

# RULES & APPOINTMENTS COMMITTEE

301 N. Main St, Adrian, MI 49221  
p: 517-264-4508 | f: 517-264-4512  
lenawee.mi.us



## MEMBERS

*Committee of the Whole*

## MEETING LOCATION

Chambers  
301 N. Main Street  
Adrian, MI 49221

**Minutes:** Tuesday, January 10, 2023 – 10:00 a.m.

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**Present:** Commissioners Van Doren, Bales, Bolton, Collins, Jenkins-Arno, Krasny, Martis, Stimpson, and Tillotson

**Also Present:** Kim Murphy, Jackie Wyse, Jen Ambrose, Craig Tanis, Undersheriff Ewald, Matt Turgeon, Teresa Choate, Tracy Stace, Paul Gilbert, Tammy Turner, Carolyn Bater, Jenny Escott, Tom Kendziora, Eric Rogers, Chris Miller, Don Taylor, Lynne Punnett, Gordon Gauss, Doug Spade & Mike Clement (BUZZ102.5), Heidi Cannon, Cora Gibson, Sarah Fox, Roxanne Holloway, Judge Anna Marie Anzalone, Ciara McGrane, Bev Ahlers, Deborah Comstock, Micah Hassenzahl, Ben Ricker, Howard Peters, Michael Buku, and Scott Peters

Chair Van Doren called the meeting to order.

### I. Approval of Minutes

*Motion by Tillotson, seconded by Collins, to approve the minutes of the December 13, 2022 meeting. Motion carried.*

### II. Board of Commissioners Meetings & Standing Committees: The 2023 Standing Committee list is attached.

*Motion by Martis, seconded by Jenkins, to recommend confirming the appointments as presented. Discussion. Roll call vote. Yeas (7): Bolton, Collins, Krasny, Jenkins-Arno, Martis, Tillotson, and Van Doren. Nays (2) Bales, Stimpson. Motion carried.*

### III. Board Appointments: The 2023 Board Appointment list was submitted (attached).

*Motion by Martis, seconded by Krasny, to recommend ratifying the appointments as presented. Roll call vote. Yeas (7): Bolton, Collins, Krasny, Jenkins-Arno, Martis, Van Doren Bales. Nays (2) Tillotson, Stimpson. Motion carried.*

### IV. Vacancies: The following vacancies are pending

#### Department on Aging (Lenawee)

VACANT - Comm. District #8 representative	9/23
VACANT - Comm. District #2 representative	9/25
VACANT - Senior Network	9/25

#### District Library Board

VACANT – At Large	12/25
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#### Economic Development Corporation (EDC)

VACANT – Comm. District #9 representative	12/26
VACANT – Comm. District #3 representative	12/26

**Homeland Security & Local Emergency Planning Committee**

VACANT - Mass Care Services 12/25

**Land Bank Authority**

VACANT – Realtor 12/23

**Region 2 Planning Commission**

VACANT – At Large 12/23

VACANT – At Large 12/25

VACANT – At Large 12/25

- V. Board of Commissioners Rules & Regulations:** The rules and regulations were distributed. Administrator Murphy provided a few recommended updates.

The Committee would like to have the rules and regulations brought back next month.

- VI. Other Business:** The 2023 calendar identifying the regular meeting schedule of standing committees was distributed. Any meeting conflicting with holidays will be adjusted based on the recommendation of that Committee.

**VII. Public Comment:**

Deborah Comstock commented on alternative energy.

**VIII. Adjournment**

*Motion by Collins, seconded by Krasny, to adjourn the meeting at 10:17 a.m. Motion carried.*

# BOARD OF COMMISSIONERS STANDING COMMITTEES



January 2023

## **Board of Commissioners**

Jim Van Doren, Chair  
Dustin Krasny, Vice Chair  
2<sup>nd</sup> Wed. @ 1:30 P.M.  
4<sup>th</sup> Thurs. @ 7:00 P.M. (as necessitated/at the call of the Chair)

## **Physical Resources Committee**

Dustin Krasny, Chair  
Terry Collins, Vice-Chair  
Ralph Tillotson, Member  
1<sup>st</sup> Mon. @ 10:00 A.M.

