



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, March 7, 2017 - 10:00 a.m.

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

Also Present: Martha Hall, Roxann Holloway, Marilyn Woods, Jenny Escott, David Panian (The Daily Telegram), Martin Marshall, and Rebecca Borton

I. Approval of Minutes

Motion by Lapham, to approve the minutes of February 7, 2017 meeting, seconded by Bolton. Motion carried.

II. Board appointments/reappointments: Commissioner Stimpson reviewed recent resignations, appointments, and reappointments and submitted the following for confirmation:

Physical Resources Committee: Jim Driskill, Member

Solid Waste Coordinating Committee: Bryan Winder (Outlying Community) 12/18

Land Bank Authority: Jake Wright (Building Inspector) 12/19

Region 2 Area Agency on Aging: Chris Wittenbach (Commissioner) 04/19

Motion by Knoblauch to recommend confirmation of the appointments and reappointments as presented, seconded by Wittenbach. Motion carried.

III. Vacancies: Commissioner Bolton reviewed a list of current vacancies.

Building Authority: At Large Rep, 12/19

Community Corrections Advisory Board: Communications Media and Business Community Reps, 12/17

Community Mental Health Authority Board: At Large Rep, 3/20

County Planning Commission (Airport Zoning Board): At Large Rep, 12/17

Department on Aging: Comm. District #9 Rep, 9/18; Comm. District #2 and Comm. District #5 Reps, 9/19

Homeland Security & Local Emergency Planning Committee: Local Chemical Facility
Rep, 01/18

Region 2 Planning Commission: At Large Rep, 12/17

- IV. Other Business:** Commissioner Bolton highlighted some community events including the last Vision for Lenawee meeting on the 8th in Tecumseh. She also reminded the Commissioners of the Farm Bureau luncheon at noon tomorrow.

Commissioner Driskill added that on April 14th and 15th the Center will be presenting the Last Supper.

V. Adjournment

Motion by Collins, seconded by Lapham, to adjourn at 10:07 a.m. Motion carried.

MDM/rdb