Minutes: Tuesday, February 11, 2020 – 10:00 a.m.

Present: Commissioners Bolton, Knoblauch, Collins, Bales, Lapham, Jenkins-Arno, Stimpson, and Wittenbach

Absent: Commissioner Tillotson

Also Present: Scott Holtz, Kim Murphy, Roxann Holloway, Jen Ambrose, Burke Castleberry, Sheriff Bevier, Marilyn Woods, Rebecca Borton, and Martin Marshall

I. Approval of Minutes

Motion by Lapham, seconded by Wittenbach, to approve the minutes of the January 7, 2020 meeting. Motion carried.

II. Board Appointments

Commissioner Stimpson submitted the following for confirmation:

**Agricultural Advisory Land Use & Economic Development Comm** 3-year term

Chris Wittenbach/County Commissioner, Clinton 12/22
Jim Swindeman/Field Crop Farmer, Deerfield 12/22
Kenneth Lake/Agribusiness, Riga 12/22

**Solid Waste Coordinating Committee** 3-year term

Keeley Pape, (Environmental Group) Adrian 12/21
Nathan Burd (City of Adrian) 12/22
John Tuckerman (Community at Large) 12/22
Bob Knoblauch, (County Commissioner) Riga 12/22

**Community Mental Health Authority Board** 3-year term

Erin Starlin, Hudson 3/22

Motion by Lapham, seconded by Wittenbach, to confirm the appointments of the Chair. 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 (9/20)
• Economic Development Corporation (EDC): Brownfield Authority & Hospital Finance Authority
  2 Vacancies – Comm. District #2 & At-Large (12/21)
• Homeland Security & Local Emergency Planning (LEPC): 2 Vacancies – Local Chemical
  Facility & Mass Care Services (12/22)

Commissioner Collins noted that there is a vacancy on the E911 Board as well.

IV. Other Business

Roxann Holloway has appointed Kathy Feltman to fill the vacant seat on the Board of
Canvassers.

Commissioner Bolton highlighted upcoming events.

V. Adjournment

Motion by Lapham, seconded by Wittenbach, to adjourn the meeting at 10:01 a.m. Motion carried.