

RULES & APPOINTMENTS COMMITTEE



301 N. Main St, Adrian, MI 49221
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lenawee.mi.us

MEMBERS

Kevon Martis
Committee of the Whole

MEETING LOCATION

301 N. Main Street - Adrian, MI 49221

Minutes: Tuesday, July 25, 2023 – 10:00 a.m.

Present: Commissioners Martis, Bales, Bolton (arrived at 10:22 am), Collins, Jenkins-Arno, Krasny, Stimpson, Tillotson, and Van Doren

Absent: Commissioner Bolton, Bales, and Stimpson

Also Present: Kim Murphy, John Gillooly, Shannon Elliott, Rebecca Borton, Jennifer Ambrose, Francine Zysk, Tracy Stace, Matthew Turgeon, Bev Ahler, Rachel McAran, Allison Love, Roxann Holloway, Forrest Howard, Lisa Bussing (Wacker), Bruce Rohack, Ed Scheffler, Martina Aranda, Callie Pigg, Shelly Delong, Ben Gilsderf and Melissa Tsuji (Siena Heights University), Dave LaMontaine (POAM), Daniel Hiscock, Jacob Pifer, Undersheriff Ewald, Sheriff Bevier, Robert Wendt, Amanda Wagner, Jackie Wyse, Phebie Mier, Mark Sprague, Katie Sinclair, Ethan Garcia, Wendy Gallant, Mike McAran, Danielle Fearn-VanSteenk, Courtney Spiegel, Krista Ducat, Cari Rebottaro, Kathryn Szewczuk, Judge L. Schaedler, Tim Mehan, Craig Tanis, Carolyn Bater, Deb Comstock, and Amanda Wagner

I. Approval of Minutes

Motion by Tillotson, seconded by Van Doren, to approve the minutes of the June 13th meeting. Motion carried.

II. Board Appointments: Commissioner Van Doren submitted the following reappointments for confirmation:

Lenawee Board of Health

Aimrie Ream-Taylor, Adrian

12/23

Land Bank Authority

Heather Sarnac, City of Morenci

12/23

Motion by Van Doren, seconded by Collins, 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

Economic Development Corporation (EDC)

VACANT – Comm. District #3 representative

12/26

Homeland Security & Local Emergency Planning (LEPC)

VACANT – Mass Care Services

12/26

The general board appointment application is available on the [Board of Commissioners page](#) of the County website lenawee.mi.us.

Please be sure to submit any recommendations for consideration at least ten days prior to the Rules and Appointments Committee meeting which meets on the Tuesday before the 2nd Wednesday of the month.

III. Other Business: There was no other business.

IV. Public Comment: There was no public comment.

V. Adjournment

Motion by Van Doren, seconded by Tillotson, to adjourn the meeting at 10:02 a.m. Motion carried.