



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, APRIL 10, 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: March 13, 2019

AMENDMENTS TO THE AGENDA:

PETITIONS and COMMUNICATIONS:

INTRODUCTION OF SPECIAL GUESTS:

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

SPECIAL PRESENTATIONS:

- Crime Victims’ Rights commendation presentation
- USDA, Rural Development- Jason Allen, State Director
- 2019 Equalization Report – Marchelle Delong, Director

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**
- Green Initiative Policy
- Personnel Handbook
- IT / Security Policy

LIAISON REPORTS

PARKS & RECREATION	Comm. Wittenbach
ROAD COMMISSION	Comm. Bales
DEPT. OF HUMAN SERVICE	Comm. Wittenbach
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:

Clean Air Ordinance

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

ANNOUNCEMENTS:

ADJOURN/RECESS: