



LENAWEE COUNTY  
MICHIGAN

LENAWEE COUNTY CLERK  
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LENAWEE COUNTY BOARD OF COMMISSIONERS  
WEDNESDAY, JANUARY 9, 2019 AT 1:30 PM  
THE COMMISSIONERS ROOM, COURT HOUSE, ADRIAN, MICHIGAN

**\*Commissioner Group Photo at 1:00 P.M.\***

**CALL TO ORDER:** Invocation – Pledge – Cell Phone Reminder

**ROLL CALL:**

**APPROVAL OF MINUTES:** Dec. 12, 2018 and Jan. 4, 2019

**AMENDMENTS TO THE AGENDA:**

**PETITIONS and COMMUNICATIONS:**

**INTRODUCTION OF SPECIAL GUESTS:**

**LIMITED PUBLIC COMMENT:** [on any agenda item – 3 minute limit]

**SPECIAL PRESENTATIONS:**

**APPROVAL OF CONSENT AGENDA:** (Roll Call Vote)

**RESOLUTIONS/PROCLAMATIONS:**

RES#2019-001 – School Board Recognition Month

<b>INFORMATION TECHNOLOGY/EQUALIZATION</b> .....	<b>Comm. Wittenbach</b>
<b>HUMAN SERVICES</b> .....	<b>Comm. Driskill</b>
<b>RULES &amp; APPOINTMENTS</b> .....	<b>Comm. Bolton</b>
<b>CRIMINAL JUSTICE</b> .....	<b>Comm. Collins</b>
<b>PHYSICAL RESOURCES</b> .....	<b>Comm. Knoblauch</b>
<b>PERSONNEL/WAYS &amp; MEAN</b> .....	<b>Comm. Tillotson</b>
<b>ACCOUNTS PAYABLE</b> .....	<b>Comm. Tillotson</b>
<b>POLICY &amp; PROCEDURE</b> .....	<b>Comm. Lapham</b>

**LIAISON REPORTS**

<b>PARKS &amp; RECREATION</b> .....	<b>Comm. Wittenbach</b>
<b>ROAD COMMISSION</b> .....	<b>Comm. Driskill</b>
<b>DEPT. OF HUMAN SERVICE</b> .....	<b>Comm. Wittenbach</b>
<b>DEPT. ON AGING</b> .....	<b>Comm. Lapham</b>
<b>SOLID WASTE</b> .....	<b>Comm. Knoblauch</b>
<b>AIRPORT</b> .....	<b>Comm. Driskill</b>
<b>MICHIGAN WORKS</b> .....	<b>Comm. Bolton</b>
<b>MTA</b> .....	<b>Comm. Knoblauch</b>
<b>SUBSTANCE ABUSE</b> .....	<b>Comm. Tillotson</b>
<b>VETERANS AFFAIRS</b> .....	<b>Comm. Knoblauch</b>
<b>AG COMMITTEE</b> .....	<b>Comm. Wittenbach</b>
<b>EMERGENCY 9-1-1 DISTRICT BOARD</b> .....	<b>Comm. Collins</b>
<b>HEALTH BOARD</b> .....	<b>Comm. Wittenbach</b>
<b>MAC – GENERAL GOVERNMENT</b> .....	<b>Comm. Wittenbach</b>

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**PUBLIC COMMENT: [on any topic- 3 minute limit]**

**ANNOUNCEMENTS:**

**ADJOURN/RECESS:**