

# 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, November 8, 2022 – 10:00 a.m.

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

**Absent:** Commissioner Jenkins-Arno

**Also Present:** Kim Murphy, Jackie Wyse, Matthew Turgeon, Teresa Choate, Shannon Elliott, Jenny Escott, Jim Van Doren, Sheriff Bevier, Capt. Pifer, Carolyn Bater, Rebecca Borton, and Jen Ambrose

### I. Approval of Minutes

*Motion by Tillotson, seconded by Wittenbach, to approve the minutes of the October 11, 2022 meeting. Motion carried.*

**II. Board Appointments:** There were no resignations, applications, or recommendations.

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

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