

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, Bob Knoblauch
Committee of the Whole

MEETING LOCATION

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

Minutes: Tuesday, July 9, 2019 – 10:00 a.m.

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

Absent: Commissioner Bales

Also Present: Burke Castleberry, Scott Holtz, Marilyn Woods, Jenny Escott, Kim Murphy, and Martin Marshall

I. Approval of Minutes

Motion by Lapham, seconded by Tillotson, to approve the minutes of the June 11, 2019 meeting. Motion carried.

II. Board Appointments

There were no board appointments submitted for confirmation this month.

III. Vacancies

The following vacancies are pending:

Building Authority: 1 Vacancy 12/19

Community Mental Health Board: 1 Vacancy 3/19

Department on Aging (Lenawee): 1 Vacancy – Comm. District #5 Rep 9/19

Economic Development Corporation (EDC): *concurrent appointments with Brownfield Authority and Hospital Finance Authority*
2 Vacancies – Comm. District #2 representative 12/21

Land Bank Authority: 1 Vacancy - Community Development 12/20

IV. Other Business

Commissioner Bolton provided a calendar of community events.

V. Adjournment

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