

RULES & APPOINTMENTS COMMITTEE

301 N. Main St, Adrian, MI 49221
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lenawee.mi.us



MEMBERS

Karol "KZ" Bolton
Committee of the Whole

MEETING LOCATION

Chambers
301 N. Main Street
Adrian, MI 49221

Minutes: Tuesday, March 8, 2022 – 10:00 a.m.

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

Also Present: Sheriff Bevier, Kim Murphy, Rebecca Borton, Martin Marshall, Molly Mason, Erin VanDyke, Roxann Holloway, Kevin Pickford, Dave Pixley, Jim Driskill, Ian Wendt (WLEN), Burke Castleberry, Lad Strayer, Allen Heldt, Kelly Castleberry, and Bethany Teague.

I. Approval of Minutes

Motion by Tillotson, seconded by Wittenbach, to approve the minutes of the February 8, 2022 meeting. Motion carried.

II. Board Appointments: Resignations, recommendations, and referrals have been reviewed and the following actions are submitted for your confirmation.

There is a vacancy for a Commissioner liaison to the DHHS/Medical Care Facility boards. Any commissioner interested in filling this vacancy is asked to contact the Administrator's Office.

III. Vacancies: The following vacancies are pending

- Building Authority: 1 Vacancy (12/23)
- Community Mental Health: 1 Vacancy (12/23) At Large
- Department on Aging (Lenawee): 2 Vacancies – District 5 (9/22) & District 8 (9/23)
- Economic Development Corporation (EDC): 2 Vacancies – District #2 (12/26) & District #3 (12/26)
- Homeland Security & Local Emergency Planning (LEPC): 1 Vacancy – Mass Care Services (12/22)
- Lenawee Transportation Corporation (LTC): 1 Vacancy (9/24)
- Solid Waste Coordinating Committee: 1 Vacancy (12/24)

IV. Other Business: There was no other business.

V. Public Comment: There was no public comment.

VI. Adjournment

Motion by Bales, seconded by Goetz, to adjourn the meeting at 10:02 a.m. Motion carried.