



LENAWEE COUNTY
MICHIGAN

**LENAWEE COUNTY CLERK
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**LENAWEE COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, SEPTEMBER 12, 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: August 8, 2018

AMENDMENTS TO THE AGENDA:

PETITIONS and COMMUNICATIONS:

INTRODUCTION OF SPECIAL GUESTS:

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

SPECIAL PRESENTATIONS:

ProMedica Bonding (Introduction of resolution)

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

LIAISON REPORTS

PARKS & RECREATION	Comm. Wittenbach
ROAD COMMISSION	Comm. Driskill
DEPT. OF HUMAN SERVICE	Comm. Wittenbach
DEPT. ON AGING	Comm. Lapham
SOLID WASTE	Comm. Knoblauch
AIRPORT	Comm. Driskill
MICHIGAN WORKS	Comm. Bolton
MTA	Comm. Knoblauch
SUBSTANCE ABUSE	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:

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

ANNOUNCEMENTS:

ADJOURN/RECESS: