

RULES & APPOINTMENTS COMMITTEE

Kimberly L. Murphy
County Administrator

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MEMBERS

Committee of the Whole
301 N. Main St, Adrian, MI 49221

MEETING LOCATION
Chambers

Minutes: Tuesday, January 7, 2025

I. Approval of Minutes

A. Approval of Minutes: December 10, 2024

The meeting was called to order at 10:00am by Board Chairman Comm. Van Doren.

Present: Commissioners: James Van Doren, Terry Collins, Kevon Martis, David Stimpson, Ralph Tillotson, Dustin Krasny, James Daly, Beth Blanco, David Aungst

Also Present: Administrator Kim Murphy, Corporate Counsel John Gillooly, Deputy Administrator Shannon Elliott, Undersheriff Jeff Ewald, Administrative Coordinator Carissa Zubke, Budget Analyst Tracy Stace, Marketing & Communications Coordinator Jen Ambrose, David Panian (The Daily Telegram), Accountant Matt Turgeon, Finance Director Dan Zimolzak, Treasurer Erin VanDyke, Register of Deeds Carolyn Bater, Community Development Coordinator Francine Zysk, Todd Gillman, Ted Crockett, Larry Smith

Motion by Tillotson to approve the minutes of December 10, 2024, seconded by Martis. Motion carried.

II. Board of Commissioners Meetings & Standing Committees

A. **Request:** Standing Committees

Comm. VanDoren is recommending appointments to the 2025 Standing Committees.

Motion by Martis, to recommend the 2025 Standing Committee appointments to the Board of Commissioners, seconded by Blanco. Motion carried. Stimpson opposed.

Administrator Murphy shared that the Human Services Committee has been dissolved and any human service related presentation would come before the Board of Commissioners in the future. In addition, the Rules and Appointments committee will be added as an agenda item on Personnel/Ways & Means Committee, instead of being a separate meeting.

III. Board Appointments

A. Request: 2025 Board Appointments

Board Chairman Comm. VanDoren has provided the recommend 2025 Board appointments.

Comm. Collins opened discussion regarding the appointment to the Health Board. Collins stated during the last Health Board meeting, the board recommended the previous chair to be appointed as chair again and that the Board was very pleased with the previous chair.

Comm. Van Doren thanked Collins for the comment and stated they are looking to bring fresh ideas to some of the committees with new personnel.

Comm. Martis stated the recommended appointment is a long standing and experienced Nurse who will be able to fulfill the needs of the board.

Comm. Collins shared that the previous appointment has a vast knowledge and experience that was brought to the Health Board, and they are now losing that.

Martis moved to recommend adopting the 2025 Board Appointments, seconded by Blanco, to the Board of Commissioners.

Motion passed by Roll Call Vote (7) YAY- AUNGST, BLANCO, DALY, KRASNY, MARTIS, TILLOTSON, VAN DOREN (2) NAY- COLLINS, STIMPSON

B. Veterans' Affairs Executive Committee- (2) Applicants: Ted Crockett, Larry Smith

The VA Committee has 1 vacancy and 2 applicants were recommended from Director Tammy Sheldon. Both applicants were present to introduce themselves and their resume is included in the packet.

Ted Crockett is currently employed with Community Action Agency and assists with housing for Veteran's in six counties. Crockett stated he is very familiar with the VA Director and the VA facility.

Larry Smith has been a resident of Lenawee County for 60 years and served 23 years with the Military. He has been involved with the V.A. for many years and looking to service.

Motion by Collins to recommend appointing Ted Crockett to the VA Executive Committee, seconded by Martis. Motion carried.

Comm. Martis commented that this decision was hard to make as both applicants are very qualified for the vacancy. Comm. Van Doren recommended Smith to stay in touch and keep an eye out for any possible future vacancies.

IV. Other Business

A. 2025 Calendar

Comm. Van Doren discussed the proposed Commissioner calendar for 2025 is attached and are subject to change, when the first subcommittee meetings are held.

Administrator Murphy shared those meetings that conflict with a holiday are noted on the monthly calendar and can be discussed further in the future.

Martis moved to adopt the calendar as presented, seconded by Blanco. Motion carried.

V. Public Comment

Todd Gillman provided public comment.

VI. Adjournment

Motion by Tillotson to adjourn the meeting at 10:15am, seconded by Martis. Motion carried.