

RULES & APPOINTMENTS COMMITTEE

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COMMITTEE MEMBERS

Karol "KZ" Bolton
Committee of the Whole

MEETING LOCATION

Via ZOOM

Minutes: Tuesday, April 13, 2021 – 10:00 a.m.

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

Absent: Commissioner Jenkins-Arno

Also Present: Kim Murphy, Rebecca Borton, Martin Marshall, Scott Holtz, Jenny Escott, Jen Ambrose, Erin VanDyke, David Panian (The Daily Telegram), Sheriff Bevier, Shelly Delong, and Ashley Bobzean

I. Approval of Minutes

Motion by Goetz, seconded by Wittenbach, to approve the minutes of the March 9, 2021 meeting. Motion carried.

II. Board Appointments

There were no appointments to address this month.

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

Outreach will be sent out to seek candidates.

V. Adjournment

Motion by Lapham, seconded by Bales, to adjourn the meeting at 10:06 a.m. Motion carried.