

# RULES & APPOINTMENTS COMMITTEE

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## COMMITTEE MEMBERS

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

## MEETING LOCATION

Chamber Room, 2<sup>nd</sup> Floor  
Old Courthouse, 301 N. Main Street, Adrian, MI

**Minutes:** Tuesday, October 8, 2019 – 10:00 a.m.

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

**Also Present:** Cari Rebottaro, Scott Holtz, Undersheriff Ewald, Kim Murphy, Jenny Escott, Carolyn Bater, Roxann Holloway, Cheryl Whipple, Martin Marshall, Tim Robinson, J. Lee Johnson (Siena Heights University), and Rebecca Borton

### I. Approval of Minutes

*Motion by Tillotson, seconded by Lapham, to approve the minutes of the September 10, 2019 meeting. Motion carried.*

### II. Board Appointments

Commissioner Stimpson submitted the following for confirmation:

Accept the resignation of Lori Leui from the Lenawee District Library Board and confirm the appointment of Marcia Wright to fill the seat:

**Lenawee District Library Board (LDL)** 4 year term  
Marcia Wright (Adrian Twp) 12/20

*Motion by Wittenbach, seconded by Knoblauch, to recommend confirmation of the appointment of Marcia Wright Lenawee District Library Board (12/20). Motion carried.*

Confirm the appointment of Mario Bernardo as the Alternate to the Private Security Representative on the Homeland Security and Local Emergency Planning Committee.

**Homeland Security & Local Emergency Planning Committee** 2 year term  
Private Security: Joanne Dennis, Signal 88 Security (Alt: Mario Bernardo) 01/20

*Motion by Jenkins-Arno, seconded by Wittenbach, to recommend confirmation of the appointment of Mario Bernardo as the Alternate to the Private Security Representative on the Homeland Security and Local Emergency Planning Committee (1/20). 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 also noted the Second Chance Fair will be held on October 18<sup>th</sup>.

Marty Marshall added that there will be an Electronics Recycling event on October 19<sup>th</sup>.

#### **V. Adjournment**

*Motion by Knoblauch, seconded by Collins, to adjourn the meeting at 10:04 a.m. Motion carried.*