

RULES & APPOINTMENTS COMMITTEE

301 N. Main St, Adrian, MI 49221
p: 517-264-4508 | f: 517-264-4512
lenawee.mi.us



MEMBERS

Karol "KZ" Bolton
Committee of the Whole

MEETING LOCATION

Chambers
301 N. Main Street
Adrian, MI 49221

Minutes: Tuesday, February 8, 2022 – 10:00 a.m.

Present: Commissioners Bolton, Collins, Bales, Goetz, Jenkins-Arno, Krasny, Stimpson, Tillotson, and Wittenbach

Also Present: Sheriff Bevier, Kim Murphy, Rebecca Borton, Martin Marshall, Molly Mason, Bev Ahlers, Erin VanDyke, Roxann Holloway, Kate Daisher, and Burke Castleberry

I. Approval of Minutes

Motion by Tillotson, seconded by Goetz, to approve the minutes of the January 11, 2022 meeting. Motion carried.

II. Board Appointments: Resignations, recommendations, and referrals have been reviewed and the following actions are submitted for your confirmation.

Community Mental Health

Resignation of Greg Adams and appointment of Nancy Eaton Gordon - At Large 3/25

Adrian Tecumseh Local Development Finance Authority (LDFA)

Kim Murphy, Board of Commissioners representative

Motion by Bales, seconded by Tillotson, to recommend confirmation of the appointments of as presented. Motion carried.

Standing Committees & Board Appointments

Motion by Bales, seconded by Tillotson, to recommend confirmation of the 2022 Standing Committees and Board Appointments as presented. Motion carried.

III. Vacancies: The following vacancies are pending

- Building Authority: 1 Vacancy (12/23)
- Department on Aging (Lenawee): 2 Vacancies – District 5 (9/22) & District 8 (9/23)
- Economic Development Corporation (EDC): 2 Vacancies – District #2 (12/26) & District #3 (12/26)
- Homeland Security & Local Emergency Planning (LEPC): 1 Vacancy – Mass Care Services (12/22)
- Lenawee Transportation Corporation (LTC): 1 Vacancy (9/24)
- Solid Waste Coordinating Committee: 1 Vacancy (12/24)

IV. Rules & Regulations: Proposed amendments to sections 5.10.7 Conduct of Meetings and 7.10.4 Rights and Duties of Non-Members of the Commissioners Rules and Regulations were submitted for review last month.

Motion by Stimpson, seconded by Bales, to recommend adoption of the amendments to the Rules and Regulations. Motion carried.

Rules & Regulations Attachment A: Commissioner Bolton noted that John Lapham was still listed as the Vice-Chairperson on Attachment A, the Travel Policy.

Motion by Bales, seconded by Wittenbach, to amend the names on top of the Travel Policy Attachment A. Motion carried.

V. Other Business: There was no other business.

VI. Public Comment: There was no public comment.

VII. Adjournment

Motion by Tillotson, seconded by Wittenbach, to adjourn the meeting at 10:09 a.m. Motion carried.