



LENAWEE COUNTY  
MICHIGAN

**LENAWEE COUNTY CLERK  
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Adrian, MI 49221  
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**LENAWEE COUNTY BOARD OF COMMISSIONERS  
WEDNESDAY, JUNE 13, 2018 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 9, 2018 and May 24, 2018**

**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 & MEAN ..... Comm. Tillotson**  
**ACCOUNTS PAYABLE ..... Comm. Tillotson**  
**POLICY & PROCEDURE ..... Comm. Lapham**

1. Accounts Payable Policy  
2. Photo ID Badge 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:**

**ADJOURN/RECESS:**