



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

**LENAWEE COUNTY BOARD OF COMMISSIONERS
Wednesday, July 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:

APPROVAL OF MINUTES:

Approval of Minutes: June 12, 2024

AMENDMENTS TO THE AGENDA

PETITIONS and COMMUNICATIONS:

INTRODUCTION OF SPECIAL GUESTS:

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

1:35- Public Hearing- CDBG Revolving Loan

Maumee Street Taproom & Kitchen - Venard Roberson, Commercial Lender - Northern Initiatives

Resolution #2024-10-CDBG/RLF 101 East Maumee, LLC

RESOLUTIONS/PROCLAMATIONS:

SPECIAL PRESENTATIONS:

Lenawee County Land Bank Authority Annual Report & Strategic Plan - Erin Van Dyke, Lenawee County Treasurer

Municipality Listening Session - *Lisa Hewitt-Cruz, USDA, Heather Sarnac, Morenci, & Dan Swallow, Tecumseh*

APPROVAL OF CONSENT AGENDA:

(Roll Call Vote)

July 2024

STANDING COMMITTEE REPORTS

ACCOUNTS PAYABLE (Comm. Collins)

Accounts payable minutes 6/13/24

Accounts payable minutes 6/27/24

CRIMINAL JUSTICE (Comm. Collins)

HUMAN SERVICES (Comm. Bolton)

IT/EQUALIZATION (Comm. Krasny)

PERSONNEL / WAYS & MEANS (Comm. Collins)

Personnel ways & means minutes 7/9/24

POLICIES & PROCEDURES (Comm. Jenkins-Arno)

PHYSICAL RESOURCES (Comm. Krasny)

Physical resources minutes 7/1/24

RECOVERY HOUSING (Comm. Jenkins-Arno)

Recovery Housing minutes 6/26/24

RULES & APPOINTMENTS (Comm. Martis)

Rules and appointments minutes 7/9/24

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)

County Planning Commission 6/20/24

County planning commission minutes 7/1/24

DEPARTMENT ON AGING (LDA) (Comm. Bolton)

DEPARTMENT OF HEALTH & HUMAN SERVICES (Comm. Bolton)

EMERGENCY 911 DISTRICT BOARD (Comm. Collins)

HEALTH BOARD (Comm. Collins)

Board of Health minutes 6/20/24

HOMELAND SECURITY & LOCAL EMERGENCY PLANNING (Comm. Collins)

LAND BANK AUTHORITY (Comm. Jenkins-Arno)

Land Bank minutes 6/25/24

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)

Parks minutes 6/17/24

REGION 2 PLANNING COMMISSION (Comm. Tillotson)

SOLID WASTE COORDINATING COMMITTEE (Comm. Stimpson)

SUBSTANCE USE DISORDER OVERSIGHT POLICY BOARD (Comm. Tillotson)

TRIAD COMMITTEE (Comm. Bolton)

LIAISON (NON-VOTING) REPORTS

MICHIGAN TOWNSHIP ASSOCIATION (Comm. Martis)

ROAD COMMISSION (Comm. Martis)

VETERANS' AFFAIRS (Comm. Collins)

V.A. minutes 6/14/24

OTHER LIASON APPOINTMENTS

UNFINISHED BUSINESS:

NEW BUSINESS:

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

COMMISSIONER COMMENT:

ANNOUNCEMENTS:

ADJOURN/RECESS: