

RULES & APPOINTMENTS COMMITTEE



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COMMITTEE MEMBERS

Karol "KZ" Bolton, Bob Knoblauch
Committee of the Whole

MEETING LOCATION

Chamber Room, 2nd Floor
Old Courthouse, 301 N. Main Street, Adrian, MI

Minutes: Tuesday, January 7, 2020 – 10:00 a.m.

Present: Commissioners Bolton, Knoblauch, Collins, Bales, Lapham, Jenkins-Arno, Stimpson, Tillotson, and Wittenbach

Also Present: Attorney Dale Smith, Martha Hall, Scott Holtz, Kim Murphy, Jenny Escott, Kevin Pickford, Carolyn Bater, Roxann Holloway, Jen Ambrose, Burke Castleberry, Rebecca Borton, Martin Marshall, and Marilyn Woods

I. Approval of Minutes

Motion by Tillotson, seconded by Lapham, to approve the minutes of the December 10, 2019 meeting. Motion carried.

II. Board Appointments

2020 Standing Committees: Standing Committee appointments will remain the same as in 2019. The Standing Committee list was distributed. Please note that Policies & Procedures Committee will continue to meet at the call of the chair and when called will more than likely be held at the Airport following an Airport Commission meeting.

Commissioner Stimpson submitted the following for confirmation:

Airport Commission 3- year term

Bob Knoblauch, Riga 12/22

GIS Policy Committee 2-year term

Martha Hall, Health Officer 12/21

Terry Collins, E-911 Board; County Commission 12/21

Mark Haag, Lenawee Intermediate School District 12/21

Scott Merillat, Lenawee County Road Commission 12/21

Kevin Cornish, Representing Villages 12/21

Health Board 5-year term

John Tuckerman, Blissfield 12/24

Land Bank Authority 3-year term

Chris Clarke, Banking 12/22

Land Bank Authority 3-year term

Jessica Sattler, Community Development 12/20

Parks and Recreation Commission 3-year term

Chris Wittenbach, Clinton 12/22
John Lapham, Onsted 12/22

Region 2 Planning Commission 3- year term

Larry Gould, Morenci 12/22
Fred Gallagher, Adrian 12/22
Dawn Bales, Madison Twp 12/22
Jim Driskill, Hudson 12/22

Southeast Michigan Consortium Board 1-year term

Karol "KZ" Bolton, Adrian 12/20
Chris Wittenbach, Clinton 12/20

Annual Liaison Appointments:

2020 liaison appoints are to remain the same other than

- Department of Health & Human Services / Medical Care Facility John Lapham

*Motion by Lapham, seconded by Knoblauch, to recommend confirmation of the appointments.
Motion carried.*

III. Vacancies

The following vacancies are pending

- Board of Canvassers: 1 Vacancy (Democrat) 12/22
- Building Authority: 1 Vacancy 12/23
- County Planning Commission: 1 Vacancy (At Large) 12/23
- Department on Aging (Lenawee): 2 Vacancies – District #5 (9/22) & District 8 (9/20)
- Economic Development Corporation (EDC): *Brownfield Authority and Hospital Finance Authority*
2 Vacancies – Comm. District #2 & At-Large 12/21
- Homeland Security & Local Emergency Planning (LEPC): 2 Vacancies – Local Chemical Facility & Mass Care Services 12/22

Commissioner Collins announced that there will be a vacancy on the 9-1-1 Board due to a member moving out of the area.

IV. Other Business

The 2020 meeting calendar was distributed. The September Physical Resources Committee meeting is set for Monday, August 31st and the November Board of Commissioners was set for Thursday, November 12th.

Commissioner Bolton reviewed a list of upcoming events and reminded Committee members to review Rules and Regulations.

V. Adjournment

Motion by Knoblauch, seconded by Stimpson, to adjourn the meeting at 10:05 a.m. Motion carried.