

THURSDAY JUNE 1, 2023  
Special Meeting at 7:00 p.m.

PRESENT: Comm. Van Doren, Bales, Collins, Jenkins-Arno, Krasny, Martis, Stimpson and Tillotson.

ABSENT: Comm. Bolton

ALSO PRESENT: John Gillooly, Victoria Powell, Gail Dunaway, Rob Trevino, Judge Anna Marie Anzalone, James Baughey, Scott Peters, Howard Bales, Ian Wendt (WLEN), Mary Lowe (Telegram), Kim Murphy, Shannon Elliott, and Roxann Holloway.

The meeting was opened with an invocation and the Pledge of Allegiance.

Comm. Tillotson moved to accept the agenda, as presented, Comm. Stimpson seconded, Motion CARRIED.

Limited Public Comment was opened for any agenda item. Public comment was received by the following:

Victoria Powell- Madison Township

Pursuant to 15.268 of the Open Meetings Act, Section 8(e) the Board of Commissioners will go into closed session to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation.

Comm. Collins moved to go into executive session to consult with legal counsel, regarding a litigation matter at 7:04 p.m., Comm. Tillotson seconded. Motion CARRIED by a Unanimous Roll Vote.

Comm. Tillotson moved to go back into regular session at 7:25 p.m., Comm. Collins seconded, Motion CARRIED.

New Business: None

Unfinished Business:

Comm. Collins moved to approve \$26,038 out of the Central Stores Fund to purchase a postage meter, due to a US Post Office postage meter upgrade, Comm. Tillotson seconded. Motion CARRIED.

Comm. Krasny moved to accept the proposed Lenawee Now 2023 Contract for \$150,000, Comm. Martis seconded, discussion followed. Motion FAILED by the following Roll Call Vote

YEAS (4) Comm. Jenkins-Arno, Krasny, Martis, and Van Doren. NAYS (4) Comm. Bales, Collins, Stimpson, and Tillotson.

Limited Public Comment was opened for any topic: Public comment was received by the following:

Victoria Powell- Madison Township

Scott Peters- Rome Township

Commissioner Comments: NONE

Comm. Tillotson moved to adjourn at 7:47 p.m., Comm. Bales seconded. Motion CARRIED.

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Roxann Holloway, County Clerk

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James E. Van Doren, Chair

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