

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, December 7, 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, Thomas Kendziora, Scott Holtz, Jen Ambrose, and Roxann Holloway

Commissioner Bolton opened the meeting with an acknowledgement of Pearl Harbor Day. It was 80 years ago that the Japanese attacked the U.S. naval base in Pearl Harbor, in Hawaii. The attack killed 2,390 Americans and war was declared the next day.

I. Approval of Minutes

Motion by Collins, seconded by Tillotson, to approve the minutes of the November 9, 2021 meeting. Motion carried.

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

Land Bank Authority

Erin VanDyke, County Treasurer (Reappointment)	12/24
Kristen Brown, Assessor Representative (Appointment)	12/24

Economic Development Corporation (EDC)

<i>concurrent appointments with Brownfield Authority and Hospital Finance Authority</i>	
Jessica Sattler – District #8 representative (Appointment)	12/25

Veterans' Affairs Executive Committee

Aaron Ricketts, Britton (Appointment)	12/25
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Motion by Collins, seconded by Bales, to recommend confirmation of the appointments of as presented. Motion carried.

Jessica Sattler was inadvertently listed as an appointee to the Land Bank.

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)
- 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: There was no other business.

V. Public Comment: There was no public comment.

VI. Adjournment

Motion by Tillotson, seconded by Geotz, to adjourn the meeting at 10:06 a.m. Motion carried.

MDM/rdb