

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, November 13, 2018 – 10:00 a.m.

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

ALSO PRESENT: Undersheriff Troy Bevier, Marilyn Woods, Jenny Escott, Dmitriy Shapiro (The Daily Telegram), Kim Murphy, and Martin Marshall

I. Approval of Minutes

Motion by Tillotson, seconded by Knoblauch, to approve the minutes of the October 9, 2018 meeting. Motion carried.

II. Board Appointments

Commissioner Stimpson has reviewed and accepted the appointment of Jeff Creech as the Local Chemical Facility representative to the Homeland Security and Local Emergency Planning Committee for a term set to expire in January, 2020.

Motion by Collilns, seconded by Lapham, to recommend confirmation of the appointment of Jack Creech to the Local Emergency Planning Committee (term expiration 01/20). Motion carried.

Commissioner Stimpson has reviewed and accepted the reappointments of Kathryn Szewczuk, Ralph Tillotson, and Fallon Bull to the Lenawee Transportation Corporation Board with a term expiration of September, 2021.

Motion by Knoblauch, seconded by Wittenbach, to recommend confirmation of the reappointments of Kathryn Szewczuk, Ralph Tillotson, and Fallon Bull to the Lenawee Transportation Corporation Board (term expiration 09/21). 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. Commissioner Driskill added that the Lights of Love, sponsored by Hospice will be held on December 2, 2018 at 6:00 p.m.

V. Adjournment

Motion by Knoblauch, seconded by Wittenbach, to adjourn the meeting at 10:04 a.m. Motion carried.

MDM/rdb