



**LENAWEE COUNTY CLERK
ROXANN HOLLOWAY
425 N. Main Street
Adrian, MI 49221
517-264-4594**

**LENAWEE COUNTY BOARD OF COMMISSIONERS
Wednesday, April 10, 2024 AT 1:30 PM
Commission Chambers
Second Floor, Old Courthouse
301 N, Main St.
Adrian, MI 49221**

****addition to agenda**

CALL TO ORDER: Invocation - Pledge - Cell Phone Reminder:

ROLL CALL:

APPROVAL OF MINUTES:

Approval of Minutes: March 13, 2024

AMENDMENTS TO THE AGENDA

PETITIONS and COMMUNICATIONS:

INTRODUCTION OF SPECIAL GUESTS:

LIMITED PUBLIC COMMENT: [on any agenda item – 3 minute limit]

RESOLUTIONS/PROCLAMATIONS:

Proclamation: Safety Telecommunicators Week - Corinne Perdue- (Comm. Krasny)

Proclamation: Volunteer Appreciation Month - (Comm. Bolton)

Proclamation: National Crime Victims' Rights Week - Richelle Petty- (Comm. Collins)

SPECIAL PRESENTATIONS:

APPROVAL OF CONSENT AGENDA:

(Roll Call Vote)

April 2024 Consent Agenda

STANDING COMMITTEE REPORTS

ACCOUNTS PAYABLE (Comm. Collins)

REQUEST: Approve Accounts Payable Vouchers

CRIMINAL JUSTICE (Comm. Collins)

Criminal Justice Minutes 04 04 24

HUMAN SERVICES (Comm. Bolton)

Human Services Committee Minutes 4 1 24

IT/EQUALIZATION (Comm. Krasny)

IT\Equalization Minutes 04 04 24

PERSONNEL / WAYS & MEANS (Comm. Collins)

Personnel Ways & Means Minutes 04 09 24

POLICIES & PROCEDURES (Comm. Jenkins-Arno)

Request: Approve Revised Record Retention Policy

Policies & Procedures Minutes 04 01 24

PHYSICAL RESOURCES (Comm. Krasny)

Physical Resources Minutes 04 04 24

RECOVERY HOUSING (Comm. Jenkins-Arno)

Recovery Housing Minutes 03 27 24

RULES & APPOINTMENTS (Comm. Martis)

Rules & Appointments Minutes 4 09 24

BOARD APPOINTMENT (VOTING MEMBER) REPORTS

AG ADVISORY LAND USE (Comm. Tillotson)

AIRPORT COMMISSION (Comm. Bales)

Airport Commission Minutes 04 01 24

COMMUNITY ACTION AGENCY (Comm. Stimpson)

COMMUNITY MENTAL HEALTH AUTHORITY (Comm. Stimpson)

COUNTY PLANNING COMMISSION (Comm. Bolton)

County Planning Commission Minutes 03 21 24

DEPARTMENT ON AGING (LDA) (Comm. Bolton)

Dept on Aging Minutes 03 28 24

DEPARTMENT OF HEALTH & HUMAN SERVICES (Comm. Bolton)

EMERGENCY 911 DISTRICT BOARD (Comm. Collins)

HEALTH BOARD (Comm. Collins)

HOMELAND SECURITY & LOCAL EMERGENCY PLANNING (Comm. Collins)

LAND BANK AUTHORITY (Comm. Jenkins-Arno)

Land Bank Minutes 03 19 24

LENAWEE PUBLIC TRANSPORTATION AUTHORITY (Comm. Tillotson)

MAC - GENERAL GOVERNMENT (Shannon Elliott)

MAURICE SPEAR CAMPUS (Comm. Collins)

PARKS COMMISSION (Comm. Tillotson)

Parks Commission Minutes 03 18 24

REGION 2 PLANNING COMMISSION (Comm. Tillotson)

SOLID WASTE COORDINATING COMMITTEE (Comm. Stimpson)

REQUEST: Materials Management Committee and Bylaws

Solid Waste Committee Minutes 04 03 24

SUBSTANCE ABUSE (Comm. Tillotson)

TRIAD COMMITTEE (Comm. Bolton)

LIAISON (NON-VOTING) REPORTS

MICHIGAN TOWNSHIP ASSOCIATION (Comm. Martis)

ROAD COMMISSION (Comm. Martis)

VETERANS' AFFAIRS (Comm. Collins)

OTHER LIASON APPOINTMENTS

WellWise Area on Aging Minutes 01 18 24

WellWise Area on Aging Minutes 02 20 24

WellWise Area on Aging minutes 02 22 24

UNFINISHED BUSINESS:

NEW BUSINESS:

Road Commission Wages and Benefits - (Comm. Martis)

Results of County Administrator Review - (Chairman Van Doren)

PUBLIC COMMENT: [on any topic- 3 minute limit]

COMMISSIONER COMMENT:

ANNOUNCEMENTS:

ADJOURN/RECESS: