

# 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, November 7, 2023 – 10:00 a.m.

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

**Also Present:** Kim Murphy, John Gillooly (Zoom), Undersheriff Ewald, Shannon Elliott, Rebecca Borton, Tracy Stace, Jen Ambrose, Craig Tanis, Thomas Kendzoria, Carolyn Bater, Jenny Escott, David Panian (The Daily Telegram), Erin VanDyke, Deb Comstock, and Judi Gilmore

Comm. Martis announced that Corporation Counsel John Gillooly is available via ZOOM.

### I. Approval of Minutes

*Motion by Van Doren, seconded by Bolton, to approve the minutes of the October 10<sup>th</sup> meeting. Motion carried.*

### II. Board Appointments:

Commissioner Van Doren submitted the following for confirmation:

#### Solid Waste Coordinating Committee

Kasee Johnson, Health Field	12/26
Jim May, Solid Waste Industry	12/26
Dan Swallows, City of Tecumseh	12/26

#### WellWise Services

Aimree Ream-Taylor, Adrian	4/24
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*Motion by Van Doren, seconded by Bolton, to recommend accepting the appointments as presented. Motion carried.*

### III. 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
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#### Homeland Security & Local Emergency Planning (LEPC)

VACANT – Mass Care Services	12/26
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The general board appointment application is available on the [Board of Commissioners page](#) of the County website [lenawee.mi.us](http://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 2<sup>nd</sup> Wednesday of the month.

#### **IV. Other Business**

There was no other business.

#### **V. Public Comment**

There was no public comment.

#### **VI. Adjournment**

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