

RULES & APPOINTMENTS COMMITTEE

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



COMMITTEE MEMBERS

Karol "KZ" Bolton, Bob Knoblauch
Committee of the Whole

MEETING LOCATION

Chamber Building
159 E. Maumee Street, Adrian, MI

Minutes: Tuesday, February 11, 2020 – 10:00 a.m.

Present: Commissioners Bolton, Knoblauch, Collins, Bales, Lapham, Jenkins-Arno, Stimpson, and Wittenbach

Absent: Commissioner Tillotson

Also Present: Scott Holtz, Kim Murphy, Roxann Holloway, Jen Ambrose, Burke Castleberry, Sheriff Bevier, Marilyn Woods, Rebecca Borton, and Martin Marshall

I. Approval of Minutes

Motion by Lapham, seconded by Wittenbach, to approve the minutes of the January 7, 2020 meeting. Motion carried.

II. Board Appointments

Commissioner Stimpson submitted the following for confirmation:

<u>Agricultural Advisory Land Use & Economic Development Comm</u> 3-year term	
Chris Wittenbach/County Commissioner, Clinton	12/22
Jim Swindeman/Field Crop Farmer, Deerfield	12/22
Kenneth Lake/Agribusiness, Riga	12/22
<u>Solid Waste Coordinating Committee</u> 3-year term	
Keeley Pape, (Environmental Group) Adrian	12/21
Nathan Burd (City of Adrian)	12/22
John Tuckerman (Community at Large)	12/22
Bob Knoblauch, (County Commissioner) Riga	12/22
<u>Community Mental Health Authority Board</u> 3-year term	
Erin Starlin, Hudson	3/22

Motion by Lapham, seconded by Wittenbach, to confirm the appointments of the Chair. 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 (9/20)

- Economic Development Corporation (EDC): Brownfield Authority & Hospital Finance Authority
2 Vacancies – Comm. District #2 & At-Large (12/21)
- Homeland Security & Local Emergency Planning (LEPC): 2 Vacancies – Local Chemical Facility & Mass Care Services (12/22)

Commissioner Collins noted that there is a vacancy on the E911 Board as well.

IV. Other Business

Roxann Holloway has appointed Kathy Feltman to fill the vacant seat on the Board of Canvassers.

Commissioner Bolton highlighted upcoming events.

V. Adjournment

Motion by Lapham, seconded by Wittenbach, to adjourn the meeting at 10:01 a.m. Motion carried.