

RULES & APPOINTMENTS COMMITTEE



Martin D. Marshall
County Administrator

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COMMITTEE MEMBERS

Karol "KZ" Bolton, Jim Driskill
Committee of the Whole

MEETING LOCATION

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

MINUTES: Tuesday, July 10, 2018 – 10:00 a.m.

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

GUESTS: Jenny Escott (Drain Commissioner), Kim Murphy, Martin Marshall, and Rebecca Borton, and Roxann Holloway

I. Approval of Minutes

Motion by Tillotson, seconded by Knoblauch, to approve the minutes of the June 12, 2018 meeting. Motion carried.

II. Board Appointments

Commissioner Stimpson submitted the appointment of Richard Haberman to the Solid Waste Coordinating Committee and Keith Williams to the Region 2 Area Agency on Aging.

Motion by Collins, seconded by Lapham, to recommend confirmation of the Richard Haberman to the Solid Waste Coordinating Committee with a term expiration of 12/19; and Keith Williams to the Region 2 Area Agency on Aging Board with a term expiration of 4/20. Motion carried.

III. Vacancies

Sub Item #A: A list of vacancies was reviewed. Marty Marshall noted that the last of the bonds issued under the Building Authority have been paid off and the Building Authority may be dissolved in the near future.

IV. Other Business

Commissioner Bolton provided a calendar of community events.

Commissioner Driskill announced that the Vietnam Wall will be at the Hudson Area High School from August 9th – 13th and the Hudson American Legion is seeking volunteers.

There will be a ground breaking ceremony for the American Farm Museum on July 14th.

V. Adjournment

Motion by Knoblauch, seconded by Collins, to adjourn the meeting at 10:07 a.m. Motion carried.