



LENAWEE COUNTY  
MICHIGAN

LENAWEE COUNTY CLERK  
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LENAWEE COUNTY BOARD OF COMMISSIONERS  
WEDNESDAY, MARCH 14, 2018 AT 1:30 PM  
THE COMMISSIONERS ROOM, COURT HOUSE, ADRIAN, MICHIGAN

**\*Farm Bureau Luncheon at Noon\***

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

**ROLL CALL:**

**APPROVAL OF MINUTES: February 14, 2018**

**AMENDMENTS TO THE AGENDA:**

**PETITIONS and COMMUNICATIONS:**

**INTRODUCTION OF SPECIAL GUESTS:**

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

**SPECIAL PRESENTATIONS:**

Annual Drain Report- Jenny Escott, Drain Commisisoner

**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
POLICY & PROCEDURE .....	Comm. Lapham

NOTE: Resolution #2018-004 Depository & Investment Policy

## LIAISON REPORTS

<b>PARKS &amp; RECREATION</b> .....	<b>Comm. Wittenbach</b>
<b>ROAD COMMISSION</b> .....	<b>Comm. Driskill</b>
<b>DEPT. OF HUMAN SERVICE</b> .....	<b>Comm. Wittenbach</b>
<b>DEPT. ON AGING</b> .....	<b>Comm. Lapham</b>
<b>SOLID WASTE</b> .....	<b>Comm. Knoblauch</b>
<b>AIRPORT</b> .....	<b>Comm. Driskill</b>
<b>MICHIGAN WORKS</b> .....	<b>Comm. Bolton</b>
<b>MTA</b> .....	<b>Comm. Knoblauch</b>
<b>SUBSTANCE ABUSE</b> .....	<b>Comm. Tillotson</b>
<b>VETERANS AFFAIRS</b> .....	<b>Comm. Knoblauch</b>
<b>AG COMMITTEE</b> .....	<b>Comm. Wittenbach</b>
<b>EMERGENCY 9-1-1 DISTRICT BOARD</b> .....	<b>Comm. Collins</b>
<b>HEALTH BOARD</b> .....	<b>Comm. Wittenbach</b>
<b>MAC – GENERAL GOVERNMENT</b> .....	<b>Comm. Wittenbach</b>

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

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

**ANNOUNCEMENTS:**

- Photographer from Hoyden Creative Group will be here before the April Board of Commissioners meeting to take updated photos.
- Collection for commissioner's coffee and flower fund

**ADJOURN/RECESS:**