

BOC 07 27 23 Agenda

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LENAWEE COUNTY  
MICHIGAN

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Adrian, MI 49221  
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**\*\*\*SPECIAL BOARD MEETING\*\*\***

**LENAWEE COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, July 27, 2023, AT 6:30 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:** 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:**

Cody Waters, Boys & Girls Club CEO of Year Recognition

**SPECIAL PRESENTATIONS:**

Broadband Mapping Report - Chris Scharrer, DCS Technology Design

**APPROVAL OF CONSENT AGENDA:** (Roll Call Vote)

**STANDING COMMITTEE REPORTS**

<b>ACCOUNTS PAYABLE</b> .....	<b>Comm. Collins</b>
<b>CRIMINAL JUSTICE</b> .....	<b>Comm. Collins</b>
<b>HUMAN SERVICES</b> .....	<b>Comm. Bolton</b>
<b>IT / EQUALIZATION</b> .....	<b>Comm. Krasny</b>
<b>PERSONNEL / WAYS &amp; MEANS</b> .....	<b>Comm. Collins</b>
<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>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. Tillotson</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:**

BID ACCEPTANCE: Tecumseh Products Debris Removal

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

**COMMISSIONER COMMENT:**

**ANNOUNCEMENTS:**

**ADJOURN/RECESS:**