



LENAWEE COUNTY CLERK
ROXANN HOLLOWAY
425 N. Main Street
Adrian, MI 49221
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LENAWEE COUNTY BOARD OF COMMISSIONERS
Wednesday, December 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: November 13, 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: Drain Commissioner Escott (*Comm. Stimpson*)

Proclamation: Jim Berryman

Proclamation: Election Workers - Clerks, Inspectors, Poll Workers

Proclamation: Commissioner Bales

Proclamation: Commissioner Bolton

Proclamation: Commissioner Jenkins-Arno

SPECIAL PRESENTATIONS:

Sam Beauford WoodWorking- *Luke Barnett*

Proclamation in Support

APPROVAL OF CONSENT AGENDA:

(Roll Call Vote)

December Consent Agenda

STANDING COMMITTEE REPORTS

ACCOUNTS PAYABLE (Comm. Collins)

AP Minutes 11/14/24

CRIMINAL JUSTICE (Comm. Collins)

Criminal Justice minutes 12/5/24

HUMAN SERVICES (Comm. Bolton)

Human Service Minutes 12/2/24

IT/EQUALIZATION (Comm. Krasny)

ITE minutes 12/5/24

PERSONNEL / WAYS & MEANS (Comm. Collins)

PWM minutes 12/10/24

POLICIES & PROCEDURES (Comm. Jenkins-Arno)

Policy Procedure minutes 12/2/24

Personnel Handbook

POL 2024-018 Environmental Policy

POL2024-022 Citizen Participation Plan

POL2024-023 Economic Opportunities for Section 3

POL2024-024 Grievance Procedure

POL2024-025 Non-Discrimination on Basis of Disability

POL2024-026 Fair Housing Policy

PHYSICAL RESOURCES (Comm. Krasny)

Physical Resources minutes 12/5/24

RULES & APPOINTMENTS (Comm. Martis)

Rules Appointments minutes 12/10/24

BOARD APPOINTMENT (VOTING MEMBER) REPORTS

AG ADVISORY LAND USE (Comm. Tillotson)

AIRPORT COMMISSION (Comm. Bales)

Airport 12/2/24

COMMUNITY ACTION AGENCY (Comm. Stimpson)

COMMUNITY MENTAL HEALTH AUTHORITY (Comm. Stimpson)

COUNTY PLANNING COMMISSION (Comm. Bolton)

County Planning Minutes 11/21/24

DEPARTMENT ON AGING (LDA) (Comm. Bolton)

Dept. on Aging minutes 12/5/24

DEPARTMENT OF HEALTH & HUMAN SERVICES (Comm. Bolton)

EMERGENCY 911 DISTRICT BOARD (Comm. Collins)

E911 minutes 11/14/24

HEALTH BOARD (Comm. Collins)

Health Board minutes 11/20/24

HOMELAND SECURITY & LOCAL EMERGENCY PLANNING (Comm. Collins)

LAND BANK AUTHORITY (Comm. Jenkins-Arno)

Landbank minutes 11/19/24

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)

REGION 2 PLANNING COMMISSION (Comm. Tillotson)

SOLID WASTE/MATERIALS MANAGEMENT COMMITTEES (Comm. Stimpson)

Materials Mgmt. Committee 12/4/24

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 11/8/24

OTHER LIASON APPOINTMENTS

UNFINISHED BUSINESS:

NEW BUSINESS:

Organizational Meeting 1/3/24 10:00am

January Meetings

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

COMMISSIONER COMMENT:

ANNOUNCEMENTS:

OCH closing 12/17, 1:30pm- Training

ADJOURN/RECESS: