



LENAWEE COUNTY
MICHIGAN

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

**LENAWEE COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, AUG. 12, 2020 AT 1:30 PM**

****In compliance with the State of Michigan authorization of electronic meetings,
this meeting will be held vi ZOOM****

Please join this meeting from your computer, tablet or smartphone.

Join Zoom Meeting

<https://us02web.zoom.us/j/81821986008>

Meeting ID: 818 2198 6008

Dial Toll-free

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 818 2198 6008

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CALL TO ORDER: Invocation – Pledge – Cell Phone Reminder

ROLL CALL:

APPROVAL OF MINUTES: July 8, 2020

AMENDMENTS TO THE AGENDA:

PETITIONS and COMMUNICATIONS:

INTRODUCTION OF SPECIAL GUESTS:

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

SPECIAL PRESENTATIONS:

[2019 Audit -Nathan Baldermann, Rehmann](#)

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
*IT Policy Amendment	

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: