

**LENAWEE COUNTY CLERK  
ROXANN HOLLOWAY  
425 N. Main Street  
Adrian, MI 49221  
517-264-4594**

**LENAWEE COUNTY BOARD OF COMMISSIONERS  
WEDNESDAY, January 11, 2017 AT 1:30 PM  
THE COMMISSIONERS ROOM, COURT HOUSE, ADRIAN, MICHIGAN**

**CALL TO ORDER: Invocation – Pledge – Cell Phone Reminder**

**ROLL CALL:**

**APPROVAL OF MINUTES:**       December 14, 2016  
                                          January 5, 2017

**AMENDMENTS TO THE AGENDA:**

**PETITIONS and COMMUNICATIONS:**

**INTRODUCTION OF SPECIAL GUESTS:**

**LIMITED PUBLIC COMMENT: [on any agenda item – 3 minute limit]**

**SPECIAL PRESENTATIONS:**

**APPROVAL OF CONSENT AGENDA: (Roll Call Vote)**

**RESOLUTIONS/PROCLAMATIONS:**  
PRO#2017-001 – School Board Recognition Month

**INFORMATION TECHNOLOGY/EQUALIZATION-----Comm. Wittenbach  
HUMAN SERVICES-----Comm. Driskill  
RULES & APPOINTMENTS-----Comm. Bolton  
CRIMINAL JUSTICE-----Comm. Collins  
PHYSICAL RESOURCES-----Comm. Tillotson  
PERSONNEL/WAYS & MEANS-----Comm. Tillotson  
ACCOUNTS PAYABLE-----Comm. Tillotson**

**LIAISON REPORTS**

**PARKS & RECREATION-----Comm. Wittenbach**  
**ROAD COMMISSION-----Comm. Driskill**  
**DEPT. OF HUMAN SERVICE-----Comm. Wittenbach**  
**DEPT. ON AGING-----Comm. Lapham**  
**SOLID WASTE-----Comm. Knoblauch**  
**AIRPORT-----Comm. Driskill**  
**MICHIGAN WORKS-----Comm. Bolton**  
**MTA-----Comm. Knoblauch**  
**SUBSTANCE ABUSE-----Comm. Tillotson**  
**VETERANS AFFAIRS-----Comm. Knoblauch**  
**AG COMMITTEE-----Comm. Wittenbach**  
**EMERGENCY 9-1-1 DISTRICT BOARD-----Comm. Collins**  
**HEALTH BOARD-----Comm. Wittenbach**  
**MAC – HUMAN SERVICES-----Comm. Stimpson**  
**MAC – ECONOMIC DEVELOPMENT-----Comm. Wittenbach**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**PUBLIC COMMENT: [on any topic- 3 minute limit]**

**ANNOUNCEMENTS:**

Commissioners and other interested elected officials- Photo opportunity scheduled for Wednesday, February 8, 2017, at 12:00 P.M.

**ADJOURN/RECESS:**