



LENAWEE COUNTY  
MICHIGAN

LENAWEE COUNTY CLERK  
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LENAWEE COUNTY BOARD OF COMMISSIONERS  
WEDNESDAY, FEBRUARY 13, 2019 AT 1:30 PM  
THE COMMISSIONERS ROOM, COURT HOUSE, ADRIAN, MICHIGAN

CALL TO ORDER: Invocation – Pledge – Cell Phone Reminder

ROLL CALL:

APPROVAL OF MINUTES: Jan. 9, 2019

AMENDMENTS TO THE AGENDA:

PETITIONS and COMMUNICATIONS:

INTRODUCTION OF SPECIAL GUESTS:

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

SPECIAL PRESENTATIONS:

State of County Presentation- Martin Marshall, County Administrator

APPROVAL OF CONSENT AGENDA: (Roll Call Vote)

RESOLUTIONS/PROCLAMATIONS:

- INFORMATION TECHNOLOGY/EQUALIZATION ..... Comm. Wittenbach
- HUMAN SERVICES ..... Comm. Bales
- RULES & APPOINTMENTS ..... Comm. Bolton
- CRIMINAL JUSTICE ..... Comm. Collins
- PHYSICAL RESOURCES ..... Comm. Knoblauch
- PERSONNEL/WAYS & MEAN ..... Comm. Tillotson
- ACCOUNTS PAYABLE ..... Comm. Tillotson
- POLICY & PROCEDURE ..... Comm. Lapham
- POL#2019-001 Green Initiative Policy - *Withdrawn for further considerations*
- POL#2019-002 Non-Discrimination on Basis of Handicap
- POL#2019-003 Citizen Participation Plan
- POL#2019-004 Section 3 Policy
- POL#2019-005 Section 504 Grievance Procedure

**LIAISON REPORTS**

<b>PARKS &amp; RECREATION</b> .....	<b>Comm. Wittenbach</b>
<b>ROAD COMMISSION</b> .....	<b>Comm. Bales</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. Lapham</b>
<b>MICHIGAN WORKS</b> .....	<b>Comm. Bolton</b>
<b>MTA</b> .....	<b>Comm. Knoblauch</b>
<b>SUBSTANCE ABUSE [CMHPSM]</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:**