

RULES & APPOINTMENTS COMMITTEE

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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, August 13, 2019 – 10:00 a.m.

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

Also Present: Burke Castleberry, Scott Holtz, Jenny Escott, Jim Driskill, Roxann Holloway, Kim Murphy, Rebecca Borton, and Martin Marshall

I. Approval of Minutes

Motion by Tillotson, seconded by Knoblauch, to approve the minutes of the July 9, 2019 meeting. Motion carried.

II. Board Appointments

Commissioner Stimpson submitted the following reappointment for confirmation:

Substance Use Disorder Oversight Policy Board (CMHPSM)

John Lapham, Adrian

9/22

Motion by Knoblauch, seconded by Wittenbach, to recommend confirmation of the reappointment of John Lapham to the Substance Use Disorder Oversight Policy Board (Community Mental Health Partnership of Southeast Michigan). Motion carried.

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