

MINUTES

RULES AND APPOINTMENTS COMMITTEE TUESDAY, JANUARY 10, 2017 – 10:00 A.M. COMMISSION CHAMBER ROOM

DRAFT

Present: Commissioners Bolton, Stimpson, Collins, Knoblauch, Lapham, Wittenbach, Bales, and Tillotson

Absent: Commissioner Driskill

Also Present: Jenny Escott, Marilyn Woods, Scott Baker, Kim Murphy, Martin Marshall, Roxann Holloway, and Rebecca Borton

1) **Approve minutes**

Motion by Tillotson to approve the minutes of December 13, 2016 meeting, seconded by Lapham. Motion carried.

- 2) **2017 Standing Committees:** Commissioner Stimpson submitted the 2017 Standing Committee list and reviewed changes to the Physical Resources Committee and the addition of the new Policy and Procedures Committee. The Policy and Procedures Committee will be reviewing the county policies and procedures.

Motion by Knoblauch, supported by Collins, to recommend confirmation of the 2017 Standing Committee appointments as presented. Motion carried.

- 3) **Rules & Regulations:** The Rules and Regulations were distributed; it was noted that recommended changes can be submitted to the Administrator and are to follow the procedure outlined in the rules.

A summary calendar showing meeting dates was also distributed.

- 4) **Vacancies:** No changes were made to the current vacancy list:
Community Corrections Advisory Board: Two vacancies remain on the CCAB; one Media and one Business Community representative.
Solid Waste Coordinating Committee: The Outlying Community representative is vacant.
Homeland Security & Local Emergency Planning Committee: Qualified applicants are being sought for the Local Chemical Facility seat.
Department on Aging Board: There are two vacancies on the LDA Board; Commissioner District #2 District #5 and District #9 representatives.
Lenawee District Library Board: At-Large

- 5) **Other Business:** Commissioner Bolton reviewed some activities going on around the county including events at the TCA in Tecumseh, the Senior Center, a ribbon cutting ceremony at the ISD, the Adrian Symphony Orchestra, and the upcoming kickoff meeting for a vision for Lenawee.

6) **Adjournment**

Motion by Knoblauch, seconded by Tillotson, to adjourn at 10:11 a.m. Motion carried.