## **Info Tech/Equal Committee**

Dustin Krasny, Chair  
Nancy Jenkins-Arno, Vice-Chair  
Ralph Tillotson, Member  
1<sup>st</sup> Thurs. @ 1:30 P.M.

## **Policy & Procedures Committee**

Nancy Jenkins-Arno, Chair  
Kevon Martis, Vice-Chair  
Karol "KZ" Bolton, Member  
At the call of the chair

## **Rules & Appts Committee**

Kevon Martis, Chair  
Nancy Jenkins-Arno, Vice Chair  
Kim Murphy, Secretary  
Committee of the Whole  
Tues. before 2<sup>nd</sup> Wed. @ 10:00 A.M

## **Criminal Justice Committee**

Terry Collins, Chair  
Dustin Krasny, Vice Chair  
Karol "KZ" Bolton, Member  
1<sup>st</sup> Thurs. @ 10:00 A.M.

## **Human Services Committee**

Karol "KZ" Bolton, Chair  
Kevon Martis, Vice-Chair  
Dawn Bales, Member  
Tues. before 2<sup>nd</sup> Wed. @ 1:30 P.M.

## **Accounts Payable Committee**

Jim Van Doren, Board Chair  
Terry Collins, Personnel/Ways & Means Chair  
Kimberly Murphy, County Administrator  
Meets every other Thursday @ 10:00 A.M.  
or following Criminal Justice Committee

## **Personnel/Ways and Means Committee**

Terry Collins, Chair  
Ralph Tillotson, Vice Chair  
Committee of the Whole  
Tues. before 2<sup>nd</sup> Wed. @ 10:00 A.M.  
or following Rules and Appointments

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Agenda/Minutes are available online @ [lenawee.mi.us/AgendaCenter](http://lenawee.mi.us/AgendaCenter)

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**\*Note: Meeting times and dates are subject to change due to holidays, scheduling conflicts, etc.\***

# BOARD OF COMMISSIONERS



301 N Main Street, Adrian, MI 49221  
517-264-4508

**Chair:** Jim Van Doren  
**Vice-Chair:** Dustin Krasny

**Clerk:** Roxann Holloway  
**Administrator:** Kimberly L. Murphy

<b>Dist.</b>	<b>Name</b>	<b>Email/Phone</b>
1. (R)	<b>David Stimpson</b> City of Tecumseh, Tecumseh Township	comm.stimpson@lenawee.mi.us 517-423-0999
2. (R)	<b>Dustin Krasny</b> Woodstock, Cambridge, and Rome Townships	comm.krasny@lenawee.mi.us 734-249-9226
3. (R)	<b>Nancy Jenkins-Arno</b> Rollin, Hudson, & Medina Townships, Cities of Hudson & Morenci	comm.jenkins-arno@lenawee.mi.us 517-605-4050
4. (R)	<b>Dawn Bales</b> Dover, Madison Charter, Fairfield, & Seneca Townships (exc City of Morenci)	comm.bales@lenawee.mi.us 517-215-3417
5. (D)	<b>Karol "KZ" Bolton</b> Eastside City of Adrian (Voting Precincts 1, 2, and 3)	comm.bolton@lenawee.mi.us 517-265-5376
6. (R)	<b>Terry Collins</b> Westside City of Adrian (Voting Precincts 4, 5, and 6)	comm.collins@lenawee.mi.us 517-265-8546
7. (R)	<b>Kevon Martis</b> Palmyra, Blissfield, Deerfield, Ogden, Riga, and Ridgeway Townships	comm.martis@lenawee.mi.us 517-403-2438
8. (R)	<b>Ralph Tillotson</b> Eastside of Adrian Township (exc the City), and Raisin Township	c/o rebecca.borton@lenawee.mi.us 517-263-1804 Fax 517-263-2945
9. (R)	<b>James Van Doren</b> Westside Adrian Township (exc the City), Franklin, Clinton, & Macon Township	comm.vandoren@lenawee.mi.us 517-403-1590

## 2023 Regular Meeting Dates Second Wednesday of the month at 1:30 P.M.

January 11	May 10	September 13
February 8	June 14	October 11
March 8	July 12	November 8
April 12	August 9	December 13

