



LENAWEE COUNTY
MICHIGAN

**LENAWEE COUNTY CLERK
ROXANN HOLLOWAY
425 N. Main Street
Adrian, MI 49221
517-264-4594**

**LENAWEE COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, APRIL 8, 2020 AT 1:30 PM**

****In compliance to the Governor’s Executive Order 2020-21, to Stay at Home, and enabled by Executive Order 2020-15, authorizing electronic meetings, this meeting will be held via teleconference call****

Join Zoom Meeting from your computer, tablet or smartphone.

<https://zoom.us/j/290448436>

Meeting ID: 290 448 436

One tap mobile

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Dial by your location

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877 853 5247 US Toll-free

888 788 0099 US Toll-free

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CALL TO ORDER: Invocation – Pledge – Cell Phone Reminder

ROLL CALL:

APPROVAL OF MINUTES: March 11th and March 27th

AMENDMENTS TO THE AGENDA:

PETITIONS and COMMUNICATIONS:

INTRODUCTION OF SPECIAL GUESTS:

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

SPECIAL PRESENTATIONS:

Equalization Report

APPROVAL OF CONSENT AGENDA: (Roll Call Vote)

RESOLUTIONS/PROCLAMATIONS:

RES#2020-010- 2020 Equalization Report

RES#2020-011- Public Safety Communications System Integration Agreement

PRO#2020-002- National Volunteer Week Proclamation- Paula Trentman, Lenawee Community Foundation

COUNTY ADMINISTRATOR:

Physical Resources Finance Report

Personnel Ways & Means - Financial Report

Approval of Budget Calendar

Criminal Justice – Tuition Reimbursement(s)

Accounts Payable

Rules & Appointments – Emergency 9-1-1 Board Appointment

LIAISON REPORTS

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

UNFINISHED BUSINESS:

NEW BUSINESS:

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

ANNOUNCEMENTS:

ADJOURN/RECESS: