



LENAWEE COUNTY
MICHIGAN

LENAWEE COUNTY CLERK
ROXANN HOLLOWAY
425 N. Main Street
Adrian, MI 49221
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LENAWEE COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, January 11, 2023, AT 1:30 PM
Commission Chambers
Second Floor, Old Courthouse
301 N, Main St.
Adrian, MI 49221

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

ROLL CALL:

APPROVAL OF MINUTES:

Dec. 14, 2022 Meeting
Jan. 6, 2023 Organizational Meeting

AMENDMENTS TO THE AGENDA:

PETITIONS and COMMUNICATIONS:

INTRODUCTION OF SPECIAL GUESTS:

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

RESOLUTIONS/PROCLAMATIONS:

School Board Member Recognition Month- Mark Haag, LISD Superintendent and
LISD Board of Education Treasurer/Lenawee Co. Assoc. of School Boards, Carrie Dillon

SPECIAL PRESENTATIONS:

Retiring Employee Recognitions- Troy Bevier, Sheriff
Hazard Mitigation Plan Update- Craig Tanis, Emergency Management

APPROVAL OF CONSENT AGENDA: (Roll Call Vote)

INFORMATION TECHNOLOGY/EQUALIZATION..... Comm. Bales
HUMAN SERVICES..... Comm. Bales
RULES & APPOINTMENTS..... Comm. Bolton
CRIMINAL JUSTICE..... Comm. Collins
PHYSICAL RESOURCES..... Comm. Tillotson
PERSONNEL/WAYS & MEAN..... Comm. Tillotson

ACCOUNTS PAYABLE **Comm. Tillotson**
POLICY & PROCEDURE **Comm. Bales**

LIAISON REPORTS

PARKS & RECREATION **Comm. Bolton**
ROAD COMMISSION **Comm. Bales**
DEPT. OF HEALTH & HUMAN SERVICE **Comm. Bolton**
DEPT. ON AGING **Comm. Bolton**
AIRPORT **Comm. Bales**
MICHIGAN WORKS **Comm. Bolton**
SUBSTANCE ABUSE [CMHPSM] **Comm. Tillotson**
VETERANS AFFAIRS **Comm. Collins**
EMERGENCY 9-1-1 DISTRICT BOARD **Comm. Collins**
HEALTH BOARD **Comm. Collins**

UNFINISHED BUSINESS:

NEW BUSINESS:

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

ANNOUNCEMENTS:

ADJOURN/RECESS: