

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, May 7, 2024

I. Call to Order

Present: Commissioners Dawn Bales, Karol "KZ" Bolton, Dustin Krasny, Nancy Jenkins-Arno, Kevon Martis, Ralph Tillotson, David Stimpson, James 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 McArane, Human Resources Director Bev Ahlers, Register of Deeds Carolyn Bater, Corporate Counsel John Gillooly, Jim and Sandie Brissette, Leslie Kovulski, Todd Gillman, Chief Public Defender John Glaser, Deputy Public Defender Michael Dagher-Margosian, Solid Waste Coordinator Julie Maurer, Ian Wendt (WLEN), County Clerk Roxann Holloway, Building & Grounds Superintendent Tim Mehan, Deputy Drain Commissioner Ed Scheffler, Budget Analyst Tracy Stace, Treasurer Erin VanDyke, Brett Dodd-Securitecture

Absent: Commissioner Terry Collins

The meeting was called to order by Comm. Martis at 10:00am.

II. Approval of Minutes

A. Approval of Minutes: April 9, 2024

Motion by Vandoren to approve the April 9, 2024 minutes, seconded by Tillotson. Motion carried.

III. Board Appointments

A. May Statement

Materials Management Planning Committee ~ 11 Members | 5 year term

Jon Gagnon, Republic Services	5/29
Jim May, Stevens Disposal	5/29
Larry Jones, LRS	5/29
Greg Elliott, Composting Site	5/29

<i>Joe Michalec, Goodwill Recycling</i>	<i>5/29</i>
<i>Brooke Bollwahn, Lenawee Conservation District</i>	<i>5/29</i>
<i>Jamie Williams, Anderson Chemical</i>	<i>5/29</i>
<i>Zack Smith, Region 2 Planning</i>	<i>5/29</i>
<i>Dave Stimpson, Board of Commissioners</i>	<i>5/29</i>
<i>Dave Pixley, Palmyra Twp.</i>	<i>5/29</i>
<i>Vicki Riddle, Tecumseh City</i>	<i>5/29</i>

Motion by Bolton to move the appointments of the Material Management Committee to the Board of Commissioners, seconded by VanDoren. Motion carried.

Comm. VanDoren reported the initial board has a five-year appointment. After the initial term, the duration will be updated.

IV. Other Business

A. 2024 Policies- Kim Murphy

- Code of Ethics
- Conflict of Interest
- Enhanced Public Participation

Comm. Martis provided an overview that the new policies are included for review and Administrator Murphy requests signature on all policies as an acknowledgment.

V. Public Comment

No public comment was made.

VI. Adjournment

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