



LENAWEE COUNTY
MICHIGAN

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

**LENAWEE COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, JANUARY 13, 2021 AT 1:30 PM**

* In compliance with the State of Michigan authorization of electronic meetings, this meeting will be held via ZOOM*

Join Zoom Meeting

<https://us02web.zoom.us/j/83507985144?pwd=WEs0MTBNSG5PVnlSdDM3emxxYjlkZz09>

Meeting ID: 835 0798 5144

Passcode: 143511

Dial

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 835 0798 5144

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CALL TO ORDER: Invocation – Pledge – Cell Phone Reminder

ROLL CALL:

APPROVAL OF MINUTES: Dec. 9, 2020 and Jan. 6, 2021

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:

School Board Recognition Month- Mark Haag, LISD Superintendent

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| INFORMATION TECHNOLOGY/EQUALIZATION | Comm. Wittenbach |
| HUMAN SERVICES | Comm. Bales |
| RULES & APPOINTMENTS | Comm. Bolton |
| CRIMINAL JUSTICE | Comm. Collins |
| PHYSICAL RESOURCES | Comm. |
| PERSONNEL/WAYS & MEAN | Comm. Tillotson |
| ACCOUNTS PAYABLE | Comm. Tillotson |
| POLICY & PROCEDURE | Comm. Lapham |

LIAISON REPORTS

| | |
|---------------------------------------|-------------------------|
| PARKS & RECREATION | Comm. Wittenbach |
| ROAD COMMISSION | Comm. Bales |
| DEPT. OF HUMAN SERVICE | Comm. Lapham |
| DEPT. ON AGING | Comm. Lapham |
| SOLID WASTE | Comm. |
| AIRPORT | Comm. Bales |
| MICHIGAN WORKS | Comm. Bolton |
| MTA | Comm. |
| SUBSTANCE ABUSE [CMHPSM] | Comm. Tillotson |
| VETERANS AFFAIRS | Comm. |
| AG COMMITTEE | Comm. Wittenbach |
| EMERGENCY 9-1-1 DISTRICT BOARD | Comm. Collins |
| HEALTH BOARD | Comm. Wittenbach |
| MAC – GENERAL GOVERNMENT | Comm. Wittenbach |

UNFINISHED BUSINESS:

NEW BUSINESS:

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

ANNOUNCEMENTS:

ADJOURN/RECESS: