



[www.lenawee.mi.us](http://www.lenawee.mi.us)

**ADMINISTRATOR'S OFFICE**  
301 N. Main Street ~ Adrian, MI 49221

**Martin D. Marshall, County Administrator**  
Telephone: (517) 264-4508 ~ Fax: (517) 264-4512

**RULES & APPOINTMENTS COMMITTEE**

*Karol "KZ" Bolton, Chair ~ Jim Driskill, Vice Chair  
Committee of the Whole*

**MEETING LOCATION**

CHAMBER Room, 2<sup>nd</sup> Floor  
Old Courthouse, 301 N. Main Street, Adrian, MI

**MINUTES**

**Tuesday, April 10, 2018 – 10:00 a.m.**

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

**OTHERS PRESENT:** Jennifer Ambrose, Jenny Escott, Carolyn Bater, Steve Burke (MCFI), Kim Murphy, Martin Marshall, Ian Wendt (WLEN), Roxann Holloway, Sheriff Welsh, Capt. Jim Craig, and Rebecca Borton

**I. APPROVAL OF MINUTES**

*Motion by Tillotson, seconded by Lapham, to approve the minutes of the March 13, 2018, meeting. Motion carried.*

**II. BOARD APPOINTMENTS**

**Lenawee County Planning Commission:** Commissioner Stimpson submitted the appointment of Robert Behnke as the Education Representative to the Lenawee County Planning Commission.

*Motion by Collins, seconded by Knoblauch, to recommend confirmation of the appointment of Robert Behnke to the County Planning Commission; term expiration of 12/20. Motion carried.*

**Community Mental Health Authority Board:** Commissioner Stimpson also accepted the resignation of Donna Yearsin from the Community Mental Health Authority, and submitted the reappointment of Scott Clites, Ralph Tillotson, and Deidre Reed.

*Motion by Knoblauch, seconded by Wittenbach, to recommend confirmation of the appointments of Scott Clites, Ralph Tillotson, and Deidre Reed to the Community Mental Health Authority Board with term expiration of 3/21. Motion carried.*

**III. VACANCIES**

A list of vacancies was reviewed and the committee was reminded that any recommendations are to be submitted to the Chair through the Administrator's Office no later than two weeks prior to the Rules and Appointments Committee.

Commissioner Bolton will be preparing a list of board descriptions.

## **Rules & Appointments Committee minutes**

April 10, 2018

### **IV. UPDATES & OTHER BUSINESS**

Commissioner Bolton distributed a list of upcoming events; she added that the Opioid Addiction Summit will be held on April 18<sup>th</sup> and the Police Memorial ceremony will be in May.

Commissioner Bolton also reminded the Board that updated pictures are set to be taken tomorrow at 1:00 p.m.

### **V. ADJOURNMENT**

*Motion by Knoblauch, to adjourn the meeting at 10:05 a.m., Tillotson seconded. Motion carried.*

MDM/rdb