



**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, June 12, 2018 – 10:00 a.m.**

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

**OTHERS PRESENT:** Marilyn Woods, Roxann Holloway, Kim Murphy, Troy Bevier, Jennifer Ambrose, Kristi Drake, Ed Scheffler, Terence Donnelly (Dickinson Wright), Robert Bendzinski and Stephen Hayduk (Bendzinski & Co), Ian Wendt (WLEN), David Panian (The Daily Telegram), Martin Marshall, and Rebecca Borton

**I. APPROVAL OF MINUTES**

*Motion by Driskill, seconded by Tillotson, to approve the minutes of the May 8, 2018, meeting. Motion carried.*

**II. BOARD APPOINTMENTS**

There were no board appointments made this month, but Commissioner Stimpson accepted the resignation of Bob Gilmore from the Region 2 Area Agency on Aging Board, and Shane Horn from the Solid Waste Coordinating Committee. Potential candidates are being sought.

**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.

**IV. UPDATES & OTHER BUSINESS**

Commissioner Bolton distributed a list of upcoming events and added:

- June 14<sup>th</sup> is Flag day and ceremonies will be held at Gleaners from 11 to 1 pm

Commissioner Driskill announced a couple of local sports teams activities.

**V. ADJOURNMENT**

*Motion by Tillotson, to adjourn the meeting at 10:03 a.m., Knoblauch seconded. Motion carried.*