

RULES & APPOINTMENTS COMMITTEE

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COMMITTEE MEMBERS

Karol "KZ" Bolton
Committee of the Whole

MEETING LOCATION

Via ZOOM

Minutes: Tuesday, June 8, 2021 – 10:00 a.m.

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

Absent: Commissioner Bolton

Also Present: Undersheriff Ewald, Kim Murphy, Rebecca Borton, Martin Marshall, Scott Holtz, Burke Castleberry, Roxann Holloway, Jenny Escott, Carolyn Bater, Jen Ambrose, Erin VanDyke, Steve Muth, Brad Watson, and Jim Berryman, Ed Scheffler, and Cheryl Whipple

Commissioner Lapham opened the meeting at 10:00 a.m.

I. Approval of Minutes

Motion by Tillotson, seconded by Wittenbach, to approve the minutes of the May 11, 2021 meeting. Motion carried.

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

Economic Development Corporation (EDC)

Appointment: Steve Muth, At Large

12/21

Motion by Goetz, seconded by Bales, to recommend the appointment of Steve Muth to the Economic Development Corporation (term expiration 12/21). 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* Comm. District 8 (12/25)
- 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. Public Comment

Mr. Muth thanked the commission for the opportunity to serve our community on the EDC and asked to be kept in mind for other appointments that the board may feel he would be eligible for.

VI. Adjournment

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