

RULES & APPOINTMENTS COMMITTEE

Kimberly L. Murphy
County Administrator

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MEMBERS

Kevon Martis, Nancy Jenkins-Arno, Committee of the Whole
301 N. Main St, Adrian, MI 49221

MEETING LOCATION

Chambers

Minutes: Tuesday, December 10, 2024

I. Call to Order

The meeting was called to order at 10:00am by Comm. Martis

Present: Commissioners: James Van Doren, Terry Collins, Kevon Martis, David Stimpson, Dawn Bales, Karol "KZ" Bolton, Ralph Tillotson, Nancy Jenkins-Arno

Also Present: Administrator Kim Murphy, Corporate Counsel John Gillooly, Deputy Administrator Shannon Elliott, Sheriff Troy Bevier, Administrative Coordinator Carissa Zubke, Budget Analyst Tracy Stace, Marketing & Communications Coordinator Jen Ambrose, Community Development Coordinator Francine Zysk, Human Resources Director Ben Ahlers, Human Resources Assistant Rachel McAran, Accountant Matt Turgeon, Finance Director Dan Zimolzak, County Clerk Roxann Holloway, David Aungst, Airport Manager Thomas Kendziora

Absent: Dustin Krasny

II. Approval of Minutes

A. Approval of Minutes: November 12, 2024

Motion by Tillotson, seconded by Bales to approve the minutes of November 12, 2024. Motion carried.

III. Board Appointments

A. December Statement

Comm. Martis brought attention to the requested appointments for the Veteran's Affairs Board. A vacancy has become open on the Board and 2 applications were submitted for recommendation. After discussion was held, it was decided to postpone the request to appoint an individual to Veterans Affairs Board and invite the applicants to the January Rules & Appointments meeting, before a decision is made.

The following appointments are recommendations from the applicable Board.

Emergency 9-1-1 District Board - 9 members / 3 year term

- Troy Bevier, Sheriff or designated representative (statutory) 12/27
- Lt. Stephen Borello, Michigan State Police representative (statutory) 12/27

Land Bank Authority – 7 members/3 year term

- Erin VanDyke, County Treasurer 12/27
- Kristen Brown, Member 12/27

District Library - 7 members / 4 year term

- Peggy Townshend, Onsted 12/28
- Judy Bays, Palmyra Township 12/28
- Dawn Clark, Adrian 12/28
- James Douglas 12/28

Motion by Van Doren, to recommend appointment of the individuals to the Emergency 911 Board, Land Bank Authority, and District Library, to the Board of Commissioners, seconded by Bolton. Motion Carried.

IV. Other Business

No discussion.

V. Public Comment

No comment.

VI. Adjournment

Motion by Tillotson, Second by Bolton to adjourn the meeting at 10:04 AM. Motion carried.