

# RULES & APPOINTMENTS COMMITTEE

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## MEMBERS

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

## MEETING LOCATION

City of Adrian Chambers  
159 E. Maumee Street  
Adrian, MI 49221

**Minutes:** Tuesday, August 10, 2021 – 10:00 a.m.

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

**Absent:** Commissioner Lapham

**Also Present:** Sheriff Bevier, Kim Murphy, Rebecca Borton, Martin Marshall, Jenny Escott, Scott Holtz, Burke Castleberry, and Roxann Holloway

Comm. Bolton opened the meeting with an announcement that today is Agent Orange Awareness Day. She explained the history of its use, the effects that it has caused, and the personal effect it has had on her family.

Thousands of Vietnam veterans have fought illnesses related to Agent Orange exposure since its first use on August 10, 1961.

### I. Approval of Minutes

*Motion by Tillotson, seconded by Wittenbach, to approve the minutes of the July 13, 2021 meeting. Motion carried.*

**II. Board Appointments:** There were no resignations, recommendations, or referrals submitted for consideration.

**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): Comm. District 8 (12/25)
- Homeland Security & Local Emergency Planning (LEPC): 2 Vacancies – Local Chemical Facility & Mass Care Services (12/22)

**IV. Other Business:** There was no other business.

**V. Public Comment:** There was no public comment.

**VI. Adjournment**

*Motion by Collins, seconded by Jenkins-Arno, to adjourn the meeting at 10:04 a.m. Motion carried.*