As Necessitated/Call of the Chair

**\*Note: Meeting times and dates are subject to change due to holidays, scheduling conflicts, etc.\***

Agendas are posted on the County website [www.lenawee.mi.us](http://www.lenawee.mi.us)

# BOARD OF COMMISSIONERS

## BOARD APPOINTMENTS



January, 2023

### AGRICULTURAL ADVISORY LAND USE & ECONOMIC DEVELOPMENT COMMITTEE - 3 year term

<i>MSU Ext 264-5300 ~ Human Services Building, 1040 S Winter, Adrian ~</i>	<i>3<sup>rd</sup> Wednesday, 12:00 p.m.*</i>
Randy Rice/Ag Banking (Farmers & Merchants State Bank)	12/23
Larry Gould/Ag Community, Morenci	12/23
Ralph Tillotson/County Commissioner/Real Estate, Adrian Township	12/23
Rick Knierim, Jasper	12/24
Jeff Ehlert/Field Crop Farmer, Blissfield	12/24
Tom VanWagner /At large	12/24
Nancy Jenkins-Arno, County Commissioner	12/25
Jim Swindeman/Field Crop Farmer, Deerfield	12/25
Kenneth Lake/Agribusiness, Riga	12/25

### AIRPORT COMMISSION - 3 members / 3 year term

<i>Thomas Kendziora, 265-8993 ~ 2651 W. Cadmus Rd., Adrian ~</i>	<i>1<sup>st</sup> Monday, 1:30 p.m.*</i>
Dawn Bales, Madison Twp.	12/23
Terry Collins, Adrian	12/24
Nancy Jenkins-Arno	12/25

### BOARD OF CANVASSERS - 4 members / 4 year term

<i>County Clerk, 264-4594 ~ Judicial Building, 425 N. Main St, Adrian ~</i>	<i>Call of the Chair</i>
Joyce Holtz (D)	11/23
Lou Ann Bluntschly (R)	11/23
Richard Germond (R)	11/25
Kathy Feltman (D)	11/25

### BUILDING AUTHORITY - 3 members / 3 year term

<i>County Administrator, 264-4508 ~ Old Courthouse, 301 N. Main St, Adrian ~</i>	<i>Call of the Chair</i>
Martin Marshall, At-Large	12/23
Dan Bruggeman, Adrian	12/23
Kimberly Murphy, County	12/24

### BUSINESS REVOLVING LOAN FUND REVIEW COMMITTEE - 4 members by virtue of office

<i>County Administrator, 264-4508 ~ Old Courthouse, 301 N. Main St, Adrian ~</i>	<i>Call of the Chair</i>
David Stimpson (Chair of Board)	Terry Collins (Vice Chair)
Jackie Wyse (Prosecuting Attorney)	Ralph Tillotson (Chair, Personnel/Ways and Means)

### CLEAN AIR ORDINANCE REVIEW COMMITTEE - 5 members / annual term

<i>County Administrator, 264-4508 ~ Old Courthouse, 301 N. Main St, Adrian ~</i>	<i>Call of the Chair</i>
Dustin Krasny (must be filled by Commissioner) Troy Bevier, Sheriff (virtue of office)	
Monica Hunt, Health Officer (virtue of office)	Tim Mehan, Maintenance Super (virtue of office)
Kimberly Murphy, County Administrator (virtue of office)	XX, Legal Counsel

### COMMUNITY ACTION AGENCY BOARD - 1 member / 7 year term

<i>Toby Berry, 517-539-8317 ~ 1214 Greenwood, Jackson, MI 49203</i>	<i>Last Thursday, 4:00 p.m.*</i>
<i>NOTE: BOC appointment is a recommendation to the CAA Board only.</i>	
David Stimpson, Tecumseh	Grandfathered appointment no expiration
Karol "KZ" Bolton, Adrian	Grandfathered appointment no expiration

\* Meeting dates/times are subject to change

**COMMUNITY MENTAL HEALTH AUTHORITY BOARD - 12 members / 3 year term***Kathryn Szewczuk, CMH, 263-8905 ~ Human Services Bldg., 1040 S Winter #1022, Adrian ~ Last Thurs., 3:00 p.m.\**

