

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, October 11, 2022 – 10:00 a.m.

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

Also Present: Matthew Turgeon, Jackie Wyse, R. Burke Castleberry, Gordon Gauss, Teresa Choate, Thomas Kendziora, Kim Murphy, Shannon Elliott, Jenny Escott, Robert Trevino, Jim VanDoren, Kevon Martis, Stephen Kroswek, Cari Rebottaro, Sheriff Troy Bevier, Wanda Suydam, Roxann Holloway, Rebecca Borton, and Jen Ambrose

I. Approval of Minutes

Motion by Tillotson, seconded by Wittenbach, to approve the minutes of the September 13, 2022 meeting. Motion carried.

II. Board Appointments: Resignations, applications, and recommendations were reviewed and the following is being submitted for confirmation.

Department of Health & Human Services - 3 members/3 year term

Karol "KZ" Bolton, Adrian	10/25
Bronna Kahle, Liaison Appt.	Annual

Department on Aging (Lenawee)

Resignations accepted:

Julie Kulka, Comm. District #2
Sandra Porter, Senior Network
Olivia Nickelson, Senior Network

New Appointments:

Burt Fenby, Senior Network	9/23
Russ Arno, District 6	9/25
KZ Bolton, District #5 Representative	9/25

Reappointments:

Darwin Vandevender, At Large	9/25
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Motion by Collins, seconded by Goetz, to recommend confirmation of appointments as presented. Motion carried.

III. Vacancies: The following vacancies are pending

- Community Mental Health: 1 Vacancy (3/23) At Large
- Department on Aging (Lenawee): 5 Vacancies – County Commissioner (9/25), District 2 (9/25), District 8 (9/23), Senior Network (9/24), Senior Network (9/25)

- 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 Tillotson, seconded by Bales, to adjourn the meeting at 10:03 a.m. Motion carried.