



LENAWEE COUNTY
MICHIGAN

**LENAWEE COUNTY CLERK
ROXANN HOLLOWAY
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Adrian, MI 49221
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**LENAWEE COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, FEBRUARY 12, 2020 AT 1:30 PM
Chamber Building
159 E. Maumee St.,
Adrian, MI 49221**

CALL TO ORDER: Invocation – Pledge – Cell Phone Reminder

ROLL CALL:

APPROVAL OF MINUTES: January 8, 2020

AMENDMENTS TO THE AGENDA:

PETITIONS and COMMUNICATIONS:

INTRODUCTION OF SPECIAL GUESTS:
Sherriff's Department Personnel

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

SPECIAL PRESENTATIONS:

APPROVAL OF CONSENT AGENDA: (Roll Call Vote)

RESOLUTIONS/PROCLAMATIONS:

INFORMATION TECHNOLOGY/EQUALIZATION..... Comm. Wittenbach
HUMAN SERVICES..... Comm. Bales
RULES & APPOINTMENTS..... Comm. Bolton
CRIMINAL JUSTICE..... Comm. Collins
PHYSICAL RESOURCES..... Comm. Knoblauch
PERSONNEL/WAYS & MEAN..... Comm. Tillotson
ACCOUNTS PAYABLE..... Comm. Tillotson
POLICY & PROCEDURE..... Comm. Lapham

LIAISON REPORTS

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

UNFINISHED BUSINESS:

NEW BUSINESS:

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

ANNOUNCEMENTS:

-Farm Bureau will be serving lunch at 12:00 p.m., prior to the March 11th meeting

ADJOURN/RECESS: