



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 8, 2022 AT 1:30 PM
Commission Chambers
Second Floor, Old Courthouse
301 N, Main St.
Adrian, MI 49221

*Additions to Agenda

CALL TO ORDER: Invocation – Pledge – Cell Phone Reminder

ROLL CALL:

APPROVAL OF MINUTES: May 11, 2022

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:

Hospice of Lenawee 40th Anniversary- Travis Havens, President & CEO
Heather Perez, Director of Development
Land Bank Authority Report- Erin VanDyke, Co Treasurer
Project Phoenix Presentation*

APPROVAL OF CONSENT AGENDA: (Roll Call Vote)

INFORMATION TECHNOLOGY/EQUALIZATION..... Comm. Wittenbach
HUMAN SERVICES..... Comm. Bales
RULES & APPOINTMENTS..... Comm. Bolton
CRIMINAL JUSTICE..... Comm. Collins
PHYSICAL RESOURCES..... Comm. Tillotson
PERSONNEL/WAYS & MEAN..... Comm. Tillotson
ACCOUNTS PAYABLE..... Comm. Tillotson

POLICY & PROCEDURE **Comm. Bales**

LIAISON REPORTS

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

UNFINISHED BUSINESS:

Project Phoenix*

NEW BUSINESS:

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

ANNOUNCEMENTS:

ADJOURN/RECESS: