

RULES & APPOINTMENTS COMMITTEE

301 N. Main St, Adrian, MI 49221
p: 517-264-4508 | f: 517-264-4512
lenawee.mi.us



COMMITTEE MEMBERS

Karol "KZ" Bolton
Committee of the Whole

MEETING LOCATION

Via ZOOM

Minutes: Tuesday, May 11, 2021 – 10:00 a.m.

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

Also Present: Kim Murphy, Rebecca Borton, Martin Marshall, Shannon Elliot, Erin VanDyke, Tracy Stace, Scott Holtz, Burke Castleberry, Joe Malak, Jen Ambrose, and Sheriff Bevier

I. Approval of Minutes

Motion by Tillotson, seconded by Collins, to approve the minutes of the April 13, 2021 meeting. Motion carried.

II. Board Appointments: Commissioner Stimpson has reviewed resignations, recommendations, and referrals; the following actions were submitted for confirmation.

Region 2 Area Agency on Aging – 3 year term

Resignation: Bob Knoblauch & Appointment: Marcia Boynton 4/22

Jury Board – 6 year term

Reappointment: Lou Ann Bluntschly-Brazee 4/27

Motion by Tillotson, seconded by Collins, to accept the resignation of Bob Knoblauch from the Region 2 Area Agency on Aging and confirm the appointment of Marcia Boynton (4/22) and the reappointment of Lou Ann Bluntschly-Brazee to the Jury Board (4/27). 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 Lapham, to adjourn the meeting at 10:02 a.m. Motion carried.