

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, July 12, 2022 – 10:00 a.m.

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

Also Present: Kim Murphy, Shannon Elliott, Captain Pifer, Ed Scheffler, Carolyn Bater, Erin VanDyke, Brittany Kurutz, Roxann Holloway, Kristi Drake, Judge Anna Marie Anzalone, Cari Rebottaro, Kate Daisher, Jarret Nighswander, Bev Ahlers, Matt Turgeon, Gordon Gauss, Kelly Castleberry, Jen Ambrose, Burke Castleberry, Rebecca Borton, and Danielle Fearn

I. Approval of Minutes

Motion by Tillotson, seconded by Wittenbach, to approve the minutes of the June 7, 2022 meeting. Motion carried.

II. Board Appointments: There were no resignations, recommendations, or referrals submitted for confirmation.

III. Vacancies: The following vacancies are pending

- Community Mental Health: 1 Vacancy (3/23) 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)
- Retirement Administrative Committee: 1 Vacancy – Alternate

IV. Other Business: A current copy of the Commissioner Board Appointments list was provided. Commissioner Bolton noted that there is also a summary for each of the boards available.

V. Public Comment: There was no public comment.

VI. Adjournment

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