

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, October 12, 2021 – 10:00 a.m.

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

Also Present: Sheriff Bevier, Kim Murphy, Rebecca Borton, Martin Marshall, Jenny Escott, Laura Bassett (Dickson Wright), Kate Daisher, Erin VanDyke, Scott Holtz, Burke Castleberry, Jen Ambrose, Dennis Pelham (Daily Telegram), Mike Slusarski, Dusty Steele, and Roxann Holloway

I. Approval of Minutes

Motion by Bales, seconded by Tillotson, to approve the minutes of the September 7, 2021 meeting. Motion carried.

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

Lenawee Transportation Corporation

Reappointment – Kathryn Szewczuk, CMH Human Services Bldg	9/24
Reappointment – Ralph Tillotson, Adrian Township	9/24

Fallon Bull has declined reappointment.

Department on Aging (Lenawee)

John Lapham, County Commissioner	9/24
Carol Zawacki, Comm. District #1	9/24
Russ Amo, Senior Network	9/24
Cathy Judkins, Comm. District #9	9/24
Grace Hanke, Senior Network	9/24

Motion by Collins, seconded by Goetz, to recommend confirmation of the reappointments of Kathryn Szewczuk and Ralph Tillotson to the Lenawee Transportation Corporation, with term expiration of 9/24 and John Lapham, Carol Zawacki, Russ Amo, Cathy Judkins, and Grace Hanke to the Lenawee Department on Aging Board, with term expiration of 9/24. Motion carried.

The following Board of Canvassers recommended appointments require a vote by paper ballot at the full Board of Commissioners meeting.

Board of Canvassers

Dick Germond- Republican	11/25
Kathy Feltman- Democrat	11/25

Motion by Collins, seconded by Goetz, to vote by paper ballot on the Board of Canvassers recommended appointments. 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): Comm. District 8 (12/25)
- Homeland Security & Local Emergency Planning (LEPC): 2 Vacancies – Local Chemical Facility & Mass Care Services (12/22)
- Lenawee Transportation Corporation (LTC): 1 Vacancy (11/25)

IV. Other Business: There was no other business.

V. Public Comment: There was no public comment.

VI. Adjournment

Motion by Tillotson, seconded by Goetz, to adjourn the meeting at 10:07 a.m. Motion carried.