

# RULES & APPOINTMENTS COMMITTEE

301 N. Main St, Adrian, MI 49221  
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## MEMBERS

Karol "KZ" Bolton  
Committee of the Whole

## MEETING LOCATION

Chambers  
301 N. Main Street  
Adrian, MI 49221

**Minutes:** Tuesday, May 10, 2022 – 10:00 a.m.

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

**Also Present:** Dan Morton and Eric Sullivan from the Sports Facility Companies, Kim Murphy, Shannon Elliott, Rebecca Borton, Roxann Holloway, Thomas Kendziora, Jenny Escott, Carolyn Bater, Erin Van Dyke, Brittany Kurutz, Bev Kampmueller, Sheriff Bevier, Heidi Cannon, Matt Richardson, Jen Ambrose, Ian Wendt (WLEN), Shirley MacBeth, Bob and Carol Knoblauch, Bill Leisenring, Jim Hammond, Jack Baker, Jim Sayer, Gordon Gauss, Jim Driskill, Claude Rowley, Roxann Sweet, Sharon Denney, Cheryl Snead, representatives from Red Letter, and several other unidentified guests

### I. Approval of Minutes

*Motion by Tillotson, seconded by Wittenbach, to approve the minutes of the April 12, 2022 meeting. Motion carried.*

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

Department of Health & Human Services / Medical Care Facility  
Commissioner Karol "KZ" Bolton or Commissioner Chris Wittenbach Annual Liaison Appointment

#### **Region 2 Area Agency On Aging - 2 year term (reappointments)**

Keith Williams 4/24  
Marcia Boynton 4/24

#### **Emergency 9-1-1 District Board - 3 year term**

Michigan State Police representative (statutory)  
F/Lt. Kevin Caldwell - Retired  
Lt. Stephen Borello - Appoint 12/25

#### **Economic Development Corporation (EDC)**

Heidi Cannon - Comm. District #2 representative 12/26

#### **Building Authority**

Kim Murphy, County 12/24  
Marty Marshall, At-Large 12/23

**Clean Air Ordinance Review Committee**

Kim Murphy, County Administrator

(virtue of office)

**Retirement Administrative Committee**

Kimberly Murphy, Appointed Official

(pleasure of the BOC)

*Motion by Bales, seconded by Collins, to approve the appointments as presented. Motion carried.*

The liaison appointment to the Department of Health and Human Services Board remains pending.

**III. Vacancies:** The following vacancies are pending

- Building Authority: 1 Vacancy (12/23)
- Community Mental Health: 1 Vacancy (12/23) At Large
- Department on Aging (Lenawee): 2 Vacancies – District 5 (9/22) & District 8 (9/23)
- Economic Development Corporation (EDC): 1 Vacancy District #3 (12/26)
- Homeland Security & Local Emergency Planning (LEPC): 1 Vacancy – Mass Care Services (12/22)

**IV. Other Business:** There was no other business.

**V. Public Comment:** There was no public comment.

**VI. Adjournment**

*Motion by Collins, seconded by Tillotson, to adjourn the meeting at 10:05 a.m. Motion carried.*