

RULES & APPOINTMENTS COMMITTEE

Kimberly L. Murphy
County Administrator

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[Website](#)



MEMBERS

Kevon Martis, Nancy Jenkins-Arno, Committee of the Whole
301 N. Main St, Adrian, MI 49221

MEETING LOCATION

Chambers

Minutes: Tuesday, April 9, 2024

I. Call to Order

Present: Commissioners Dawn Bales, Karol "KZ" Bolton, Terry Collins, Dustin Krasny, Nancy Jenkins-Arno, Kevon Martis, Ralph Tillotson, David Stimpson, Chairman Jim VanDoren

Also Present: Administrator Kim Murphy, Deputy Administrator Shannon Elliott, Community Development Coordinator Francine Zysk, Marketing & Communications Jen Ambrose, Administrative Coordinator Carissa Zubke, Sheriff Troy Bevier, Finance Accountant Matt Turgeon, Human Resources Coordinator Rachel McAran, Human Resources Director Bev Ahlers, Register of Deeds Carolyn Bater, Corporation Counsel Ebony Duff, District Court Administrator Heidi Cannon, Budget Analyst Tracy Stace, Treasurer Erin VanDyke, Equalization Director Shelly Delong, Ian Wendt (WLEN), Ileana Chandler, Sandie Brissette, Judi Gilmore, County Clerk Roxann Holloway, Executive Director Lenawee Community Mental Health Kathryn Szewczuk

The meeting was called to order by Chairman Collins at 10:00am.

II. Approval of Minutes

A. Approval of Minutes: March 12, 2024

Motion by Tillotson, seconded by Bolton to approve the minutes of March 12, 2024. Motion carried.

III. Board Appointments

A. April 2024 Statement

Resignations, recommendations, and referrals have been reviewed; the following are submitted for your confirmation

WellWise Services Area Agency On Aging - 3 members / 2 year term

Aimree Ream-Taylor, Adrian

4/25

Keith Williams, Brooklyn

4/26

Agricultural Advisory Land Use & Economic Development Committee - 3 year term

Randy Rice/Ag Banking (Farmers & Merchants State Bank)

12/26

<i>Larry Gould/Ag Community, Morenci</i>	<i>12/26</i>
<i>Ralph Tillotson/County Commissioner/Real Estate, Adrian Township</i>	<i>12/26</i>

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

Commissioner Van Doren informed the Agricultural Advisory is now at the call of the chair.

IV. Other Business

There was no other business discussed.

V. Public Comment

No public comment made.

VI. Adjournment

Motion by Tillotson, seconded by Bolton to adjourn the meeting at 10:03am. Motion carried.