

RULES & APPOINTMENTS COMMITTEE

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lenawee.mi.us



COMMITTEE MEMBERS

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

MEETING LOCATION

Chamber Room, 2nd Floor
Old Courthouse, 301 N. Main Street, Adrian, MI

Minutes: Tuesday, September 10, 2019 – 10:00 a.m.

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

Also Present: Burke Castleberry, Scott Holtz, Jenny Escott, Marilyn Woods, Carolyn Bater, Roxann Holloway, Cheryl Whipple, Kim Murphy, and Rebecca Borton

I. Approval of Minutes

Motion by Tillotson, seconded by Lapham, to approve the minutes of the August 13, 2019 meeting. Motion carried.

II. Board Appointments

Commissioner Stimpson submitted the following for confirmation:

Reappointments:

Department on Aging 3 year term

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| Burt Fenby, District #6, Adrian | 9/22 |
| Julie Kulka, Comm. District #2 | 9/22 |
| Karol "KZ" Bolton, County Commissioner, Adrian | 9/22 |
| Olivia Nickelson, Senior Network, Adrian | 9/22 |
| Darwin Vandevender, At Large | 9/22 |

Appointment:

Lenawee Community Mental Health Authority (LCMHA) 3 year term

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|-------------|------|
| Stacy Gamel | 3/22 |
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Motion by Knoblauch, seconded by Lapham, to recommend confirmation of the reappointments of Burt Fenby, Julie Kulka, KZ Bolton, Olivia Nickelson, and Darwin Vandevender to the Department on Aging Board. Motion carried.

Motion by Tillotson, seconded by Lapham, to recommend confirmation of the appointment of Stacy Gamel to the Community Mental Health Authority. Motion carried.

III. Vacancies

The following vacancies are pending:

- Building Authority: 1 Vacancy 12/19
- Department on Aging (Lenawee): 1 Vacancy – Comm. District #5 Rep 9/19
- Economic Development Corporation (EDC): *Brownfield Authority and Hospital Finance Authority*
2 Vacancies – Comm. District #2 representative 12/21
- Land Bank Authority: 1 Vacancy - Community Development 12/20

It was noted that a vacancy for the District 8 Representative on the Department on Aging Board should be added to the list.

IV. Other Business

Commissioner Bolton provided a calendar of community events and highlighted several activities.

She announced that the Judicial Building will be closed this Friday, September 13th, for an employee Active Assailant Exercise.

V. Adjournment

Motion by Knoblauch, seconded by Collins, to adjourn the meeting at 10:07 a.m. Motion carried.