

RULES & APPOINTMENTS COMMITTEE



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MEMBERS

Kevon Martis
Committee of the Whole

MEETING LOCATION

301 N. Main Street - Adrian, MI 49221

Minutes: Tuesday, April 11, 2023 – 10:00 a.m.

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

Also Present: Kim Murphy, John Gillooly, Shannon Elliott, Rebecca Borton, Jennifer Ambrose, Tracy Stace, Matthew Turgeon, Bev Ahlers, Erin Van Dyke, Monica Hunt, Ciara Snyder, Shelly Delong, Gordon Gauss, Ben Ricker, Craig Tanis, Roxann Holloway, Thomas Kendziora, Deb Comstock, Lynne Punnett, Wendy Chetkovic, Duane Scott, Jackie Coch (Tecumseh Herald), Judy Gilmore, Kathryn Szewczuk, Carolyn Bater, Victoria Powell, Paul Wilfarth, and Mary Lowe (The Daily Telegram)

I. Approval of Minutes

Motion by Tillotson, seconded by Van Doren, to approve the minutes of the March 7th meeting. Motion carried.

II. Board Appointments: Commissioner Van Doren has reviewed resignations, recommendations, and referrals; the following were submitted for confirmation.

Resignations, recommendations, and referrals have been reviewed; the following are submitted for your confirmation.

Department on Aging (Lenawee)

Karol "KZ" Bolton, Commissioner 9/25

DHHS/LMCF Board

Bronna Kahle, Member 10/25

Karol "KZ" Bolton, Liaison Annual

Local Development Finance Authority/Garden State Tanning

Commissioner Collins has confirmed that this board is inactive and should be removed from the list of liaison appointments.

Motion by Tillotson, seconded by Bales, to recommend confirming the appointments as presented. Motion carried.

Vacancies: The following vacancies are pending

Department on Aging (Lenawee)

VACANT - Comm. District #5 representative 9/23

VACANT - Comm. District #2 representative 9/25

Economic Development Corporation (EDC)

VACANT – Comm. District #3 representative 12/26

Board of Health

VACANT – At Large 12/26

Homeland Security & Local Emergency Planning (LEPC)

VACANT – Mass Care Services 12/26

Commissioner Jenkins-Arno noted that Mike Osborn is interested in serving on the EDC Board. Kim reminded the committee that interested candidates should complete an application for consideration. Candidates can reach out to the Administrator’s Office for assistance if they cannot find it on the County website.

III. Rules & Regulations: An addendum to the Rules and Regulations addressing the protocol between legal and Board of Commissioner was submitted for consideration.

According to 10.20 of the Rules and Regulations, any proposed amendment to these rules must be submitted in writing to the Rules and Appointments Committee at a meeting of the Rules and Appointments Committee. The Rules and Appointments Committee shall not adopt a rule change less than twenty-five days after receipt. The purpose of this section is to give all Commissioners the opportunity to review all potential rule changes and allow pertinent discussion to follow.

The addendum will be brought back next month for further consideration.

IV. Triad Per Diem: Commissioner Bolton submitted a request to allow a per diem and mileage reimbursement for participation in Triad. Triad is a partnership between the Sheriff and the LDA to provide awareness programs designated for our senior community members.

Motion by Tillotson, seconded by Van Doren, to recommend approval of a per diem and mileage reimbursement for the liaison appointment to Triad. Motion carried.

V. Other Business: There was no other business.

VI. Public Comment: There was no public comment.

VII. Adjournment

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