Amy Palmer, Adrian Dominican Sisters	3/23
Judy Ackley, Palmyra	3/23
Dave Stimpson, County Commissioner	3/23
Jim Goetz, Riga Twp – CMH Board has asked him to stay	3/23
Nic Wilson, Adrian	3/24
Ralph Tillotson, County Commissioner	3/24
Deidre Reed, Manitou Beach	3/24
Holly Terrill, Addison	3/24
Nancy Eaton Gordon	3/25
Nate Smith, Tecumseh	3/25
Erin Starlin, Hudson	3/25
Tim Kelly, LISD, Adrian	3/25

**COUNTY PLANNING COMMISSION - 7 members/3 year term concurrent appt. with Airport Zoning Board***Stephen Bezold, (517) 768-6711, Reg. 2 Planning, Jackson Co. Tower Bldg., 9<sup>th</sup> Floor, Jackson 49201 (staff)**~ Old Courthouse, 301 N. Main St, Adrian**3<sup>rd</sup> Thursday, 6:00 p.m.\**

Dale Witt, Tecumseh	12/23
Bruce Nickel, Onsted	12/23
Carrie Dillon, Education Representative	12/23
Karol “KZ” Bolton, Adrian	12/24
Ralph Tillotson, Adrian Township	12/25
Becky Liedel, Adrian	12/25
Keith Dersham, Adrian	12/25

**DEPARTMENT OF HEALTH & HUMAN SERVICES - 3 members/3 year term***Linda Needham, DHHS Director ~ 264-6402 ~ Co Dept. of Health & Human Services**3<sup>rd</sup> Wednesday, 9:00 a.m.\***Erin Tuckey, LMCF Admin ~ 263-6794 Lenawee Medical Care Facility 200 Sand Creek Hwy.**3<sup>rd</sup> Wednesday, 11:00 a.m.\**

Tom MacNaughton, Adrian	10/23
Kristie Jones *State appt.*	10/24
Karol “KZ” Bolton, Adrian	10/25
Bronna Kahle, Board of Commissioners Liaison Appt	Annual

**DEPARTMENT ON AGING (LENAWEE) - 16 members / 3 year term***Cari Rebottaro, Dept. On Aging, 264-5280 ~ Human Services Bldg., ~**4<sup>th</sup> Thursday, 1:30 p.m.\***1040 S Winter #3003, Adrian*

Jeannine Johns, Adrian, Comm. District #4	9/23
Art Liewert, Palmyra, Comm. District #7	9/23
*** VACANT *** Comm. District #8	9/23
Joyce Woerner, Morenci, Comm. District #3	9/23
Burt Fenby, Senior Network, Adrian	9/23
Terry Collins, County Commissioner	9/24
Carol Zawacki, Comm. District #1	9/24
Russ Amo, Senior Network	9/24
Cathy Judkins, Comm. District #9	9/24
Grace Hanke, Senior Network	9/24
Russ Arno, Adrian Comm. District #6,	9/25
Karol “KZ” Bolton, Comm. District #5	9/25
Darwin Vandevender, At Large	9/25
*** VACANT *** Comm. District #2	9/25
*** VACANT *** Adrian, Senior Network	9/25

*\* Meeting dates/times subject to change*

**DISTRICT LIBRARY - 7 members / 4 year term***Trevor VanValkenburg, 263-1011 ~ Lenawee District Library ~ 4459 W. US223, Adrian ~ 3<sup>rd</sup> Tues, 5:00 p.m.\***At-large appointments*

Peggy Townshend, Onsted	12/24
Judy Bays, Palmyra Township	12/24
Dawn Clark, Adrian	12/24
James Douglas	12/24
Marilyn Kremer, Woodstock Township	12/25
*** VACANT ***	12/25
Jim Driskill, Addison	12/25

**ECONOMIC DEVELOPMENT CORPORATION (EDC) - 12 members / 5 year term*****concurrent appointments with Brownfield Authority and Hospital Finance Authority****County Administrator, 264-4508 ~ Old Courthouse, 301 N. Main St, Adrian ~**Call of the Chair*

District 6 – Thomas Boldt, Adrian	12/23
District 9 – *** VACANT ***	12/23
District 5 – Michael Jacobitz, Adrian	12/24
District 4 – Dawn Bales, Adrian	12/24
District 7 – Jeff Ehlert, Blissfield	12/25
District 8 – Jessica Sattler	12/25
District 1 – David Stimpson, Tecumseh	12/26
District 2 – Heidi Cannon	12/26
District 3 – *** VACANT ***	12/26

**Members-at-Large:**

Kimberly Murphy, Adrian	12/23
Steve Muth	12/26
Robert Fox, Tecumseh	12/26

**EMERGENCY 9-1-1 DISTRICT BOARD - 9 members / 3 year term***Lt. Aungst, Dispatch Center, 263-0524 ~**2<sup>nd</sup> Thursday/odd number months at 3:00 p.m.\**

Doug Lerch, General Public	12/23
Miranda Benner, Emergency Dispatch	12/23
Tony Cuevas, Law Enforcement	12/23
Lenawee County Commissioner – Terry Collins	12/24
Sheriff or designated representative (statutory) – Troy Bevier	12/24
Michigan State Police representative (statutory) – Lt. Stephen Borello	12/24
Firefighter (statutory) – Joe Tuckey	12/25
General Public – David Dixon	12/25
Emergency Management – Craig Tanis	12/25

**HEALTH BOARD - 5 members / 5 year term***Monica Hunt, Health Dept., 264-5226 ~ HS Bldg. 1040 S Winter #2328, Adrian~**3<sup>rd</sup> Wednesday, 4:00 p.m.\**

John Frye, Clinton	12/23
John Tuckerman, Blissfield	12/24
Dr. Lorrie Tritt, Tecumseh	12/25
Terry Collins, Commissioner	12/26
Lee Ann Minton, Hudson	12/27

\* Meeting dates/times subject to change

**HOMELAND SECURITY & LOCAL EMERGENCY PLANNING COMMITTEE –13 members/2 year term**

<i>Craig Tanis, 264-4756 ~ Co Airport 2651 Cadmus Rd. Adrian ~</i>	<i>Even month, 3<sup>rd</sup> Friday, 9:30 a.m.</i>
Fire: Chief Scott Damon	12/24
Local Law Enforcement: Deputy Chief Larry VanAlstine III	12/24
County Law Enforcement: Sheriff Troy Bevier	12/24
Emergency Management: Craig Tanis	12/24
EMS: Ryan Rank, Madison Twp. Fire & EMS	12/24
Public Works: Dave Craig, Road Commission	12/24
Public Safety Communications: Lt. David Aungst, Central Dispatch	12/24
Governmental Administrative: Commissioner Terry Collins	12/24
Local Public Health: Monica Hunt, Health Officer	12/24
Health Care: Tina Golembewski, ProMedica	12/24
Cyber Security: *** VACANT ***, Lenawee Co Information Technology	12/24
Private Security: Travis Howell, Great Lakes Security	12/24
Local Chemical Facility: Tony Garcia, Anderson Development	12/24
Mass Care Services: **VACANT**, American Red Cross	12/24

**LAND BANK AUTHORITY – 7 members/3 year term**

<i>County Treasurer 264-4554 ~ 301 N. Main Street, Adrian ~</i>	<i>4<sup>th</sup> Tuesday, 8:30 a.m.</i>
Lynne Punnett, Housing Representative	12/23
Jessica Sattler, Community Development	12/23
*** VACANT *** Realtor	12/23
Erin VanDyke, County Treasurer	12/24
Kristen Brown, Assessor Representative	12/24
Jake Wright, Building Inspector	12/25
Roger Ferguson, Banking	12/25

**JURY BOARD - 3 Members/6 year term: appointed by Co Board on recommendation of Circuit Judges**

<i>County Clerk, 264-4594 ~ Judicial Building, 425 N. Main St, Adrian ~</i>	<i>Call of the Chair</i>
Kathy Feltman, Madison Twp.	4/23
Jeannette Knox, Adrian	4/25
Lou Ann Bluntschly-Brazee, Adrian	4/27

**LABOR NEGOTIATIONS**

<i>County Administrator, 264-4508 ~ Old Courthouse, 301 N. Main St, Adrian ~</i>	<i>Call of the Chair</i>
T. Collins (PWM)      K. Murphy (Admin)      Jim Van Doren (Chair)      D. Kransy (Vice Chair)	

**LENAWEE TRANSPORTATION AUTHORITY - 7 members / 3 year term**

<i>Kate Daisher, LTC, 264-4849 ~ Adrian City Hall, Adrian ~</i>	<i>4<sup>th</sup> Wednesday, 1:30 p.m.</i>
Russell Amo, Adrian	9/25
Amy Young, Department on Aging-Human Services Bldg., Adrian	9/25
Nathan Owen, City Hall, Adrian	9/23
Burt Fenby, Goodwill	9/23
Kathryn Szewczuk, CMH, Human Services Bldg., Adrian	9/24
Ralph Tillotson, Adrian Township	9/26
Clint Brugger, At Large	9/26

\* Meeting dates/times subject to change



**PARKS AND RECREATION COMMISSION - 5 members / 3 year term***County Administrator, 264-4508 ~ Old Courthouse, 301 N. Main St, Adrian ~**3<sup>rd</sup> Monday, 11:00 a.m.\**

Dan Bruggeman, Adrian	12/23
Karol "KZ" Bolton, Adrian	12/24
Ralph Tillotson, Adrian	12/24
Nancy Jenkins-Arno	12/25
Dawn Bales, Madison	12/25

**REGION 2 AREA AGENCY ON AGING - 3 members / 2 year term***Julie Wetherby, 800.335.7881 ~ Brooklyn, MI ~**Thursday -3<sup>rd</sup> full week of the month, - 2:00 p.m.\**

Chris Wittenbach, Clinton	4/23
Keith Williams, Brooklyn	4/24
Marcia Boynton	4/24

**REGION 2 PLANNING COMMISSION - 10 members / 3 year term***Jill Liogghio, (517) 768.6701, Reg. 2 Planning, Jackson Co. Tower Bldg., 9<sup>th</sup> Floor, Jackson 49201, meeting location variable rotating each County**2<sup>nd</sup> Thursday, 2:00 p.m.\**

Dale Witt, Raisin Township	12/23
Karol "KZ" Bolton, Adrian	12/23
* * * VACANT * * *	12/23
Terry Collins, Adrian	12/24
Ralph Tillotson, Adrian Township	12/24
Chris Wittenbach, Clinton	12/24
Larry Gould, Morenci	12/25
* * * VACANT * * *	12/25
* * * VACANT * * *	12/25
Jim Van Doren – Franklin Township	12/25

**REMONUMENTATION PEER GROUP – 5 members/annual appointments***Kevin Pickford, (517) 605-8218, meeting dates & locations vary**Call of the Chair*

Michael Bartolo, Tecumseh	Scott Warnke, Temperance	David Erickson, Jackson
Glenn Richard, Adrian	Joseph Fenicle, Adrian	

**RETIREMENT ADMINISTRATIVE COMMITTEE –5 members/Serve at the pleasure of BOC***County Administrator, 264-4508 ~ Old Courthouse, 301 N. Main St, Adrian ~**Call of the Chair*

Jim Van Doren (Chair of the Board)	Kimberly Murphy (Appointed Official)
Terry Collins (Chair of Ways & Means Committee)	Jim Craig (Union Representative)
Roxann Holloway (Elected Official)	***VACANT*** (Alternate)

**SOLID WASTE COORDINATING COMMITTEE - 9 members - 3 year term***Rebecca Borton, Solid Waste, 264-4511 ~ Old Courthouse, 301 N. Main St, Adrian ~**1<sup>st</sup> Wednesday, 10:00 a.m.\**

Jim May, Solid Waste Industry	12/23
Dan Swallow, City of Tecumseh	12/23
Kasee Johnson, Health Field	12/23
Jim Palmer, (Twp. Official)	12/24
Keeley Pape, (Environmental Group) Adrian	12/24
Dave Pixley, Palmyra, At Large	12/24
John Tuckerman (Community at Large)	12/25
Dave Stimpson (County Commissioner)	12/25
Greg Elliott, City of Adrian	12/25

\* Meeting dates/times subject to change

**SMARTZONE (ADRIAN TECUMSEH LOCAL DEVELOPMENT FINANCE AUTHORITY – 4 year term**

Kimberly Murphy, Board of Commissioners representative *3<sup>rd</sup> Wednesday, Qrtly*  
06/26

