

RULES & APPOINTMENTS COMMITTEE

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COMMITTEE MEMBERS

Karol "KZ" Bolton, Bob Knoblauch
Committee of the Whole

MEETING LOCATION

Chamber Building
159 E. Maumee Street, Adrian, MI

Minutes: Tuesday, September 8, 2020 – 10:00 a.m.

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

Absent: Commissioner Jenkins-Arno

Also Present: Scott Holtz, Kim Murphy, Jen Ambrose, Burke Castleberry, Rebecca Borton, Martin Marshall, Cheryl Whipple, and Sheriff Bevier, Roxann Holloway, and Martha Hall

I. Approval of Minutes

Motion by Collins, seconded by Knoblauch, to approve the minutes of the June 9, 2020 meeting. Motion carried.

II. Board Appointments

There were no appointments submitted for confirmation. A list of the current board appointments was distributed.

III. Vacancies

The following vacancies are pending

- Building Authority: 1 Vacancy (12/23)
- Department on Aging (Lenawee): 2 Vacancies – District #5 (9/22) & District 8 (9/20)
- Economic Development Corporation (EDC): *Brownfield Authority & Hospital Finance Authority* 2 Vacancies – Comm. District #2 & At-Large (12/21)
- Homeland Security & Local Emergency Planning (LEPC): 2 Vacancies – Local Chemical Facility & Mass Care Services (12/22)

IV. Other Business

There was no other business.

V. Adjournment

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