

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, June 11, 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, Jim VanDoren

Also Present: Administrator Kim Murphy, Corporate Counsel John Gillooly, Deputy Administrator Shannon Elliott, Administrative Coordinator Carissa Zubke, Budget Analyst Tracy Stace, Marketing & Communications Coordinator Jen Ambrose, Finance Director Dan Zimolzak, Todd Butler from Granger, Jim Escamilla & Stan Skopek- ABONMARCHE BYCE, IT Director Ben Ricker, Matt Turgeon Accountant, Dept on Aging Director Cari Rebottaro, Community Development Coordinator Francine Zysk, Drain Commissioner Jenny Escott, Budget Analyst Tracy Stace, Deb Comstock (media), Human Resources Director Ben Ahlers, Human Resources Coordinator Rachel McArar, Deputy Drain Ed Scheffler, David Aunust, Register of Deeds Carolyn Bater

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

II. Approval of Minutes

A. Approval of Minutes: May 7, 2024

Motion by Tillotson, to approve the minutes of May 7, 2024, seconded by Bolton. Motion carried.

III. Board Appointments

There were no board appointments due for renewal or appointment.

IV. Other Business

A. REQUEST: Dissolution of the Business Revolving Loan Fund Review Committee
Comm. Martis read the action request form included in the packet. The Business revolving loan fund review committee last met on February 8, 2022. The agreement the County has with Northern Great Lakes Initiatives does not require there to be a review committee, as the voting authority is placed with the Regional Board. It was discussed the Business Revolving Loan Fund has been regionalized for many years, and Comm. Tillotson recalls the review committee found in the past, there was 100% payback.

Motion by Van Doren, to move the request to dissolve the Business Revolving Loan Fund Review Committee, to the Board of Commissioners, seconded by Collins. Motion carried.

V. Public Comment

There was no public comment.

VI. Adjournment

Motion by Tillotson, seconded by Bolton to adjourn the meeting at 10:07am. Motion carried.