



LENAWEE COUNTY  
MICHIGAN

LENAWEE COUNTY CLERK  
ROXANN HOLLOWAY  
425 N. Main Street  
Adrian, MI 49221  
517-264-4594

LENAWEE COUNTY BOARD OF COMMISSIONERS  
WEDNESDAY, Feb. 9, 2022 AT 1:30 PM  
Commission Chambers  
Second Floor, Old Courthouse  
301 N, Main St.  
Adrian, MI 49221

**\*Board of Commissioner Photos to be taken prior to the meeting at 12:30 p.m.\***

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**CALL TO ORDER: Invocation – Pledge – Cell Phone Reminder**

**ROLL CALL:**

**APPROVAL OF MINUTES:** January 12, 2021

**AMENDMENTS TO THE AGENDA:**

**PETITIONS and COMMUNICATIONS:**

**INTRODUCTION OF SPECIAL GUESTS:**

**LIMITED PUBLIC COMMENT: [on any agenda item – 3 minute limit]**

**SPECIAL PRESENTATIONS:**  
Airport Layout Plan (ALP) - Stephanie Ward, Mead & Hunt

**APPROVAL OF CONSENT AGENDA:** (Roll Call Vote)

**RESOLUTIONS/PROCLAMATIONS:**

**INFORMATION TECHNOLOGY/EQUALIZATION.....Comm.**  
**HUMAN SERVICES.....Comm. Bales**  
**RULES & APPOINTMENTS.....Comm. Bolton**  
**CRIMINAL JUSTICE.....Comm. Collins**  
**PHYSICAL RESOURCES.....Comm.**

**PERSONNEL/WAYS & MEAN..... Comm. Tillotson**  
**ACCOUNTS PAYABLE..... Comm. Tillotson**  
**POLICY & PROCEDURE..... Comm. Bales**

**LIAISON REPORTS**

**PARKS & RECREATION..... Comm. Wittenbach**  
**ROAD COMMISSION..... Comm. Bales**  
**DEPT. OF HUMAN SERVICE..... Comm.**  
**DEPT. ON AGING..... Comm.**  
**SOLID WASTE..... Comm. Goetz**  
**AIRPORT..... Comm. Bales**  
**MICHIGAN WORKS..... Comm. Bolton**  
**MTA..... Comm. Wittenbach**  
**SUBSTANCE ABUSE [CMHPSM]..... Comm. Tillotson**  
**VETERANS AFFAIRS..... Comm. Collins**  
**AG COMMITTEE..... Comm. Wittenbach**  
**EMERGENCY 9-1-1 DISTRICT BOARD..... Comm. Collins**  
**HEALTH BOARD..... Comm. Collins**  
**MAC – GENERAL GOVERNMENT..... Comm. Wittenbach**

**UNFINISHED BUSINESS:**

- Project Phoenix Update
- Old Courthouse Update

**NEW BUSINESS:**

**PUBLIC COMMENT: [on any topic- 3 minute limit]**

**ANNOUNCEMENTS:**

Special Board Meeting scheduled for Tuesday, Feb. 22<sup>nd</sup> at 6:00 p.m.- Administrator  
 Applicant Interviews

**ADJOURN/RECESS:**