



LENAWEE COUNTY
MICHIGAN

LENAWEE COUNTY CLERK
ROXANN HOLLOWAY
425 N. Main Street
Adrian, MI 49221
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LENAWEE COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, DECEMBER 11, 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: November 13, 2019

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 – 2020-2024 Parks & Recreation Plan
Public Hearing – Siena Heights University 4th Amended Project Plan
EDC Series 2019 Bonds**

**SPECIAL PRESENTATIONS:
Update on Probate Court and Juvenile Operations**

APPROVAL OF CONSENT AGENDA: (Roll Call Vote)

**RESOLUTIONS/PROCLAMATIONS:
RES#2019-031 Adoption of 2020-2024 Parkes & Recreation Plan
RES#2019-032 SHU 4th Amended Project Plan EDC Series 2019 bonds**

**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. Wittenbach**
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: