

RULES & APPOINTMENTS COMMITTEE

301 N. Main St, Adrian, MI 49221
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MEMBERS

Karol "KZ" Bolton
Committee of the Whole

MEETING LOCATION

Chambers
301 N. Main Street
Adrian, MI 49221

Minutes: Tuesday, September 13, 2022 – 10:00 a.m.

Present: Commissioners Bolton, Bales, Collins, Goetz, Jenkins-Arno, Krasny, Stimpson, Tillotson, and Wittenbach

Also Present: Kim Murphy, Shannon Elliott, Jenny Escott, Bev Ahlers, Jen Ambrose, Matthew Turgeon, and Brittany Kurutz, Jim VanDoren, Gordon Gauss, Erin VanDyke, Kevon Martis, Roxann Holloway, Roxann Sweet, Melissa Burnor, Sheriff Troy Bevier, Legal Counsel, and R. Burke Castleberry

I. Approval of Minutes

Motion by Tillotson, seconded by Goetz, to approve the minutes of the August 9, 2022 meeting. Motion carried.

II. Board Appointments: There were no resignations, recommendations, or referrals submitted for confirmation.

III. Vacancies: The following vacancies are pending

- Community Mental Health: 1 Vacancy (3/23) At Large
- Department on Aging (Lenawee): 2 Vacancies – District 5 (9/22) & District 8 (9/23)
- Economic Development Corporation (EDC): 1 Vacancy District #3 (12/26)
- Homeland Security & Local Emergency Planning (LEPC): 1 Vacancy – Mass Care Services (12/22)

IV. Other Business: There was no other business.

V. Public Comment: There was no public comment.

VI. Adjournment

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