

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, September 12, 2023 – 10:00 a.m.

Present: Commissioners Martis, Bolton, Bales, Jenkins-Arno Collins, Krasny, Stimpson, Tillotson, and Van Doren

Also Present: Kim Murphy, John Gillooly, Shannon Elliott, Rebecca Borton, Francine Zysk, Matt Turgeon, Tracy Stace, Bev Ahlers, Rachel McAran, Heidi Cannon, Roxann Holloway, Carolyn Bater, Jenny Escott, Kathryn Szewczuk (CMH), Ian Wendt (WLEN), Judi Gilmore, Jon Smith, Randy Barker, Leslie Kovalski, Anthony Gusumano, Wendy Chetkovich, and Gordon Gauss

I. Approval of Minutes

Motion by Tillotson, seconded by Van Doren, to approve the minutes of the August 8, 2023, meeting. Motion carried.

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

Economic Development Corporation / Brownfield / Hospital Authorities

Thomas Boldt, District #6	9/28
David Maxwell, District #9	9/28
Kimberly Murphy, At Large	9/28

Lenawee Department on Aging

Jeannine Johns, Adrian, Comm. District #4	9/26
Art Liewert, Palmyra, Comm. District #7	9/26
Joyce Woerner, Morenci, Comm. District #3	9/26
Burt Fenby, Senior Network, Adrian	9/26

Jury Board

Ron Wimple, Tecumseh	4/29
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Substance Use Disorder Oversight Policy Board (CMHPSM)

Ralph Tillotson, At Large	9/26
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Solid Waste Coordinating Committee

Accept the resignation of Keeley Couture and appoint Brooke Bollwahn, Conservation Group	12/24
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Motion by Van Doren, seconded by Bales, to recommend accepting 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

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 2nd Wednesday of the month.

III. Other Business

October Meeting: A request to move the next Rules and Appointment Committee meeting to Tuesday, October 17th was reviewed.

Motion by Van Doren, seconded by Krasny, to set the next Rules and Appointments Committee meeting for Tuesday, October 17.

Commissioners Stimpson, Bales, and Collins expressed concerns about changing the meeting schedules that have been posted and published. Most Standing Committee meeting dates have already been changed. Commissioner Van Doren explained that the intent was to accommodate scheduling conflicts and avoid meeting cancellations.

Motion failed 3-6 by roll call vote. Three (3) Yeas: Van Doren, Krasny, and Jenkins-Arno; six (6) Nays: Tillotson, Bales, Bolton, Collins, Martis, and Stimpson

IV. Public Comment:

Jon Smith spoke in opposition to the County’s use of ZenCity and AI.

Anthony Gusumano spoke in opposition to ZenCity.

V. Adjournment

Motion by Van Doren, seconded by Tillotson, to adjourn the meeting at 10:21 a.m. Motion carried.