

BOC 07/12/23 Agenda

Documents:

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LENAWEE COUNTY  
MICHIGAN

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

**LENAWEE COUNTY BOARD OF COMMISSIONERS**  
**WEDNESDAY, July 12, 2023, AT 1:30 PM**  
**Commission Chambers**  
**Second Floor, Old Courthouse**  
**301 N, Main St.**  
**Adrian, MI 49221**

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

**ROLL CALL:**

**APPROVAL OF MINUTES:** June 14, 2023

**AMENDMENTS TO THE AGENDA:**

**PETITIONS and COMMUNICATIONS:**

**INTRODUCTION OF SPECIAL GUESTS:**

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

**RESOLUTIONS/PROCLAMATIONS:**

Hazard Mitigation Plan Adoption- Craig Tanis, Emergency Management Coordinator  
Cody Waters, Boys & Girls Club CEO of Year Recognition

**SPECIAL PRESENTATIONS:**

Economic Crimes and Diversion Program- Robert Wendt, Investigator/Coordinator  
2022 Audited Financial Statements- Theresa Choate, Finance Coordinator

**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**  
**POLICIES & PROCEDURES** ..... **Comm. Jenkins-Arno**  
**PHYSICAL RESOURCES** ..... **Comm. Krasny**

**RULES & APPOINTMENTS** ..... **Comm. Martis**

**BOARD APPOINTMENT (VOTING MEMBER) REPORTS**

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

**LIAISON (NON-VOTING) REPORTS**

**MICHIGAN TOWNSHIP ASSOCIATION (Lenawee)** ..... **Comm. Martis**  
**ROAD COMMISSION** ..... **Comm. Martis**  
**VETERANS’ AFFAIRS** ..... **Comm. Collins**  
**OTHER LIAISON APPOINTMENTS**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

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

**COMMISSIONER COMMENT:**

**ANNOUNCEMENTS:**

**Special Board of Commissioners Meeting**

Thursday, July 27, 2023, at 7:00 p.m. -Broadband Mapping Results

**ADJOURN/RECESS:**