



LENAWEE COUNTY  
MICHIGAN

LENAWEE COUNTY CLERK  
ROXANN HOLLOWAY  
425 N. Main Street  
Adrian, MI 49221  
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LENAWEE COUNTY BOARD OF COMMISSIONERS  
WEDNESDAY, July 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:** June 8, 2022

**AMENDMENTS TO THE AGENDA:**

**PETITIONS and COMMUNICATIONS:**

**INTRODUCTION OF SPECIAL GUESTS:**

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

**RESOLUTIONS/PROCLAMATIONS:**

**SPECIAL PRESENTATIONS:**

Michigan Works! Southeast Annual Report- Maggie Flaherty, Admn. Services Manager  
Region 2 Area Agency on Aging FY 2023-2025 Multi-Year Plan- Julie Wetherby, Admn.

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

**EXECUTIVE SESSION:** Pending Litigation Discussion

**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

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

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

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

**ANNOUNCEMENTS:**

**ADJOURN/RECESS:**