



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

**LENAWEE COUNTY BOARD OF COMMISSIONERS
Wednesday, September 11, 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: August 14, 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: National Recovery Month- (Comm. Krasny) *Judge Schaedler, Judge Olsaver & Theresa Rupley*

Proclamation: Veterans National Suicide Prevention Month - (Comm. Collins)
- *Marjorie Deo with American Legion Post 97 and Tammy Sheldon with Veteran's Affairs*

SPECIAL PRESENTATIONS:

APPROVAL OF CONSENT AGENDA:

(Roll Call Vote)

September Consent

STANDING COMMITTEE REPORTS

ACCOUNTS PAYABLE (Comm. Collins)

AP minutes 8/22/24

AP minutes 9/5/24

CRIMINAL JUSTICE (Comm. Collins)

Criminal Justice minutes 9/5/24

HUMAN SERVICES (Comm. Bolton)

Human Services minutes 9/9/24

IT/EQUALIZATION (Comm. Krasny)

ITE minutes 9/5/24

PERSONNEL / WAYS & MEANS (Comm. Collins)

2025 Draft Budget Public Review & Hearing

Vergey: LED Lighting at County Buildings

PWM minutes 9/10/24

POLICIES & PROCEDURES (Comm. Jenkins-Arno)

Policy procedure minutes 9/9/24

POL 2024-015- Contracts/Designate Signatory Policy

POL 2024-013 Anti-Harassment

POL2024-016 Human Services Building Regulations

PHYSICAL RESOURCES (Comm. Krasny)

Phy resource minutes 9/5/24

RECOVERY HOUSING (Comm. Jenkins-Arno)

Recovery house minutes 8/28/24

RULES & APPOINTMENTS (Comm. Martis)

Rules and Appointments minutes

BOARD APPOINTMENT (VOTING MEMBER) REPORTS

AG ADVISORY LAND USE (Comm. Tillotson)

AIRPORT COMMISSION (Comm. Bales)

Airport minutes 9/9/24

COMMUNITY ACTION AGENCY (Comm. Stimpson)

COMMUNITY MENTAL HEALTH AUTHORITY (Comm. Stimpson)

COUNTY PLANNING COMMISSION (Comm. Bolton)

County Planning minutes 8/15/24

DEPARTMENT ON AGING (LDA) (Comm. Bolton)

Dept on Aging minutes 8/22/24

DEPARTMENT OF HEALTH & HUMAN SERVICES (Comm. Bolton)

EMERGENCY 911 DISTRICT BOARD (Comm. Collins)

HEALTH BOARD (Comm. Collins)

Health Board

HOMELAND SECURITY & LOCAL EMERGENCY PLANNING (Comm. Collins)

Homeland Sec. & LEPC minutes 8/20/24

LAND BANK AUTHORITY (Comm. Jenkins-Arno)

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)

Park commission minutes 8/19/24

Review draft 2025-2029 Parks Plan

REGION 2 PLANNING COMMISSION (Comm. Tillotson)

SOLID WASTE/MATERIALS MANAGEMENT COMMITTEES (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)

VA minutes 8/9/24

OTHER LIASON APPOINTMENTS

UNFINISHED BUSINESS:

NEW BUSINESS:

MI Neighborhood Grant

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

COMMISSIONER COMMENT:

ANNOUNCEMENTS:

ADJOURN/RECESS: