

# RULES & APPOINTMENTS COMMITTEE

301 N. Main St, Adrian, MI 49221  
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## MEMBERS

Karol "KZ" Bolton  
Committee of the Whole

## MEETING LOCATION

Chambers  
301 N. Main Street  
Adrian, MI 49221

**Minutes:** Tuesday, June 7, 2022 – 10:00 a.m.

**Present:** Commissioners Bolton, Collins, Bales, Goetz, Jenkins-Arno, Krasny, Stimpson, Tillotson, and Wittenbach

**Also Present:** Kim Murphy, Sheriff Bevier, Shannon Elliott, Jenny Escott, Carolyn Bater, Erin VanDyke, Brittany Kurutz, Jan Hammond, Kelly Castleberry, Jessica Statler, Jen Ambrose, Burke Castleberry, Rebecca Borton, and one unidentified guest

### I. Approval of Minutes

*Motion by Goetz, seconded by Bales, to approve the minutes of the May 10, 2022 meeting. Motion carried.*

**II. Board Appointments:** Resignations, recommendations, and referrals have been reviewed and the following actions are submitted for your confirmation.

**Department of Health & Human Services / Medical Care Facility**  
Commissioner Karol "KZ" Bolton Annual Liaison Appointment

#### **Community Mental Health Authority Board - 3 year term (reappointments)**

Nate Smith, Tecumseh	3/25
Erin Starlin, Hudson	3/25
Tim Kelly, LISD, Adrian	3/25

*Motion by Tillotson, seconded by Wittenbach, to approve the appointments as presented. Motion carried.*

**III. Vacancies:** The following vacancies are pending

- Building Authority: 1 Vacancy (12/23)
- Community Mental Health: 1 Vacancy (12/23) At Large
- Department on Aging (Lenawee): 2 Vacancies – District 5 (9/22) & District 8 (9/23)
- Economic Development Corporation (EDC): 1 Vacancy District #3 (12/26)
- Homeland Security & Local Emergency Planning (LEPC): 1 Vacancy – Mass Care Services (12/22)

**IV. Other Business:** There was no other business.

**V. Public Comment:** There was no public comment.

### VI. Adjournment

*Motion by Goetz, seconded by Collins, to adjourn the meeting at 10:02 a.m. Motion carried.*