

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, October 9, 2018 – 10:00 a.m.

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

ABSENT: Commissioners Stimpson and Tillotson

ALSO PRESENT: Burke Castleberry, Kim Murphy, Roxann Holloway, Jenny Escott, Carolyn Bater, Martin Marshall, and Rebecca Borton

I. Approval of Minutes

Motion by Lapham, seconded by Bales, to approve the minutes of the September 11, 2018 meeting. Motion carried.

II. Board Appointments

Commissioner Stimpson has received notice and accepted the reappointment of John Lapham, Carol Zawacki, Russ Amo, Cathy Judkins, and Grace Hanke to the Lenawee Department on Aging Board for three years.

Motion by Knoblauch, seconded by Wittenbach, to recommend confirmation of the reappointment of John Lapham, Carol Zawacki, Russ Amo, Cathy Judkins, and Grace Hanke to the Lenawee Department on Aging Board (term expiration 09/21). Motion carried.

Commissioner Collins questioned if a recommendation for the Chemical Rep on the Homeland Security & Local Emergency Planning Commission had been submitted.

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 including the following:

- October 12th - Animal Control Ordinance Review meeting
- 23rd - Business After Hours & Community night
- 30th - Traffic Summit for Lenawee County
- November 4th - Time change
- 6th - Election Day
- 11th - Veterans' Day

V. Adjournment

Motion by Driskill, seconded by Knoblauch, to adjourn the meeting at 10:06 a.m. Motion carried.

MDM/rdb