

RULES & APPOINTMENTS COMMITTEE



MARTIN D. MARSHALL
County Administrator

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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 8, 2019 – 10:00 a.m.

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

ABSENT: Commissioner Stimpson

ALSO PRESENT: Burke Castleberry, Kim Murphy, Roxann Holloway, Marilyn Woods, Carolyn Bater, Jenny Escott, Rebecca Borton, and Martin Marshall

I. Approval of Minutes

Motion by Tillotson, seconded by Wittenbach,, to approve the minutes of the December 11, 2018 meeting. Motion carried.

II. Board Appointments

Commissioner Stimpson has reviewed nominations and recommendations, and submits the following appointments for confirmation.

2019 Standing Committees: Standing Committees will remain the same other than the following changes:

- Bob Knoblauch, Vice Chair of Rules & Appointments Committee
- Dawn Bales, Chair of Human Services Committee
- Nancy Jenkins-Arno, Member of Human Services Committee
- Human Services Committee will meet on the Tuesday before the second Wednesday at 1:30 p.m.

There is a pending appointment to the Physical Resources Committee.

2019 Board Appointment: Recommendations and referrals were reviewed and the Chair submitted the following appointments for confirmation.

Reappointments:

- **Building Authority - 3 members / 3 year term**
Martin Marshall, County 12/21
- **County Planning Commission - 7 members/3 year term**
Karol "KZ" Bolton 12/21
- **Economic Development Corporation (EDC) – 12 members / 5 year term**
Thomas Boldt, District 6 12/23
Chris Wittenbach, District 9 12/23
Kim Murphy, At-Large 12/23

- **GIS Policy Committee – 13 members / 2 year term**
 Shelly Delong, Equalization Department 12/20
 Jenny Escott, Drain Commission 12/20
 Bob Knoblauch, County Commission 12/20
 Dereck Wilt, GIS Coordinator as staff 12/20
 Dan Swallows, City of Tecumseh 12/20
 Al Boggs, Representing Townships 12/20
 Kevin Pickford, County Surveyor 12/20
- **Land Bank Authority – 7members / 3 year term**
 Marilyn Woods, County Treasurer 12/21
 Martin Marshall, Assessor Representative 12/21
- **Parks & Recreation Commission – 5 members / 3 year term**
- Karol “KZ” Bolton 12/21
 Ralph Tillotson 12/21
- **Region 2 Planning Commission - 10 members / 3 year term**
 Terry Collins, Adrian 12/21
 Ralph Tillotson, Adrian Township 12/21
 Chris Wittenbach, Clinton 12/21
- **Southeast Michigan Consortium Board - 2 members - 1 year term**
 Karol “KZ” Bolton, Adrian 12/19
 Chris Wittenbach, Clinton 12/19

New appointments:

- **Airport Commission - 3 members / 3 year term**
 John Lapham 12/21
- **GIS Policy Committee – 13 members / 2 year term**
 Nathan Burd, City of Adrian 12/20

Liaison appointments:

The 2019 Liaison appointments will remain the same other than the following:

- **Road Commission:** Dawn Bales
- **Posey Lake-Lake Improvement Board:** Nancy Jenkins-Arno
- **Access to Healthcare Committee:** Dawn Bales

Motion by Tillotson, seconded by Bales, to recommend confirmation of the appointments / reappointments as presented. Motion carried.

III. Vacancies

A list of vacancies was reviewed.

Building Authority
 VACANT 12/19

Department on Aging (Lenawee)
 VACANT - Comm. District #5 representative 9/19

Economic Development Corporation (EDC)
concurrent appointments with Brownfield Authority and Hospital Finance Authority

VACANT – Comm. District #2 representative	12/21
VACANT – At Large representative	12/21
<u>Land Bank Authority - 7 members/3 year term</u>	
VACANT - Community Development	12/20
<u>Region 2 Planning Commission - 10 members / 3 year term</u>	
VACANT	12/20
<u>Solid Waste Coordinating Committee - 9 members / 3 year term</u>	
VACANT – Outlying Community	12/21
<u>Lenawee District Library Board - 7 members / 4 year term</u>	
VACANT – Outlying Community	12/22

Recommendations for consideration are to be submitted at least ten days prior to the Rules and Appointments Committee meeting.

IV. Other Business

Commissioner Bolton provided a calendar of community events.

V. Adjournment

Motion by Knoblauch, seconded by Collins, to adjourn the meeting at 10:04 a.m. Motion carried.