

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, September 11, 2018 – 10:00 a.m.

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

ABSENT: Commissioner Stimpson

ALSO PRESENT: Captain Jim Craig, Kim Murphy, Roxann Holloway, Kristi Drake, Judge A. Anzalone, Jenny Escott, Carolyn Bater, Martin Marshall, Cheryl Whipple, David Panian (The Daily Telegram), and Rebecca Borton

Commissioner Bolton opened the meeting with a moment of silence to remember the September 11, 2001 attack on the United States.

I. Approval of Minutes

Motion by Collins, seconded by Knoblauch, to approve the minutes of the August 7, 2018 meeting. Motion carried.

II. Board Appointments

Commissioner Stimpson has received notice and accepted the resignation of Scott Clites from the Lenawee Community Mental Health Authority and submitted the appointment of Holly Terrill and Nic Wilson for confirmation.

He also received notice and accepted the resignation of Troy Sterns from the Lenawee Emergency 9-1-1 District Board and submitted the appointment of Dale Greenleaf for confirmation.

Motion by Tillotson, seconded by Driskill, to recommend confirmation of the appointment Holly Terrill and Nic Wilson to the Lenawee Community Mental Health Authority with a term expirations of 3/21 and Dale Greenleaf as the Police Chief Representative on the ETDB with a term expiration of 12/20. Motion carried.

III. Vacancies

A list of vacancies was reviewed. **Recommendations** for consideration are to be submitted at least ten days prior to the Rules and Appointments Committee meeting.

IV. Other Business

Commissioner Bolton provided a calendar of community events and noted that there is a Wounded Warriors Parade and Baseball Game on the 23rd. She added that there are many great events scheduled around the county this month and encouraged others to check them out.

V. Adjournment

Motion by Tillotson, seconded by Lapham, to adjourn the meeting at 10:05 a.m. Motion carried.