



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

**LENAWEE COUNTY BOARD OF COMMISSIONERS
Wednesday, October 9, 2024 AT 1:30 PM
ANNUAL MEETING
Commission Chambers
Second Floor, Old Courthouse
301 N, Main St.
Adrian, MI 49221**

****addition to agenda**

BOARD OF COMMISSIONERS ANNUAL MEETING

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

4-H Pledge - (National 4-H Week: October 6-12)

4-H Pledge - (*Janelle Stewart & Sheryl Moll*)

ROLL CALL

APPROVAL OF MINUTES:

Approval of Minutes: September 11, 2024

AMENDMENTS TO THE AGENDA

PETITIONS and COMMUNICATIONS:

INTRODUCTION OF SPECIAL GUESTS:

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

1:35 PM - Public Hearing for County 2025 Budget

2025 General Appropriations Act

Resolution and attachments

RESOLUTIONS/PROCLAMATIONS:

SPECIAL PRESENTATIONS:

Annual Drain Assessment report - *Drain Comm. Escott*

APPROVAL OF CONSENT AGENDA:

(Roll Call Vote)

October 2024

STANDING COMMITTEE REPORTS

ACCOUNTS PAYABLE (Comm. Collins)

AP minutes 9/19/24

AP minutes 10/3/24

CRIMINAL JUSTICE (Comm. Collins)

CJ minutes 10/3/24

HUMAN SERVICES (Comm. Bolton)

HS minutes 10/7/24

IT/EQUALIZATION (Comm. Krasny)

ITE minutes 10/3/24

PERSONNEL / WAYS & MEANS (Comm. Collins)

PWM minutes 10/8/24

Veregy LED Lighting

POLICIES & PROCEDURES (Comm. Jenskins-Arno)

Policy Proc. minutes 10/7/24

Credit Card Acceptance Policy

Equal Employment Opportunity Revision

PHYSICAL RESOURCES (Comm. Krasny)

Phy. Res. minutes 10/3/24

RULES & APPOINTMENTS (Comm. Martis)

Rules & appts minutes 10/8/24

BOARD APPOINTMENT (VOTING MEMBER) REPORTS

AG ADVISORY LAND USE (Comm. Tillotson)

AIRPORT COMMISSION (Comm. Bales)

Airport minutes 10/7/24

COMMUNITY ACTION AGENCY (Comm. Stimpson)

COMMUNITY MENTAL HEALTH AUTHORITY (Comm. Stimpson)

COUNTY PLANNING COMMISSION (Comm. Bolton)

Minutes 9/19/24

DEPARTMENT ON AGING (LDA) (Comm. Bolton)

DEPARTMENT OF HEALTH & HUMAN SERVICES (Comm. Bolton)

EMERGENCY 911 DISTRICT BOARD (Comm. Collins)

Request: 5 year Strategic Plan

HEALTH BOARD (Comm. Collins)

Health Board minutes 9/18/24

HOMELAND SECURITY & LOCAL EMERGENCY PLANNING (Comm. Collins)

LAND BANK AUTHORITY (Comm. Jenkins-Arno)

Landbank minutes 9/24/24

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)

Park minutes 9/16/24

Request: 2025-2029 Parks Plan

REGION 2 PLANNING COMMISSION (Comm. Tillotson)

SOLID WASTE/MATERIALS MANAGEMENT COMMITTEES (Comm. Stimpson)

Materials Mangement minutes 10/2/24

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 9/13/24

OTHER LIASON APPOINTMENTS

UNFINISHED BUSINESS:

NEW BUSINESS:

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

COMMISSIONER COMMENT:

ANNOUNCEMENTS:

ADJOURN/RECESS: