

# RULES & APPOINTMENTS COMMITTEE

301 N. Main St, Adrian, MI 49221  
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lenawee.mi.us



## MEMBERS

Karol "KZ" Bolton  
Committee of the Whole

## MEETING LOCATION

Chambers  
301 N. Main Street  
Adrian, MI 49221

**Minutes:** Tuesday, August 9, 2022 – 10:00 a.m.

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

**Absent:** Commissioners Bales and Collins

**Also Present:** Kim Murphy, Rebecca Borton, Becky (LMCF), Jenny Escott, Mary Roberts, Bev Ahlers, Jen Ambrose, Matthew Turgeon, and Brittany Kurutz, Jim VanDoren, Gordon Gauss, Judge A.M. Anzalone

### I. Approval of Minutes

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

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

#### **Lenawee District Library**

Resignation: Marcia Wright 12/24

Appointment: Dawn Clark, Adrian 12/24

#### **Substance Use Disorder Oversight Policy Board (CMHPSM)**

David Stimpson 09/25

*Motion by Tillotson, seconded by Wittenbach, to accept the resignation of Marcia Wright from the Lenawee District Library Board; recommend confirmation of the appointment of Dawn Clark to the LDL Board (expiration 12/24); and recommend confirmation of the appointment of Dave Stimpson to the Substance Use Disorder Oversight Policy Board. Motion carried.*

**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)

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

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

### VI. Adjournment

*Motion by Goetz, seconded by Wittenbach, to adjourn the meeting at 10:04 a.m. Motion carried.*