

RULES & APPOINTMENTS COMMITTEE

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COMMITTEE MEMBERS

Karol "KZ" Bolton
Committee of the Whole

MEETING LOCATION

Via ZOOM

Minutes: Tuesday, July 13, 2021 – 10:00 a.m.

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

Also Present: Judge Anzalone, Burke Castleberry, Kristi Drake, Kim Murphy, Rebecca Borton, Martin Marshall, Scott Holtz, Roxann Holloway, Jenny Escott, Carolyn Bater, Jen Ambrose, Erin VanDyke, Cheryl Whipple, Ed Scheffler, and Mary Lowe (The Daily Telegram)

I. Approval of Minutes

Motion by Collins, seconded by Goetz, to approve the minutes of the June 8, 2021 meeting. Motion carried.

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

Community Mental Health Authority

Appointment: Tim Kelly, At Large 3/22

Motion by Lapham, seconded by Collins, to recommend the appointment of Tim Kelly to the Community Mental Health Authority (term expiration 3/22). Motion carried.

III. Vacancies

The following vacancies are pending

- Building Authority: 1 Vacancy (12/23)
- 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: There was no public comment.

VI. Adjournment

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