

RULES & APPOINTMENTS COMMITTEE



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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, March 12, 2019 – 10:00 a.m.

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

ALSO PRESENT: Jenny Escott, Roxann Holloway, Kim Cramer, Carolyn Bater, Marilyn Woods, Shannon Elliott, Rebecca Borton, and Martin Marshall

I. Approval of Minutes

Motion by Tillotson, seconded by Lapham, to approve the minutes of the February 12, 2019 meeting. Motion carried.

II. Board Appointments

Commissioner Stimpson submitted the following appointments for confirmation:

<u>Jury Board</u> (6 year term)	
Arnold Harper, Madison Township	04/23
<u>District Library Board</u> (4 year term)	
Jim Driskill, Addison	12/22
<u>Lenawee Transportation Corporation</u> (3 year term)	
Burt Fenby, GoodWill	09/20
Russell Amo, Adrian	09/22
<u>Solid Waste Coordinating Committee</u> (3 year term)	
Jim Palmer, Madison Township	12/21

Commissioner Stimpson submitted the following reappointments for confirmation:

<u>Lenawee Transportation Corporation</u> (3 year term)	
Amy Young	09/22
<u>Jury Board</u> (6 year term)	
Jeannette Knox, Adrian	04/25
<u>Region 2 Area Agency On Aging - 2 year term</u>	
Chris Wittenbach, Clinton	4/19

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

Vacancies

The following vacancies are pending:

Building Authority

1 Vacancy 12/19

Community Mental Health Board - 12 members / 3 year term

1 Vacancy 3/19

Department on Aging (Lenawee)

1 Vacancy – Comm. District #5 representative 9/19

Economic Development Corporation (EDC)

concurrent appointments with Brownfield Authority and Hospital Finance Authority

1 Vacancy – Comm. District #2 representative 12/21

1 Vacancy – At Large representative 12/21

Land Bank Authority - 7 members/3 year term

1 Vacancy - Community Development 12/20

Region 2 Planning Commission - 10 members / 3 year term

1 Vacancy 12/20

Commissioner Tillotson noted that Dale Witt has expressed an interest in serving on the Region 2 Planning Commission.

The general board appointment application is available on the Board of Commissioners webpage Lenawee.mi.us/395/Board-of-Commissioners

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

III. Other Business

Commissioner Bolton provided a calendar of community events and added the Boys & Girls Club will be hosting a Youth of the Year event on March 21st; and the Battle of the Badges hockey game will be on the 22nd.

An updated board appointments and standing committee lists were distributed.

IV. Adjournment

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