

# RULES & APPOINTMENTS COMMITTEE

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## COMMITTEE MEMBERS

Karol "KZ" Bolton  
Committee of the Whole

## MEETING LOCATION

Via ZOOM

**Minutes:** Tuesday, February 9, 2021 – 10:00 a.m.

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**Present:** Commissioners Tillotson, Collins, Bales, Lapham, Stimpson, and Wittenbach

**Absent:** Commissioners Bolton, Jenkins-Arno, and Goetz,

**Also Present:** Marcia Bohannon, Kim Murphy, Rebecca Borton, Martin Marshall, Scott Holtz, Burke Castleberry, Bob Knoblauch, Jenny Escott, Roxann Holloway, Erin VanDyke, and Dmitriy Shapiro (The Daily Telegram)

Commissioner Lapham opened the meeting at 10:00 a.m.

### I. Approval of Minutes

*Motion by Collins, seconded by Bales, to approve the minutes of the January 12, 2021 meeting. Motion carried.*

### II. Board Appointments

Commissioner Stimpson submitted the following resignations and board appointments for confirmation.

#### **Homeland Security & Local Emergency Planning Committee –2 year term**

Private Security: Resignation of Joanne Dennis

Appointment of: Mario Bernardo, Great Lakes Security

12/22

*Motion by Collins, seconded by Wittenbach, to recommend accepting the resignation of Joanne Dennis and confirming the appointment Mario Bernardo to the Homeland Security & Local Emergency Planning Committee. Motion carried.*

**Community Mental Health Authority Board:** The resignation of Stacy Gamel (3/22) has been accepted; the CMHA is seeking candidates.

### III. Vacancies

The following vacancies are pending

- **Building Authority:** 1 Vacancy (12/23)
- **Community Mental Health Authority Board:** 1 Vacancy (3/22)
- **Department on Aging (Lenawee):** 2 Vacancies – District 5 (9/22) & District 8 (9/23)
- **District Library (Lenawee):** 1 Vacancy- At Large (12/24)
- **Economic Development Corporation (EDC):** *Brownfield & Hospital Finance Authority* 2 Vacancies – Comm. District 8 (12/25) & At-Large (12/21)

- Homeland Security & Local Emergency Planning (LEPC): 2 Vacancies – Local Chemical Facility & Mass Care Services (12/22)

#### **IV. Other Business**

There was no other business.

#### **V. Adjournment**

*Motion by Wittenbach, seconded by Tillotson, to adjourn the meeting at 10:04 a.m. Motion carried.*

MDM/rdb