

POLICIES & PROCEDURES COMMITTEE

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MEMBERS

Dawn Bales, Nancy Jenkins-Arno, James Goetz

Minutes: Monday, December 6, 2021 – 2:11 p.m.

Present: Commissioners Bales, Jenkins-Arno, and Goetz

Also Present: Kim Murphy and Martin Marshall

I. Approval of Minutes

Motion by Jenkins-Arno, seconded by Goetz, to approve the minutes of the November 1, 2021 meeting. Motion carried.

II. Policy Review

- A. Fair Housing:** It is the policy of Lenawee County to implement programs to ensure equal opportunity in housing for all persons regardless of religion, race, color, national origin, sex, height, weight, familial status, or marital status.
- B. Flag Etiquette:** The County has followed the Boy Scouts flag etiquette since 1986. There have been no changes.
- C. FOIA Policy and Procedures:** It is the policy of Lenawee County that all persons, except those incarcerated, consistent with the Michigan Freedom of Information Act (FOIA), are entitled to full and complete information regarding the affairs of government and the official acts of those who represent them as public officials and employees. The people shall be informed so that they fully participate in the democratic process.
- D. Hiring Freeze Policy:** The hiring policy enables County department heads and elected officials along with the County Board of Commissioners an opportunity to examine department functions and services in conjunction with cost reduction efforts.

III. New/Old Business: There was no new or old business to discuss.

IV. Ready for Recommendation: There was nothing for further recommendation at this time.

V. Other Business: There will be no meeting of the Policy & Procedures Committee in January.

VI. Public Comment: There was no public comment.

VII. Adjournment

Motion by Goetz, seconded by Jenkins-Arno, to adjourn the meeting at 2:35 p.m. Motion carried.

KLM/rdb