



LENAWEE COUNTY
MICHIGAN

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

*****SPECIAL BOARD MEETING*****

LENAWEE COUNTY BOARD OF COMMISSIONERS
THURSDAY, July 27, 2023, AT 6:30 PM
Commission Chambers
Second Floor, Old Courthouse
301 N, Main St.
Adrian, MI 49221

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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:

Cody Waters, Boys & Girls Club CEO of Year Recognition

SPECIAL PRESENTATIONS:

Broadband Mapping Report - Chris Scharrer, DCS Technology Design

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:

BID ACCEPTANCE: Tecumseh Products Debris Removal

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

COMMISSIONER COMMENT:

ANNOUNCEMENTS:

ADJOURN/RECESS: