

RULES & APPOINTMENTS COMMITTEE

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COMMITTEE MEMBERS

Karol "KZ" Bolton
Committee of the Whole

MEETING LOCATION

Via ZOOM

Minutes: Tuesday, January 12, 2020 – 10:00 a.m.

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

Also Present: Kim Murphy, Rebecca Borton, Martin Marshall, Cheryl Whipple, Scott Holtz, Burke Castleberry, Josh Van Camp, Carolyn Bater, Jen Abrose, Captain Pifer, Sheriff Bevier, Jenny Escott, Roxann Holloway, Erin VanDyke, Heidi Cannon, Matt Richardson, and Dmitriy Shapiro (The Daily Telegram)

Commissioner Stimpson opened the meeting.

I. Approval of Minutes

Motion by Tillotson, seconded by Wittenbach, to approve the minutes of the December 8, 2020 meeting. Motion carried.

II. Standing Committees: Commissioner Stimpson submitted the following Standing Committee appointments for confirmation.

Criminal Justice Committee

Terry Collins, Chair; John Lapham, Vice Chair; Karol "KZ" Bolton, Member

Physical Resources Committee

John Lapham, Chair; Ralph Tillotson, Vice Chair; Terry Collins, Member

Human Services Committee

Dawn Bales, Chair; Nancy Jenkins-Arno, Vice Chair; Jim Goetz, Member

Information Technology/Equalization Committee

Chris Wittenbach, Chair; John Lapham, Vice Chair; Dawn Bales, Member

Accounts Payable Committee

David Stimpson; Ralph Tillotson; Martin Marshall

Policy & Procedures Committee

Dawn Bales, Chair; Nancy Jenkins-Arno, Vice Chair; Jim Goetz, Member

Rules & Appointments

Karol "KZ" Bolton, Chair; John Lapham, Vice Chair

Personnel/Ways & Means

Ralph Tillotson, Chair; Terry Collins, Vice Chair

Motion by Bolton, seconded by Bales, to recommend confirmation of the Standing Committee appointments. Motion carried.

The meeting was turned over to the Chair of the Rules and Appointments Committee, Commissioner Karol "KZ" Bolton.

III. Board Appointments

Commissioner Stimpson submitted the following for confirmation (*appointments fill a current term):

<u>Agricultural Advisory Land Use - 3 year term</u>	
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
<u>Airport Commission - 3 year term</u>	
* Jim Goetz, Ogden	*12/22
Dawn Bales, Madison Twp.	12/23
<u>Building Authority - 3 year term</u>	
Dan Bruggeman, Adrian	12/23
<u>Economic Development Corporation (EDC) – 5 year term</u>	
<i>concurrent appointments with Brownfield Authority and Hospital Finance Authority</i>	
* Jim Deckhart - Comm. District #2 representative	*12/21
Jeff Ehler - Comm. District #7 representative	12/25
<u>GIS Policy Committee - 2 year term</u>	
Shelly DeLong, Equalization Department	12/22
Jenny Escott, Drain Commission	12/22
Dawn Bales, County Commission	12/22
Dereck Wilt, GIS Coordinator as staff	12/22
Nathan Burd, City of Adrian	12/22
Dan Swallow, City of Tecumseh	12/22
Al Boggs, Representing Townships	12/22
Kevin Pickford, County Surveyor	12/22
<u>Health Board - 5 year term</u>	
* Terry Collins, Commissioner	*12/21
<u>Land Bank Authority – 3 year term</u>	
* Erin VanDyke, County Treasurer	*12/21
<u>Parks and Recreation Commission - 3 year term</u>	
Dan Bruggeman, Adrian	12/23
<u>Region 2 Planning Commission - 3 year term</u>	
Dale Witt, Raisin Township	12/23
Karol “KZ” Bolton, Adrian	12/23
Jim Goetz, Ogden Township	12/23
<u>Solid Waste Coordinating Committee - 3 year term</u>	
* Jim Goetz, (County Commissioner) Ogden	*12/22

Liaison Appointments- The annual, non-voting, liaison appointments will remain the same other than the following:

Michigan Township Association (MTA)

Chris Wittenbach, County Commissioner

Central Lenawee Sewage Disposal System

Jim Goetz, County Commissioner

Veterans’ Affairs Board

Terry Collins, County Commissioner

Motion by Lapham, seconded by Collins, to recommend confirmation of the board appointments as presented. Motion carried.

IV. Vacancies

The following vacancies are pending

- Building Authority: 1 Vacancy (12/23)
- Department on Aging (Lenawee): 2 Vacancies – District 5 (9/22) & District 8 (9/23)
- District Library (Lenawee): 1 Vacancy- At Large (12/24)
- Economic Development Corporation (EDC): Brownfield & Hospital Finance Authority
2 Vacancies – Comm. District 8 (12/25) & At-Large (12/21)
- Homeland Security & Local Emergency Planning (LEPC): 2 Vacancies – Local
Chemical Facility & Mass Care Services (12/22)

V. Information

Rules & Regulations: A copy of the Board of Commissioners Rules and Regulations was distributed.

2021 Calendar: A copy of the Board of Commissioner 2021 meeting calendar was distributed.

There was discussion regarding meetings falling on Labor Day in 2021.

Motion by Collins, seconded by Stimpson, to move the September Physical Resources and Airport meetings to August 30th.

It was noted that the meetings conflicting with Labor Day had already been moved on the calendar.

Motion withdrawn.

Motion by Collins, seconded by Stimpson, to accept the 2021 Meeting Calendar. Motion carried.

VI. Other Business

There was no other business.

VII. Adjournment

Motion by Lapham, seconded by Wittenbach, to adjourn the meeting at 10:11 a.m. Motion carried.