

RULES & APPOINTMENTS COMMITTEE



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COMMITTEE MEMBERS

Karol "KZ" Bolton, Bob Knoblauch
Committee of the Whole

MEETING LOCATION

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

MINUTES: Tuesday, February 12, 2019 – 10:00 a.m.

PRESENT: Commissioners Bolton, Bales, Collins, Jenkins-Arno, Knoblauch, Lapham, Tillotson, Wittenbach, and Stimpson

ALSO PRESENT: Kim Murphy, Roxann Holloway, Marilyn Woods, Joe Brezvai, Rebecca Borton, and Martin Marshall

I. Approval of Minutes

Motion by Tillotson, seconded by Wittenbach, to approve the minutes of the January 8, 2019 meeting. Motion carried.

II. Board Appointments

Commissioner Stimpson submitted the following for confirmation:

Standing Committee appointments

- Terry Collins, Member of the Physical Resources Committee
- John Lapham to replace Terry Collins on the IT Committee

Motion by Knoblauch, seconded by Bales, to recommend confirmation of the appointment of Terry Collins to the Physical Resources Committee and John Lapham to the IT Committee. Motion carried.

Resignations accepted

- Jim Van Doren from the Lenawee Community Mental Health Board
- Tim Guest and Scott Clites from the Lenawee Transportation Corporation Board

Board appointment

- Nathan Burd, Adrian City Manager, Solid Waste Coordinating Committee

Motion by Collins, seconded by Knoblauch, to recommend confirmation of the appointment of Nathan Burd to the Solid Waste Coordinating Committee. Motion carried.

III. Vacancies

The following vacancies are pending:

Building Authority

1 Vacancy

12/19

Community Mental Health Board - 12 members / 3 year term

1 Vacancy

3/19

Department on Aging (Lenawee)

1 Vacancy – Comm. District #5 representative 9/19

Economic Development Corporation (EDC) *concurrent appointments with Brownfield*

Authority and Hospital Finance Authority

1 Vacancy – Comm. District #2 representative 12/21

1 Vacancy – At Large representative 12/21

Land Bank Authority - 7 members/3 year term

1 Vacancy - Community Development 12/20

Lenawee District Library - 7 members / 4 year term

1 Vacancy 12/22

Lenawee Transportation Corp. Board - 7 members / 4 year term

1 Vacancy 1/19

1 Vacancy 9/20

Region 2 Planning Commission - 10 members / 3 year term

1 Vacancy 12/20

Solid Waste Coordinating Committee - 9 members / 3 year term

1 At-Large Vacancy 12/21

It was noted that there may be interested candidates for the Solid Waste Coordinating Committee appointment as well as one for the Lenawee Transportation Corporation Board.

The general board appointment application is available on the Board of Commissioners webpage Lenawee.mi.us/395/Board-of-Commissioners

Recommendations for consideration are to be submitted at least ten days prior to the Rules and Appointments Committee meeting.

IV. Other Business

Commissioner Bolton provided a calendar of community events; she added that the commissioners each received an invitation to the upcoming Economic Outlook on Tuesday, March 19th.

A list of board summaries was distributed; these are general descriptions to provide an overview.

V. Adjournment

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