



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 12, 2022 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: December 8, 2021

AMENDMENTS TO THE AGENDA:

PETITIONS and COMMUNICATIONS:

INTRODUCTION OF SPECIAL GUESTS:

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

SPECIAL PRESENTATIONS:

MSU Extension Annual Report- Matt Shane

APPROVAL OF CONSENT AGENDA: (Roll Call Vote)

RESOLUTIONS/PROCLAMATIONS:

School Board Recognition Resolution- LISD Superintendent Mark Haag
Village of Clayton Annexation

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

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

LIAISON REPORTS

PARKS & RECREATION **Comm. Wittenbach**
ROAD COMMISSION **Comm. Bales**
DEPT. OF HUMAN SERVICE **Comm.**
DEPT. ON AGING **Comm.**
SOLID WASTE **Comm. Goetz**
AIRPORT **Comm. Bales**
MICHIGAN WORKS **Comm. Bolton**
MTA **Comm. Wittenbach**
SUBSTANCE ABUSE [CMHPSM] **Comm. Tillotson**
VETERANS AFFAIRS **Comm. Collins**
AG COMMITTEE **Comm. Wittenbach**
EMERGENCY 9-1-1 DISTRICT BOARD **Comm. Collins**
HEALTH BOARD **Comm. Collins**
MAC – GENERAL GOVERNMENT **Comm. Wittenbach**

UNFINISHED BUSINESS:

- Appointment of Commissioner District #2
- Project Phoenix Update
- Old Courthouse Update

NEW BUSINESS:

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

ANNOUNCEMENTS:

ADJOURN/RECESS: