

BOC 08 09 23 Agenda

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LENAWEE COUNTY  
MICHIGAN

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LENAWEE COUNTY BOARD OF COMMISSIONERS  
WEDNESDAY, August 9, 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:** July 27, 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:** None

**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:**

**ADJOURN/RECESS:**