



LENAWEE COUNTY
MICHIGAN

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

**LENAWEE COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, April 13, 2022 AT 1:30 PM
Commission Chambers
Second Floor, Old Courthouse
301 N, Main St.
Adrian, MI 49221**



CALL TO ORDER: Invocation – Pledge – Cell Phone Reminder

ROLL CALL:

APPROVAL OF MINUTES: March 9, 2022

AMENDMENTS TO THE AGENDA:

PETITIONS and COMMUNICATIONS:

INTRODUCTION OF SPECIAL GUESTS:

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

SPECIAL PRESENTATIONS:

Lenawee Medical Care Facility- Erin Tuckey

Lenawee County Land Use and AG Economic Dev. Committee- Ken Lake

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. Tillotson**
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. Bolton**
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 Open House- Wednesday, April 20th from 3:00 p.m. to 6:00 p.m.

NEW BUSINESS:

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

ANNOUNCEMENTS:

ADJOURN/RECESS: