



LENAWEE COUNTY ADMINISTRATOR'S OFFICE  
301 N. Main Street ~ Adrian, MI 49221

Martin D. Marshall, County Administrator  
Telephone: (517) 264-4508  
Fax: (517) 264-4512  
[www.lenawee.mi.us](http://www.lenawee.mi.us)

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## RULES & APPOINTMENTS COMMITTEE

*Karol "KZ" Bolton, Chair - Jim Driskill, Vice Chair  
Committee of the Whole*

## MEETING LOCATION

*Chamber Room, 2<sup>nd</sup> Floor  
Old Courthouse, 301 N. Main Street, Adrian, MI*

**AGENDA: TUESDAY, FEBRUARY 7, 2017 - 10:00 A.M.**

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I. APPROVAL OF MINUTES: FEBRUARY 7, 2017

II. BOARD APPOINTMENTS

- PHYSICAL RESOURCES COMMITTEE  
Bob Knoblauch, Chair  
Ralph Tillotson, Vice Chair  
Jim Driskill, Member
- SOLID WASTE COORDINATING COMMITTEE  
Brian Winder
- LAND BANK AUTHORITY  
JACOB WRIGHT

III. VACANCIES

IV. OTHER BUSINESS

V. ADJOURNMENT

**LENAWEE COUNTY BOARD OF COMMISSIONERS**

**301 N. Main St. Courthouse ~ Adrian, MI 49221**

(517) 264-4508

[www.lenawee.mi.us](http://www.lenawee.mi.us)

CHAIR

David Stimpson

John Lapham

Jim Driskill

Dawn Bales

Karol "KZ" Bolton

Bob Knoblauch

Ralph Tillotson

Chris Wittenbach

VICE-CHAIR

Terry Collins



**To:** Rules and Appointments Committee

**From:** David Stimpson, Chair

**Date:** March 7, 2017

**RE:** Appointments/Reappointments

Namrata Carolan has moved out of Lenawee County and is no longer eligible to serve on the Region 2 Planning Commission; the Region 2 Planning Commission has requested that the Board of Commission fill the seat.

Bob Wilson has submitted a letter of resignation from the Community Mental Health Authority Board; the LCMHA is seeking candidates. They will also be sending a recommendation next month for current board member reappointments.

Recommendations to fill a vacancy have been received from both the Solid Waste Coordinating Committee, as well as, the Land Bank Authority.

I submit the following appointments for your confirmation:

**PHYSICAL RESOURCES COMMITTEE**

Bob Knoblauch, Chair

Ralph Tillotson, Vice Chair

Jim Driskill, Member

**SOLID WASTE COORDINATING COMMITTEE - 9 members - 3 year term**

Diana Schroeder, Solid Waste, 264-4511 ~ Old Courthouse, 301 N. Main St, Adrian ~

Bryan Winder, Adrian (Outlying Community)

1<sup>st</sup> Wed., 10:00 a.m.\*

12/18

**LAND BANK AUTHORITY – 7 members/3 year term**

Tim Robinson, 265-5141 ~ 301 N. Main Street, Adrian ~

Jake Wright, Building Inspector

Call of the Chair

12/19

**REGION 2 AREA AGENCY ON AGING - 3 members / 2 year term**

Julie Wetherby, 800.335.7881 ~ Brooklyn, MI ~

Chris Wittenbach, Clinto

Thurs -3<sup>rd</sup> full week of the month, – 2:00 p.m.\*

4/19

**LENAWEE COUNTY BOARD OF COMMISSIONERS  
2017 BOARD APPOINTMENTS**

**Vacancies**

**March, 2017**

**BUILDING AUTHORITY - 3 members / 3 year term**

*County Administrator, 264-4508 ~ Old Courthouse, 301 N. Main St, Adrian ~*

*Call of the Chair*

**VACANT**

12/19

**COMMUNITY CORRECTIONS ADVISORY BOARD- 13 members / 3 year term**

*Tony Gonzales, 264-4683*

*Bi-annually, 12:00 p.m.\**

**VACANT-** Communications Media representative

12/17

**VACANT-** Business Community representative

12/17

**COMMUNITY MENTAL HEALTH AUTHORITY BOARD - 12 members / 3 year term**

*Kathryn Szewczuk, CMH, 264-8905 ~ Human Services Bldg, 1040 S Winter #1022, Adrian ~ last Thurs., 3:00 p.m.\**

**VACANT**

3/20

**COUNTY PLANNING COMMISSION - 7 members/3 year term concurrent appt with Airport Zoning Board**

*Grant Bauman, (517) 768-6711, Reg. 2 Planning, Jackson Co. Tower Bldg, 9<sup>th</sup> Floor, Jackson 49201 (staff)*

*~ Old Courthouse, 301 N. Main St, Adrian*

*3<sup>rd</sup> Thurs., 6:00 p.m.\**

**VACANT**

12/17

**DEPARTMENT ON AGING (LENAWEE) - 16 members / 3 year term**

*Dept On Aging, 264-6300 ~ Human Services Bldg, 1040 S Winter #3003, Adrian ~*

*4<sup>th</sup> Thurs., 1:30 p.m.\**

**VACANT** - Comm. District #9 representative

9/18

**VACANT** - Comm. District #2 representative

9/19

**VACANT** - Comm. District #5 representative

9/19

**HOMELAND SECURITY & LOCAL EMERGENCY PLANNING COMMITTEE -13 members/2 year term**

*Curtis Parsons, 264-4759 ~ Robertson Bldg 150 W. Maple, Adrian ~*

*Call of the chair*

**VACANT** - Local Chemical Facility representative

01/18

**REGION 2 PLANNING COMMISSION - 10 members / 3 year term**

*Steve Duke, (517) 768-6706, Reg. 2 Planning, Jackson Co. Tower Bldg, 9<sup>th</sup> Floor, Jackson 49201,*

*meeting location variable*

*2<sup>nd</sup> Thurs., 2:00 p.m.\**

**VACANT**

12/17