



LENAWEE COUNTY
MICHIGAN

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

LENAWEE COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, June 14, 2023, AT 1:30 PM
Commission Chambers
Second Floor, Old Courthouse
301 N, Main St.
Adrian, MI 49221

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CALL TO ORDER: Invocation- Pledge – Cell Phone Reminder

ROLL CALL:

APPROVAL OF MINUTES: May 10, 2023 and June 1, 2023

AMENDMENTS TO THE AGENDA:

PETITIONS and COMMUNICATIONS:

INTRODUCTION OF SPECIAL GUESTS:

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

1:35 P.M. PUBLIC HEARING- Reissuance of bonds issued by the Economic Development Corp. of the County of Lenawee for the benefit of Siena Heights University

RESOLUTIONS/PROCLAMATIONS:

SPECIAL PRESENTATIONS:

Annual Road Commission Report- Scott Merillat, Managing Director

APPROVAL OF CONSENT AGENDA: (Roll Call Vote)

STANDING COMMITTEE REPORTS

ACCOUNTS PAYABLE **Comm. Collins**
CRIMINAL JUSTICE **Comm. Collins**
HUMAN SERVICES **Comm. Bolton**
IT / EQUALIZATION **Comm. Krasny**
PERSONNEL / WAYS & MEANS **Comm. Collins**
POLICIES & PROCEDURES **Comm. Jenkins-Arno**

PHYSICAL RESOURCES Comm. Krasny
RULES & APPOINTMENTS Comm. Martis

BOARD APPOINTMENT (VOTING MEMBER) REPORTS

AG ADVISORY LAND USE Comm. Tillotson
AIRPORT COMMISSION Comm. Bales
COMMUNITY ACTION AGENCY Comm. Stimpson
COMMUNITY MENTAL HEALTH AUTHORITY Comm. Stimpson
COUNTY PLANNING COMMISSION Comm. Bolton
DEPARTMENT ON AGING (LDA) Comm. Bolton
DEPARTMENT OF HEALTH & HUMAN SERVICES Comm. Bolton
EMERGENCY 9-1-1 DISTRICT BOARD Comm. Collins
HEALTH BOARD Comm. Collins
HOMELAND SECURITY & LOCAL EMERGENCY PLANNING Comm. Collins
LAND BANK AUTHORITY Comm. Jenkins-Arno
LENAWEE PUBLIC TRANSPORTATION AUTHORITY Comm. Tillotson
MAC – GENERAL GOVERNMENT Comm. Van Doren
MAURICE SPEAR CAMPUS Comm. Collins
PARKS & RECREATION COMMISSION Comm. Tillotson
REGION 2 PLANNING COMMISSION Comm. Tilloston
SOLID WASTE COORDINATING COMMITTEE Comm. Stimpson
SUBSTANCE ABUSE [CMHPSM] Comm. Tillotson
TRIAD COMMITTEE Comm. Bolton

LIAISON (NON-VOTING) REPORTS

MICHIGAN TOWNSHIP ASSOCIATION (Lenawee) Comm. Martis
ROAD COMMISSION Comm. Martis
VETERANS' AFFAIRS Comm. Collins
OTHER LIAISON APPOINTMENTS

UNFINISHED BUSINESS:

NEW BUSINESS:

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

COMMISSIONER COMMENT:

ANNOUNCEMENTS:

ADJOURN/RECESS: