

# RULES & APPOINTMENTS COMMITTEE



301 N. Main St, Adrian, MI 49221  
p: 517-264-4508 | f: 517-264-4512  
lenawee.mi.us

## MEMBERS

Kevon Martis  
Committee of the Whole

## MEETING LOCATION

301 N. Main Street - Adrian, MI 49221

**Minutes:** Tuesday, August 8, 2023 – 10:00 a.m.

---

**Present:** Commissioners Martis, Collins, Krasny, Stimpson, Tillotson, and Van Doren

**Absent:** Commissioner Bolton, Bales, and Jenkins-Arno

**Also Present:** Kim Murphy, John Gillooly, Shannon Elliott, Rebecca Borton, Jennifer Ambrose, Roxann Holloway, Michele Bates, Jenny Escott, Kathryn Szewczuk, Francine Zysk, Tracy Stace, Matthew Turgeon, Bev Ahlers, Rachel McAran, Roxann Holloway, Ben Ricker, Captain R. Kasey, Sheriff Bevier, Erin Van Dyke, Dan Merritt (Rehmann), Ian Wendt (WLEN), Lt. C. Perdue, Sgt. C. Hudson, and Mike Rolka (Yeo & Yeo)

## I. Approval of Minutes

*Motion by Tillotson, seconded by Van Doren, to approve the minutes of the July 25, 2023, meeting. Motion carried.*

**II. Board Appointments:** Commissioner Van Doren submitted the following resignation:

**WellWise Services Area Agency on Aging**

Marcia Boynton 4/24

*Motion by Van Doren, seconded by Tillotson, to recommend accepting the resignation of Marcia Boynton from the WellWise Services Board. 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

**WellWise Services (R2Aging)**

**VACANT** – At Large 4/24

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 2<sup>nd</sup> Wednesday of the month.

- III. Other Business:** Commissioner Van Doren would like the per diem rule reviewed. There was further discussion regarding commissioners' compensations.

*Motion by Van Doren, seconded Collins, to review the rules for per diem limit considerations. Roll call vote: Three (3) Yeas: Tillotson, Van Doren, and Collins; Three (3) Nays: Martis, Stimpson, and Krasny. Motion failed.*

- IV. Public Comment:** There was no public comment.

**V. Adjournment**

*Motion by Tillotson, seconded by Van Doren, to adjourn the meeting at 10:15 a.m. Motion carried.*