

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, October 10, 2023 – 10:00 a.m.

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

Absent: Commissioner Stimpson

Also Present: Kim Murphy, John Gillooly, Shannon Elliott, Rebecca Borton, Francine Zysk, Matt Turgeon, Tracy Stace, Jen Ambrose, Rachel McAran, Roxann Holloway, Carolyn Bater, Jenny Escott, Ian Wendt (WLEN), Donna Smigiel (MGT), David McFarland, Shelly Delong, Erin VanDyke, Sheriff Bevier, C. Hudson, Micah Hazzenzahl, Ben Ricker, Kirk Valentine, Chris Foerg, Teresa Choate, Michele Bates, Deb Comstock, and Victoria Powlack

I. Approval of Minutes

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

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

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Department of Health and Human Services

Reappointment of Tom MacNaughton, Adrian 10/26

Lenawee Department on Aging

Accept the resignation of Art Liewert – District #7 Rep 9/26

Jury Board

Accept the resignation of Jeannette Knox and appoint Carol Knoblauch 4/25

Lenawee Public Transportation Authority

Reappointment of Nathan Owen, City of Adrian 9/26

And Burt Fenby, Goodwill 9/26

Motion by Van Doren, seconded by Bolton, to recommend accepting the appointments as presented. Motion carried.

Comm. Martis reviewed a recommendation for appointments to the Board of Canvassers which state statute (PA116 of 1954) calls for a paper ballot vote by the full board of commissioners.

Motion by Tillotson, seconded by Bolton, to recommend the appointment of LouAnn Bluntschly-Brazee, Republican, and Joyce Holtz, Democrat, for a four-year term, expiring 11/27 to the Lenawee County Board of Canvassers. Motion carried.

Vacancies: The following vacancies are pending

Department on Aging (Lenawee)

VACANT - Comm. District #5 representative 9/23
VACANT – Comm. District #7 representative 9/26

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

There was no other business.

IV. Public Comment:

There was no public comment.

V. Adjournment

Motion by Tillotson, seconded by Bales, to adjourn the meeting at 10:04 a.m. Motion carried.