



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

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**LENAWEE COUNTY BOARD OF COMMISSIONERS  
Wednesday, August 14, 2024 AT 1:30 PM  
Commission Chambers  
Second Floor, Old Courthouse  
301 N, Main St.  
Adrian, MI 49221**

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**\*\*addition to agenda**

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

**ROLL CALL**

**APPROVAL OF MINUTES:**

Approval of Minutes: July 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 #2024-011- 50th Anniversary- River Raisin Watershed Council (*Comm. Bolton*)

Proclamation #2024-012 - Recognizing Chief Paterson's Life-Saving Efforts (*Comm. Krasny*)

**SPECIAL PRESENTATIONS:**

2023 Lenawee County Audit Presentation- *Thereasa Choate with Rehmann & Michael Rolka with Yeo & Yeo*

**APPROVAL OF CONSENT AGENDA:**

(Roll Call Vote)

Consent agenda

**STANDING COMMITTEE REPORTS**

**ACCOUNTS PAYABLE (Comm. Collins)**

Accounts payable minutes 7/11/24

Accounts payable minutes 7/25/24

Accounts payable minutes 8/8/24

**CRIMINAL JUSTICE (Comm. Collins)**

Criminal Justice minutes 8/1/24

**HUMAN SERVICES (Comm. Bolton)**

Human services minutes 8/5/24

**IT/EQUALIZATION (Comm. Krasny)**

ITE minutes 8/1/24

**PERSONNEL / WAYS & MEANS (Comm. Collins)**

**REQUEST:** Land Acquisition Contract

Personnel Ways and means minutes 8/13/24

**POLICIES & PROCEDURES (Comm. Jenkins-Arno)**

Equal Employment Opportunity Policy

Policy/Procedure minutes 8/5/24

**PHYSICAL RESOURCES (Comm. Krasny)**

Physical resources minutes 8/1/24

**RECOVERY HOUSING (Comm. Jenkins-Arno)**

Recovery housing minutes 7/24/24

**RULES & APPOINTMENTS (Comm. Martis)**

Rules and Appointment minutes 8/13/24

**BOARD APPOINTMENT (VOTING MEMBER) REPORTS****AG ADVISORY LAND USE (Comm. Tillotson)****AIRPORT COMMISSION (Comm. Bales)**

Airport 8/5/24

**COMMUNITY ACTION AGENCY (Comm. Stimpson)****COMMUNITY MENTAL HEALTH AUTHORITY (Comm. Stimpson)**

**COUNTY PLANNING COMMISSION (Comm. Bolton)**

Planning Commission minutes 7/18/24

**DEPARTMENT ON AGING (LDA) (Comm. Bolton)**

Minutes 7/25/24

**DEPARTMENT OF HEALTH & HUMAN SERVICES (Comm. Bolton)**

**EMERGENCY 911 DISTRICT BOARD (Comm. Collins)**

E911 minutes 7/11/24

**HEALTH BOARD (Comm. Collins)**

Board of Health minutes 7/17/24

**HOMELAND SECURITY & LOCAL EMERGENCY PLANNING (Comm. Collins)**

**LAND BANK AUTHORITY (Comm. Jenkins-Arno)**

Landbank minutes 7/26/24

**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 7/15/24

**REGION 2 PLANNING COMMISSION (Comm. Tillotson)**

**SOLID WASTE/MATERIALS MANAGEMENT COMMITTEES (Comm. Stimpson)**

Solid Waste 7/17/24

MMPC 8/7/24 Minutes

**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)**

VA minutes 7/12/24

**OTHER LIASON APPOINTMENTS**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

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

**COMMISSIONER COMMENT:**

**ANNOUNCEMENTS:**

**ADJOURN/RECESS:**