



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

LENAWEE COUNTY BOARD OF COMMISSIONERS
Wednesday, January 8, 2025 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: December 11, 2024

Organizational Minutes 1/3/25

AMENDMENTS TO THE AGENDA

PETITIONS and COMMUNICATIONS:

INTRODUCTION OF SPECIAL GUESTS:

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

RESOLUTIONS/PROCLAMATIONS:

School Board Member Recognition Month- **Mark Haag** - LISD Superintendent &
Yvonne Thomas - President of Lenawee Association of School Boards

SPECIAL PRESENTATIONS:

APPROVAL OF CONSENT AGENDA:

(Roll Call Vote)

January 2025

STANDING COMMITTEE REPORTS

ACCOUNTS PAYABLE

AP minutes 12/12/24

Year End Accounts Payable minutes 12/23/24

CRIMINAL JUSTICE

IT/EQUALIZATION

RULES & APPTS | PERSONNEL / WAYS & MEANS

Request: 2025 Standing Committees

Request: 2025 Board Appointments

Request: Consumers Easement - Maurice Spear Campus

Rules & Appointment minutes 1/7/25

Personnel/Ways & Means minutes 1/7/25

POLICIES & PROCEDURES

PHYSICAL RESOURCES

BOARD APPOINTMENT (VOTING MEMBER) REPORTS

AG ADVISORY LAND USE

AIRPORT COMMISSION

COMMUNITY ACTION AGENCY

COMMUNITY MENTAL HEALTH AUTHORITY

COUNTY PLANNING COMMISSION

County Planning Minutes 12/19/24

DEPARTMENT ON AGING (LDA)

DEPARTMENT OF HEALTH & HUMAN SERVICES

EMERGENCY 911 DISTRICT BOARD

HEALTH BOARD

Board of Health minutes 12/18/24

HOMELAND SECURITY & LOCAL EMERGENCY PLANNING

Homeland Security and LEPC minutes 12/17/24

LAND BANK AUTHORITY

Landbank minutes 12/17/24

LENAWEE PUBLIC TRANSPORTATION AUTHORITY

MAC - Finance & General Government (Admin. Murphy)

MAC- Judiciary & Public Safety (Deputy Elliott)

MAURICE SPEAR CAMPUS

PARKS COMMISSION

REGION 2 PLANNING COMMISSION

SOLID WASTE/MATERIALS MANAGEMENT COMMITTEES

SUBSTANCE USE DISORDER OVERSIGHT POLICY BOARD

LIAISON (NON-VOTING) REPORTS

MICHIGAN TOWNSHIP ASSOCIATION

ROAD COMMISSION

VETERANS' AFFAIRS

OTHER LIASON APPOINTMENTS

UNFINISHED BUSINESS:

NEW BUSINESS:

Request: Letter of Support for Broadband Equity Access and Deployment (BEAD) Funding

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

COMMISSIONER COMMENT:

ANNOUNCEMENTS:

ADJOURN/RECESS: