



LENAWEE COUNTY  
MICHIGAN

**LENAWEE COUNTY CLERK  
ROXANN HOLLOWAY  
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Adrian, MI 49221  
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**LENAWEE COUNTY BOARD OF COMMISSIONERS  
WEDNESDAY, AUGUST 14, 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: July 10, 2019**

**AMENDMENTS TO THE AGENDA:**

**PETITIONS and COMMUNICATIONS:**

**INTRODUCTION OF SPECIAL GUESTS:**

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

**SPECIAL PRESENTATIONS:**

FYE 12/31/2018 Audit Report – Nathan Baldermann, Rehmann Robson

**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**  
Amended Motor Vehicle Use Policy

**LIAISON REPORTS**

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

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

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

**ANNOUNCEMENTS:**

**ADJOURN/RECESS:**