



LENAWEE COUNTY CLERK
ROXANN HOLLOWAY
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Adrian, MI 49221
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LENAWEE COUNTY BOARD OF COMMISSIONERS
Wednesday, November 13, 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: October 9, 2024

AMENDMENTS TO THE AGENDA

PETITIONS and COMMUNICATIONS:

INTRODUCTION OF SPECIAL GUESTS:

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

1:35pm PUBLIC HEARING: 2025-2029 PARKS PLAN

RESOLUTIONS/PROCLAMATIONS:

Resolution of Adoption: 2025-2029 Parks Plan

Family Court Awareness Month (**Dionne Bowens**- Lenawee Probate/Juvenile Court Director and **Linda Needham**- Director at DHHS)

National Adoption Awareness Month - (**Dionne Bowens** - Lenawee Juvenile/Probate Court Director, **Heidi Ross** - Lenawee Adoption Coordinator, **Cathy Hopper** - Lenawee Adoption Clerk)

Veterans Day and Operation Green Light (**Tammy Sheldon** - Lenawee Veterans Service Director and **Michael Shadbolt**- Chairman of Lenawee Veterans Affairs Executive Committee)

Homeless Awareness Month - (***Cara Snyder**-Continuum of Care Chair/Person with Lived Experience and **Shannon DeSloover**- Executive Director of Share the Warmth*)

SPECIAL PRESENTATIONS:

APPROVAL OF CONSENT AGENDA:

(Roll Call Vote)

STANDING COMMITTEE REPORTS

ACCOUNTS PAYABLE (Comm. Collins)

AP minutes 10/17/24

AP minutes 10/31/24

CRIMINAL JUSTICE (Comm. Collins)

CJ Minutes 11/7/24

HUMAN SERVICES (Comm. Bolton)

HS minutes 11/4/24

IT/EQUALIZATION (Comm. Krasny)

PERSONNEL / WAYS & MEANS (Comm. Collins)

PWM minutes 11/12/24

POLICIES & PROCEDURES (Comm. Jenkins-Arno)

Federal Awards Administration

Minutes 11/4/24

PHYSICAL RESOURCES (Comm. Krasny)

PR minutes 11/7/24

RULES & APPOINTMENTS (Comm. Martis)

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 minutes 10/17/24

DEPARTMENT ON AGING (LDA) (Comm. Bolton)

Dept on Aging minutes 10/24/24

DEPARTMENT OF HEALTH & HUMAN SERVICES (Comm. Bolton)

EMERGENCY 911 DISTRICT BOARD (Comm. Collins)

HEALTH BOARD (Comm. Collins)

Health Board minutes 10/16/24

HOMELAND SECURITY & LOCAL EMERGENCY PLANNING (Comm. Collins)

LAND BANK AUTHORITY (Comm. Jenkins-Arno)

Sales subcommittee minutes 10/22/24

Landbank minutes 10/22/24

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 10/21/24

REGION 2 PLANNING COMMISSION (Comm. Tillotson)

SOLID WASTE/MATERIALS MANAGEMENT COMMITTEES (Comm. Stimpson)

MMP minutes 11/6/24

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 10/11/24

OTHER LIASON APPOINTMENTS

UNFINISHED BUSINESS:

NEW BUSINESS:

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

COMMISSIONER COMMENT:

ANNOUNCEMENTS:

ADJOURN/RECESS: