

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, May 7, 2019 – 10:00 a.m.

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

Also Present: Burke Castleberry, Sheriff Bevier, Kim Murphy, Roxann Holloway, Carolyn Bater, Marilyn Woods, Jenny Escott, Scott Holtz, Kim Murphy, Rebecca Borton, and Martin Marshall

I. Approval of Minutes

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

II. Board Appointments

There were no board appointments submitted for confirmation this month.

III. Vacancies

The following vacancies are pending:

Building Authority; 1 Vacancy 12/19

Community Mental Health Board: 1 Vacancy 3/19

Department on Aging: 1 Comm. District #5 representative Vacancy 9/19

Economic Development Corporation (EDC) concurrent appointments with Brownfield Authority and Hospital Finance Authority

1 Comm. District #2 representative Vacancy 12/21

1 At Large representative Vacancy 12/21

Land Bank Authority: 1 Community Development Vacancy 12/20

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.

IV. Other Business

Commissioner Bolton provided a calendar of community events and reminded the commissioners to register for the May 30th legislative dinner.

It was also noted that Gleaner's flag day celebration will be held on June 12th and the Police Memorial ceremony is on May 15th at 11:00 a.m. at Oakwood Cemetery.

V. Adjournment

Motion by Knoblauch, seconded by Lapham, to adjourn the meeting at 10:03 a.m. Motion carried.