

**LENAWEE COUNTY CLERK
ROXANN HOLLOWAY
425 N. Main Street
Adrian, MI 49221
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*** Photos for commissioners and elected officials from 12:00 P.M. to 1:15 PM***

**LENAWEE COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, February 8, 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: January 11, 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:

**INFORMATION TECHNOLOGY/EQUALIZATION-----Comm. Wittenbach
HUMAN SERVICES-----Comm. Driskill
RULES & APPOINTMENTS-----Comm. Bolton
CRIMINAL JUSTICE-----Comm. Collins
PHYSICAL RESOURCES-----Comm. Knoblauch
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:

The Farm Bureau will be serving lunch at noon before the March 8, 2017, meeting.

ADJOURN/RECESS: