



LENAWEE COUNTY
MICHIGAN

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

LENAWEE COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, July 12, 2023, 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 14, 2023

AMENDMENTS TO THE AGENDA:

PETITIONS and COMMUNICATIONS:

INTRODUCTION OF SPECIAL GUESTS:

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

RESOLUTIONS/PROCLAMATIONS:

Hazard Mitigation Plan Adoption- Craig Tanis, Emergency Management Coordinator
Cody Waters, Boys & Girls Club CEO of Year Recognition

SPECIAL PRESENTATIONS:

Economic Crimes and Diversion Program- Robert Wendt, Investigator/Coordinator
2022 Audited Financial Statements- Theresa Choate, Finance Coordinator

APPROVAL OF CONSENT AGENDA: (Roll Call Vote)

STANDING COMMITTEE REPORTS

ACCOUNTS PAYABLE Comm. Collins
CRIMINAL JUSTICE Comm. Collins
HUMAN SERVICES Comm. Bolton
IT / EQUALIZATION Comm. Krasny
PERSONNEL / WAYS & MEANS Comm. Collins
POLICIES & PROCEDURES Comm. Jenkins-Arno
PHYSICAL RESOURCES Comm. Krasny

RULES & APPOINTMENTS **Comm. Martis**

BOARD APPOINTMENT (VOTING MEMBER) REPORTS

AG ADVISORY LAND USE **Comm. Tillotson**
AIRPORT COMMISSION **Comm. Bales**
COMMUNITY ACTION AGENCY **Comm. Stimpson**
COMMUNITY MENTAL HEALTH AUTHORITY **Comm. Stimpson**
COUNTY PLANNING COMMISSION **Comm. Bolton**
DEPARTMENT ON AGING (LDA) **Comm. Bolton**
DEPARTMENT OF HEALTH & HUMAN SERVICES **Comm. Bolton**
EMERGENCY 9-1-1 DISTRICT BOARD **Comm. Collins**
HEALTH BOARD **Comm. Collins**
HOMELAND SECURITY & LOCAL EMERGENCY PLANNING ... **Comm. Collins**
LAND BANK AUTHORITY **Comm. Jenkins-Arno**
LENAWEE PUBLIC TRANSPORTATION AUTHORITY **Comm. Tillotson**
MAC – GENERAL GOVERNMENT **Comm. Van Doren**
MAURICE SPEAR CAMPUS **Comm. Collins**
PARKS & RECREATION COMMISSION **Comm. Tillotson**
REGION 2 PLANNING COMMISSION **Comm. Tillotson**
SOLID WASTE COORDINATING COMMITTEE **Comm. Stimpson**
SUBSTANCE ABUSE [CMHPSM] **Comm. Tillotson**
TRIAD COMMITTEE **Comm. Bolton**

LIAISON (NON-VOTING) REPORTS

MICHIGAN TOWNSHIP ASSOCIATION (Lenawee) **Comm. Martis**
ROAD COMMISSION **Comm. Martis**
VETERANS’ AFFAIRS **Comm. Collins**
OTHER LIAISON APPOINTMENTS

UNFINISHED BUSINESS:

NEW BUSINESS:

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

COMMISSIONER COMMENT:

ANNOUNCEMENTS:

Special Board of Commissioners Meeting

Thursday, July 27, 2023, at 7:00 p.m. -Broadband Mapping Results

ADJOURN/RECESS: