

RULES & APPOINTMENTS COMMITTEE



301 N. Main St, Adrian, MI 49221

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lenawee.mi.us

COMMITTEE MEMBERS

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

MEETING LOCATION

Via ZOOM

Minutes: Tuesday, November 10, 2020 – 10:00 a.m.

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

Also Present: Kim Murphy, Rebecca Borton, Martin Marshall, Burke Castleberry, Scott Holtz, Jen Ambrose, Sheriff Bevier, Jenny Escott, Dmitriy Shapiro, Cheryl Whipple

I. Approval of Minutes

Motion by Tillotson, seconded by Wittenbach, to approve the minutes of the October 13, 2020 meeting. Motion carried.

II. Board Appointments

Commissioner Stimpson submitted the following for confirmation:

Lenawee Transportation Corporation

Nathan Owen, City of Adrian	9/23
Burt Fenby, At Large	9/23

Lenawee County Planning Commission

Dale Witt, Tecumseh	12/23
Bruce Nickel, Onsted	12/23
Robert Behnke, Education Representative	12/23

Land Bank Authority

Lynne Punnett, Housing Representative	12/23
Jessica Sattler, Community Development	12/23
Jim Palmer, Realtor	12/23

Motion by Knoblauch, seconded by Collins, to recommend confirmation of the reappointments as presented. Motion carried.

III. Vacancies

The following vacancies are pending

- **Building Authority:** 1 Vacancy (12/23)
- **Department on Aging (Lenawee):** 2 Vacancies – District 5 (9/22) & District 8 (9/23)
- **Economic Development Corporation (EDC):** *Brownfield Authority & Hospital Finance Authority*
2 Vacancies – Comm. District 2 & At-Large (12/21)
- **Homeland Security & Local Emergency Planning (LEPC):** 2 Vacancies – Local Chemical Facility & Mass Care Services (12/22)

IV. Other Business

There was no other business.

V. Adjournment

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

MDM/rdb