarification that the first public comment on the board agenda is for items that are listed on the agenda.

Motion by Tillotson, seconded by Wittenbach, to receive the proposed amendments to the Rules and Regulations and place it on the February agenda for consideration. Motion carried.

V. Public Comment: There was no public comment.

VI. Adjournment

Motion by Tillotson, seconded by Wittenbach, to adjourn the meeting at 10:18 a.m. Motion carried.