**MICHIGAN WORKS! SOUTHEAST CONSORTIUM - 2 members - 1 year term**

*Maggie Flaherty, (517) 437-3381 ~ 21 Care Dr. ~ Hillsdale* *Qrtly.*  
 Karol “KZ” Bolton, Adrian 12/22  
 Jim Van Doren 12/22

**SUBSTANCE USE DISORDER OVERSIGHT POLICY BOARD (CMHPSM) - 2 members / 3 year term**

*Stephanie Weary, CMHPSM, 734-222-3806* *4<sup>th</sup> Thursday, 9:30 a.m.\**  
 Ralph Tillotson, Commissioner, At Large 9/23  
 David Stimpson, Commissioner, At Large 9/25

**VETERANS’ AFFAIRS EXECUTIVE COMMITTEE - 4 members - 4 year term**

*Tammy Sheldon, 264.5335 ~ HS Bldg. 1040 S Winter #3017, Adrian ~* *2<sup>nd</sup> Friday, 10:00 a.m.\**  
 Leo Oswald, Clayton 12/23  
 Samantha Tubbs 12/24  
 Aaron Ricketts, Britton 12/25  
 Michael Shadbolt, Hudson 12/26

\* Meeting dates/times subject to change

**LIAISON APPOINTMENTS**  
**Annual Non-voting appointments**

**River Raisin Watershed Council**

Steve May, 264-4754 ~ 320 Springbrook #102, Adrian ~ Semiannually April & October  
 Karol "KZ" Bolton, County Commissioner Jim Driskill

Call of chair\*

**Road Commission**

Scott Merillat, 265-6971 ~ 2461 Treat Hwy, Adrian ~  
 Kevon Martis, County Commissioner

1<sup>st</sup> & 3<sup>rd</sup> Thurs. 9:00 a.m.\*

**Human Services Collaborative**

Kathryn Szewczuk ~ 263-8905- LCMHA ~ HS Bldg. 1040 S Winter, Adrian ~  
 Karol "KZ" Bolton, County Commissioner

**Michigan Township Association (MTA)**

Bob Downing, (517) 451-4671 ~ HS Bldg., 1040 S Winter, Adrian ~  
 Kevon Martis, County Commissioner

3<sup>rd</sup> Mon. 7:30 p.m.\*

**Local Development Finance Authority Board-Garden State Tanning**

Terry Collins, County Commissioner

**Local Development Finance Authority Board-City of Tecumseh**

City of Tecumseh, 309 E. Chicago Blvd ~  
 David Stimpson, County Commissioner

3<sup>rd</sup> Wed. 4:30 p.m.\*

**Correctional Facilities Community Liaison Committee**

265-3900 xt3012 ~ Adrian Correctional Facilities 2727 E. Beecher St, Adrian  
 Terry Collins, County Commissioner

3<sup>rd</sup> Wed, 8:30 a.m., Qrtly.

**Central Lenawee Sewage Disposal System**

Dawn Bales, County Commissioner

Call of the Chair

**Veterans' Affairs Board**

264-5335 ~ HS Bldg., 1040 S Winter #3017, Adrian ~  
 Terry Collins, County Commissioner

2<sup>nd</sup> Fri. 10:00 a.m.\*

**Triad (no per Diem)**

Karol "KZ" Bolton, County Commissioner

Quarterly, 3<sup>rd</sup> Thurs. 11:30 a.m.

**Posey Lake-Lake Improvement Board**

Co. Drain Commission, 264-4696 ~ 320 Springbrook Ave., Adrian ~  
 Nancy Jenkins-Arno, County Commissioner

Call of the Chair

**Maurice Spears Campus Board**

Rodney Weaver, 265-5171 ~ MSC, 2910 Airport Hwy, Adrian ~  
 Criminal Justice Committee members: Terry Collins, Dustin Krasny, Karol "KZ" Bolton

1<sup>st</sup> Wed. 11:30 a.m.\*

**Access to Healthcare Committee**

Monica Hunt, 264-5203 ~ HS Bldg., 1040 S Winter #2328, Adrian ~  
 Human Service Committee chair: Karol Bolton

Call of the Chair

**MSU Extension Advisory Council**

Mary Bohling, 264-5300 ~1020 S. Winter St. #2020  
 Karol "KZ" Bolton, County Commissioner

\* Meeting dates/times subject to change