

Board Of Commissioners 10/11/23 Agenda

Documents:

[BOC 10 11 23 AGENDA.PDF](#)



LENAWEE COUNTY  
MICHIGAN

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

**\*\*ANNUAL MEETING\*\***

**LENAWEE COUNTY BOARD OF COMMISSIONERS  
WEDNESDAY, October 11, 2023, AT 1:30 PM  
Commission Chambers  
Second Floor, Old Courthouse  
301 N, Main St.  
Adrian, MI 49221**

.....  
**CALL TO ORDER: Invocation- Pledge – Cell Phone Reminder**

**ROLL CALL:**

**APPROVAL OF MINUTES:** September 13, 2023

**AMENDMENTS TO THE AGENDA:**

**PETITIONS and COMMUNICATIONS:**

**INTRODUCTION OF SPECIAL GUESTS:**

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

**RESOLUTIONS/PROCLAMATIONS:**

**SPECIAL PRESENTATIONS:**

Life-Saving Recognition – Sgt. Don VanWoert – Troy Bevier, Sheriff  
2023 Drain Assessment Roll – Jenny Escott, Drain Commissioner  
Michindoh Aquifer – Jim Driskill

**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**

<b>POLICIES &amp; PROCEDURES</b> .....	<b>Comm. Jenkins-Arno</b>
<b>PHYSICAL RESOURCES</b> .....	<b>Comm. Krasny</b>
<b>RULES &amp; APPOINTMENTS</b> .....	<b>Comm. Martis</b>

**BOARD APPOINTMENT (VOTING MEMBER) REPORTS**

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

**LIAISON (NON-VOTING) REPORTS**

<b>MICHIGAN TOWNSHIP ASSOCIATION (Lenawee)</b> .....	<b>Comm. Martis</b>
<b>ROAD COMMISSION</b> .....	<b>Comm. Martis</b>
<b>VETERANS’ AFFAIRS</b> .....	<b>Comm. Collins</b>
<b>OTHER LIAISON APPOINTMENTS</b>	

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

Elect/Appoint Board of County Canvasser Members

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

**COMMISSIONER COMMENT:**

**ANNOUNCEMENTS:**

**ADJOURN/RECESS:**

