

RULES & APPOINTMENTS COMMITTEE

301 N. Main St, Adrian, MI 49221
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lenawee.mi.us



MEMBERS

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

MEETING LOCATION

Chambers
301 N. Main Street
Adrian, MI 49221

Minutes: Tuesday, November 9, 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, Scott Holtz, Burke Castleberry, Jen Ambrose, Roxann Holloway, Cheryl Whipple, and Matt Shane

I. Approval of Minutes

Motion by Bales, seconded by Tillotson, to approve the minutes of the October 12, 2021 meeting. Motion carried.

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

Lenawee Community Mental Health Authority - Resignation

Resignation of Mark Jackson from the LCMHA as of October 30, 2021. This will leave a vacant seat with a term expiration of 3/22

Homeland Security & Local Emergency Planning Committee - Appointment

Tony Garcia, Anderson Development, Chemical Facility Representative 12/22

Solid Waste Coordinating Committee- Resignation & Reappointments

Jim Palmer, Township Official 12/24

Keeley Pape, Environmental Group 12/24

Leo Oswald has declined reappointment; this will leave an Outlying Community Representative seat open as of December 31, 2021.

Lenawee County Planning Commission- Resignation & Reappointments

Robert Behnke, Education Representative, has resigned from the LCPC
Appoint: Carrie Dillon, LISD, Education Representative 12/23

Motion by Collins, seconded by Goetz, to recommend confirmation of the reappointments of as presented. Motion carried.

There has been a change to the statutory appointment on the

Emergency 9-1-1 District Board

Michigan State Police Rep – F/Lt. Kevin Caldwell 12/21

Motion by Bales, seconded by Collins, to recommend confirmation of the appointment of F/Lt. Kevin Caldwell to the Emergency 9-1-1 Board. 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): 1 Vacancy – Mass Care Services (12/22)
- Lenawee Transportation Corporation (LTC): 1 Vacancy (11/25)
- Solid Waste Coordinating Committee: 1 Vacancy (12/24)

IV. Other Business: A press release has been posted for the upcoming vacancy.

State statute requires the Board of Commissioners to appoint a replacement, from registered voters within the commission district, within 30 days of the vacancy. This appointment will fill the vacancy in the term ending December 31, 2022.

Interested parties are requested to submit a completed board appointment application and letter of interest to the County Administrator's Office by 4:00 pm on December 1, 2021. The County Commission will conduct interviews for this appointment at the monthly meeting of the Board of Commissioners on December 8, 2021. The meeting will begin at 1:30 pm and interviews will take place under new business on the agenda.

V. Public Comment: There was no public comment.

VI. Adjournment

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