



LENAWEE COUNTY
MICHIGAN

**LENAWEE COUNTY CLERK
ROXANN HOLLOWAY
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Adrian, MI 49221
517-264-4594**

**LENAWEE COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, JUNE 12, 2019 AT 1:30 PM
THE COMMISSIONERS ROOM, COURT HOUSE, ADRIAN, MICHIGAN**

CALL TO ORDER: Invocation – Pledge – Cell Phone Reminder

ROLL CALL:

APPROVAL OF MINUTES: May 8, 2019

AMENDMENTS TO THE AGENDA:

PETITIONS and COMMUNICATIONS:

INTRODUCTION OF SPECIAL GUESTS:

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

**1:35 PM- Public Hearing- Michigan Community Development Block Grant (CDBG)
Revolving Loan Fund (RLF) Funding for the GLOV Holding, LLC Project**

SPECIAL PRESENTATIONS:

APPROVAL OF CONSENT AGENDA: (Roll Call Vote)

RESOLUTIONS/PROCLAMATIONS:

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

Credit Card Issuance Policy POL#2019-012

LIAISON REPORTS

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|---|-------------------------|
| PARKS & RECREATION | Comm. Wittenbach |
| ROAD COMMISSION | Comm. Bales |
| DEPT. OF HUMAN SERVICE | Comm. Wittenbach |
| DEPT. ON AGING | Comm. Lapham |
| SOLID WASTE | Comm. Knoblauch |
| AIRPORT | Comm. Bales |
| MICHIGAN WORKS | Comm. Bolton |
| MTA | Comm. Knoblauch |
| SUBSTANCE ABUSE [CMHPSM] | Comm. Tillotson |
| VETERANS AFFAIRS | Comm. Knoblauch |
| 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:

GLOV Holding, LLC Project:
Community Development Plan
Revolving Loan Fund Application RES#2019-016

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

ANNOUNCEMENTS:

ADJOURN/RECESS: