

RULES & APPOINTMENTS COMMITTEE

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COMMITTEE MEMBERS

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

MEETING LOCATION

Chamber Building
159 E. Maumee Street, Adrian, MI

Minutes: Tuesday, March 10, 2020 – 10:00 a.m.

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

Absent: Commissioner Wittenbach

Also Present: Scott Holtz, Matt Turgeon, Kim Murphy, Jen Ambrose, Burke Castleberry, Rebecca Borton, and Martin Marshall

I. Approval of Minutes

Motion by Tillotson, seconded by Knoblauch, to approve the minutes of the February 11, 2020 meeting. Motion carried.

II. Board Appointments

Commissioner Stimpson submitted the following for confirmation:

Community Mental Health Authority Board 3-year term

Amy Palmer, Adrian Dominican Sisters	3/23
Judy Ackley, Palmyra	3/23
John Lapham, County Commissioner	3/23
Greg Adams, Adrian	3/23

Lenawee Transportation Corporation 3-year term

Nathan Owen, City Hall, Adrian	9/20
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Jury Board

Lou Ann Bluntschly-Brazee	4/21
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Motion by Tillotson, seconded by Collins, to confirm the appointments of the Chair. Motion carried.

III. Vacancies

The following vacancies are pending

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

- IV. Tax Allocation Board Re-establishment:** The Tax Allocation Board will need to be re-established for the purpose of placing the tax allocation on the November general election.

Motion by Knoblauch, seconded by Lapham, to recommend approval of the Tax Allocation Board resolution. Motion carried.

This resolution will be placed on the consent agenda for board approval.

V. Other Business

Commissioner Bolton highlighted upcoming events including the March 24th MSU Tourism event.

Commissioner Bales invited the commissioners to the economic outlook luncheon set for March 26th.

VI. Adjournment

Motion by Collins, seconded by Bales, to adjourn the meeting at 10:06 a.m. Motion carried.