



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

**LENAWEE COUNTY BOARD OF COMMISSIONERS
Wednesday, May 8, 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: April 10, 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: Police Officer Week (Comm. Krasny)

SPECIAL PRESENTATIONS:

APPROVAL OF CONSENT AGENDA:

(Roll Call Vote)

May Consent Agenda

STANDING COMMITTEE REPORTS

ACCOUNTS PAYABLE (Comm. Collins)

Approve Accounts Payable Vouchers

CRIMINAL JUSTICE (Comm. Collins)

Criminal Justice Committee Minutes 5/2/24

HUMAN SERVICES (Comm. Bolton)

Human Services minutes 5/6/24

IT/EQUALIZATION (Comm. Krasny)

IT/Equalization Minutes 5/2/24

PERSONNEL / WAYS & MEANS (Comm. Collins)

Approval of PA116 Application- M. Beagle

Personnel/Ways & Means Minutes 5/7/24

POLICIES & PROCEDURES (Comm. Jenkins-Arno)

Policy & Procedures minutes 5/6/24

*REQUEST: Eliminate the Hiring Freeze Policy #G89-01

*Travel Reimbursement Policy # 2024-010

PHYSICAL RESOURCES (Comm. Krasny)

Physical Resources Minutes 5/2/24

RECOVERY HOUSING (Comm. Jenkins-Arno)

Recovery Housing Subcommittee Minutes 4/24/24

RULES & APPOINTMENTS (Comm. Martis)

Rules & Appointments minutes 5/7/24

BOARD APPOINTMENT (VOTING MEMBER) REPORTS

AG ADVISORY LAND USE (Comm. Tillotson)

AIRPORT COMMISSION (Comm. Bales)

COMMUNITY ACTION AGENCY (Comm. Stimpson)

COMMUNITY MENTAL HEALTH AUTHORITY (Comm. Stimpson)

COUNTY PLANNING COMMISSION (Comm. Bolton)

Lenawee County Planning Comm Minutes 04 18 24

DEPARTMENT ON AGING (LDA) (Comm. Bolton)

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 4/23/24

LENAWEE PUBLIC TRANSPORTATION AUTHORITY (Comm. Tillotson)

MAC - Finance & General Government (Admin. Murphy)

MAC- Judiciary & Public Safety (Deputy Elliott)

MAURICE SPEAR CAMPUS (Comm. Collins)

PARKS COMMISSION (Comm. Tillotson)

REGION 2 PLANNING COMMISSION (Comm. Tillotson)

SOLID WASTE COORDINATING COMMITTEE (Comm. Stimpson)

Solid Waste Minutes 5/1/24

SUBSTANCE ABUSE (Comm. Tillotson)

TRIAD COMMITTEE (Comm. Bolton)

LIAISON (NON-VOTING) REPORTS

MICHIGAN TOWNSHIP ASSOCIATION (Comm. Martis)

MTA Minutes 04 15 24

ROAD COMMISSION (Comm. Martis)

VETERANS' AFFAIRS (Comm. Collins)

OTHER LIASON APPOINTMENTS

UNFINISHED BUSINESS:

NEW BUSINESS:

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

COMMISSIONER COMMENT:

ANNOUNCEMENTS:

ADJOURN/RECESS: