

RULES & APPOINTMENTS COMMITTEE

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COMMITTEE MEMBERS

Karol "KZ" Bolton
Committee of the Whole

MEETING LOCATION

Via ZOOM

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

Present: Commissioners Collins, Bales, Jenkins-Arno, Lapham, Stimpson, and Wittenbach

Absent: Commissioners Tillotson and Goetz

Also Present: Kim Murphy, Rebecca Borton, Martin Marshall, Scott Holtz, Burke Castleberry, Cheryl Whipple, Jenny Escott, Carolyn Bater, and Dmitriy Shapiro (The Daily Telegram)

I. Approval of Minutes

Motion by Wittenbach, seconded by Lapham, to approve the minutes of the February 9, 2021 meeting. Motion carried.

II. Board Appointments

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

Lenawee District Library 4-year term (filling a vacancy)

James Douglas 12/24

Community Mental Health Authority Board 3-year term (reappointments)

Nic Wilson, Adrian 3/24

Deidre Reed, Manitou Beach 3/24

Holly Terrill, Addison 3/24

Ralph Tillotson, County Commissioner 3/24

Motion by Collins, seconded by Lapham, to recommend the appointment of James Douglas to the Lenawee District Library Board (term expiration of 12/24) and the reappointment of Nic Wilson, Deidre Reed, Holly Terrill, and Ralph Tillotson to the Community Mental Health Authority with term expirations of 3/24. Motion carried.

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)
- **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 Bales, seconded by Wittenbach, to adjourn the meeting at 10:03 a.m. Motion carried.