

RULES & APPOINTMENTS COMMITTEE

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lenawee.mi.us



COMMITTEE MEMBERS

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

DRAFT

Minutes: Tuesday, June 9, 2020 – 10:00 a.m.

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

Also Present: Burke Castleberry, Marilyn Woods, Jen Ambrose, Jenny Escott, Carolyn Bater, Roxann Holloway, Kim Murphy, Shannon Elliott, Rebecca Borton, Martin Marshall, and Scott Holtz

I. Approval of Minutes

Motion by Lapham, seconded by Knoblauch, to approve the minutes of the March 10, 2020 meeting. Motion carried.

II. Board Appointments

There were no resignations or appointments.

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)

IV. Other Business

There was no other business

V. Adjournment

Motion by Knoblauch, seconded by Lapham, to adjourn the meeting at 10:03 a.m. Motion carried.

MDM/rdp