



DRAFT

Martin D. Marshall, County Administrator
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RULES & APPOINTMENTS COMMITTEE

*Karol "KZ" Bolton, Chair - Jim Driskill, Vice Chair
Committee of the Whole*

MEETING LOCATION

*Chamber Room, 2nd Floor
Old Courthouse, 301 N. Main Street, Adrian, MI*

MINUTES: Tuesday, January 9, 2018 - 10:00 a.m.

PRESENT: Commissioners Bolton, Collins, Driskill, Knoblauch, Lapham, Stimpson, and Tillotson

ABSENT: Commissioners Wittenbach and Bales

ALSO PRESENT: Burke Castleberry, Jennifer Ambrose, Carolyn Bater, Kim Murphy, Marilyn Woods, Roxann Holloway, Jenny Escott, Kevin Pickford, Leo Oswald, JoLinda Cutler, David Panian (The Daily Telegram), Martin Marshall, and Rebecca Borton

I. Approval of Minutes

Motion by Lapham, seconded by Wittenbach, to approve the minutes of December 12, 2017 meeting. Motion carried.

II. Board appointments/reappointments

Commissioner Stimpson submitted the following list of reappointments and appointments.

Agricultural Advisory Land Use & Economic Development Committee - 3 year term

- Randy Rice/Ag Banking (Farmers & Merchants State Bank) 12/20
- Larry Gould/Ag Community, Morenci 12/20
- Ralph Tillotson/County Commissioner/Real Estate, Adrian Township 12/20

Building Authority

- Dan Bruggeman, Adrian 12/20

County Planning Commission - 3 year term concurrent appt with Airport Zoning Board

- Bruce Nickel, Onsted 12/20
- Dale Witt, Tecumseh 12/20

GIS Policy Committee – 2 year term

- Shelly Delong, Equalization Department 12/18
- Dereck Wilt, GIS Coordinator as staff 12/18

Health Board - 5 year term

- Lee Ann Minton, Hudson 12/22

Land Bank Authority – 3 year term

Jim Palmer, Realtor

12/20

Veterans' Affairs Executive Committee - 4 year term

Aaron Ricketts, Adrian

12/21

Michigan Township Association – Annual liaison appointment

Bob Knoblauch, County Commissioner

Motion by Tillotson, seconded by Lapham, to recommend confirmation of the appointments/reappointments submitted by Board Chair, David Stimpson. Motion carried.

III. Vacancies

Any recommendations are to be submitted to the Chair through the Administrator's Office no later than two weeks prior to the Rules and Appointments Committee.

IV. Other Business

Commissioner Bolton distributed a list of upcoming events.

V. Adjournment

Motion by Knoblauch, seconded by Collins, to adjourn at 10:02 a.m. Motion carried.

MDM/rdb