



LENAWEE COUNTY
MICHIGAN

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

**LENAWEE COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, MAY 13, 2020 AT 1:30 PM**

THE COMMISSIONERS ROOM, COURT HOUSE, ADRIAN, MICHIGAN

****In compliance to the Governor's Executive Order 2020-77, to Stay at Home, and enabled by Executive Order 2020-75, extending the authorization of electronic meetings, this meeting will be held via teleconference call****

Join Zoom Meeting

<https://us02web.zoom.us/j/81282550170>

Meeting ID: 812 8255 0170

One tap mobile

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CALL TO ORDER: Invocation – Pledge – Cell Phone Reminder

ROLL CALL:

APPROVAL OF MINUTES: April 8, 2020 and April 16, 2020

AMENDMENTS TO THE AGENDA:

PETITIONS and COMMUNICATIONS:

INTRODUCTIONS OF SPECIAL GUESTS:

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

SPECIAL PRESENTATIONS:

APPROVAL OF CONSENT AGENDA: (Roll Call Vote)

RESOLUTIONS/PROCLAMATIONS:

PRO2020-03 Correctional Officers’ Week

PRO2020-04 Police Officers’ Week - *Memorial Service set for the 15th has been cancelled.*

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

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 (CMHPSMI).....	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:

Announcements:

Adjourn/Recess: