



LENAWEE COUNTY
MICHIGAN

LENAWEE COUNTY CLERK
ROXANN HOLLOWAY
425 N. Main Street
Adrian, MI 49221
517-264-4594

LENAWEE COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, JULY 10, 2019 AT 1:30 PM
THE COMMISSIONERS ROOM, COURT HOUSE, ADRIAN, MICHIGAN
*** Addition to the Agenda***

CALL TO ORDER: Invocation – Pledge – Cell Phone Reminder

ROLL CALL:

APPROVAL OF MINUTES: June 12, 2019

AMENDMENTS TO THE AGENDA:

PETITIONS and COMMUNICATIONS:

INTRODUCTION OF SPECIAL GUESTS:

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

SPECIAL PRESENTATIONS:

- Annual Road Commission Report- Scott Merillat, Managing Director
- *** Annual Region 2 Area Agency on Aging Report – Julie Wetherby, CEO ***

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

LIAISON REPORTS

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:

Region 2 Area Agency on Aging – Multi-Year Plan 2020-2022

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

ANNOUNCEMENTS:

ADJOURN/RECESS: