

RULES & APPOINTMENTS COMMITTEE



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lenawee.mi.us

COMMITTEE MEMBERS

Karol "KZ" Bolton, Bob Knoblauch
Committee of the Whole

MEETING LOCATION

Chamber Room, 2nd Floor
Old Courthouse, 301 N. Main Street, Adrian, MI

Minutes: Tuesday, June 11, 2019 – 10:00 a.m.

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

Also Present: Burke Castleberry, Lt. David Aungst, Scott Holtz, Kim Murphy, Roxann Holloway, Carolyn Bater, Marilyn Woods, Jenny Escott, Rebecca Borton, Kim Murphy, and Martin Marshall

Approval of Minutes

Motion by Tillotson, seconded by Wittenbach, to approve the minutes of the May 7, 2019 meeting. Motion carried.

I. Board Appointments

There were no board appointments submitted for confirmation this month.

Vacancies

The following vacancies are pending:

Building Authority

1 Vacancy 12/19

Community Mental Health Board - 12 members / 3 year term

1 Vacancy 3/19

Department on Aging (Lenawee)

1 Vacancy – Comm. District #5 representative 9/19

Economic Development Corporation (EDC)

concurrent appointments with Brownfield Authority and Hospital Finance Authority

1 Vacancy – Comm. District #2 representative 12/21

1 Vacancy – At Large representative 12/21

Land Bank Authority - 7 members/3 year term

1 Vacancy - Community Development 12/20

The general board appointment application is available on the Board of Commissioners webpage Lenawee.mi.us/395/Board-of-Commissioners

Recommendations for consideration are to be submitted at least ten days prior to the

Rules and Appointments Committee meeting.

II. Other Business

Commissioner Bolton provided a calendar of community events.

III. Adjournment

*Motion by **Knoblauch**, seconded by **Collins**, to adjourn the meeting at **10:01** a.m. Motion carried.*