



LENAWEE COUNTY CLERK
ROXANN HOLLOWAY
425 N. Main Street
Adrian, MI 49221
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LENAWEE COUNTY BOARD OF COMMISSIONERS
Wednesday, February 12, 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: January 8, 2025

AMENDMENTS TO THE AGENDA

PETITIONS and COMMUNICATIONS:

INTRODUCTION OF SPECIAL GUESTS:

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

RESOLUTIONS/PROCLAMATIONS:

Black History Month Proclamation- *Jeanette Henegan- Branch President, Lenawee NAACP*

Human Trafficking Proclamation - *Laura Pipis, Executive Director of The United Way of Monroe and Lenawee County & Co-Facilitator of The Lenawee Anti-Human Trafficking Coalition*

American Heart Month Proclamation-

Barb Gillen, Director of Emergency Services-ProMedica

Emily Cecil - American Heart Association Volunteers

Amanda Bowman - American Heart Association Volunteers

SPECIAL PRESENTATIONS:

Housing Lenawee - *Lisa Hewitt-Cruz*

APPROVAL OF CONSENT AGENDA:

(Roll Call Vote)

STANDING COMMITTEE REPORTS

ACCOUNTS PAYABLE (Comm. Martis)

AP minutes 1/9/25

AP minutes 1/23/25

AP minutes 2/6/25

CRIMINAL JUSTICE (Comm. Collins)

Criminal Justice minutes 2/6/25

IT/EQUALIZATION (Comm. Krasny)

ITE minutes 2/6/25

PERSONNEL / WAYS & MEANS (Comm. Martis)

Personnel Ways & Means minutes 2/11/25

POLICIES & PROCEDURES (Comm. Collins)

Annual Investment Policy

FOIA policy

Earned Sick Time Policy

Committee minutes 2/3/25

PHYSICAL RESOURCES (Comm. Krasny)

Physical Resources minutes 2/6/25

BOARD APPOINTMENT (VOTING MEMBER) REPORTS

AG ADVISORY LAND USE (Comm. Tillotson)

AIRPORT COMMISSION (Comm. Collins)

Airport minutes 2/3/25

COMMUNITY ACTION AGENCY (Comm. Stimpson)

COMMUNITY MENTAL HEALTH AUTHORITY (Comm. Stimpson)

COUNTY PLANNING COMMISSION (Comm. Blanco)

Planning Commission 1/16/25 minutes

DEPARTMENT ON AGING (LDA) (Comm. Collins)

Dept. on Aging minutes 1/23/25

**DEPARTMENT OF HEALTH & HUMAN SERVICES | MEDICAL CARE FACILITY
(Comm. Tillotson)**

EMERGENCY 911 DISTRICT BOARD (Comm. Collins)

E911 minutes 1/9/25

HEALTH BOARD (Comm. Collins)

HOMELAND SECURITY & LOCAL EMERGENCY PLANNING (Comm. Collins)

LAND BANK AUTHORITY (Comm. Collins)

Land Bank committee minutes 1/28/25

Sale subcommittee minutes 2/4/25

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)

Solid Waste minutes 2/5/25

MMP minutes 2/5/25

SUBSTANCE USE DISORDER OVERSIGHT POLICY BOARD (Comm. Tillotson)

LIAISON (NON-VOTING) REPORTS

MICHIGAN TOWNSHIP ASSOCIATION (Comm. Aungst)

ROAD COMMISSION (Comm. Martis)

VETERANS' AFFAIRS (Comm. Collins)

VA minutes 1/10/25

OTHER LIASON APPOINTMENTS

UNFINISHED BUSINESS:

NEW BUSINESS:

Bridging the Gap-Opioid Subcommittee

2025 Lenawee County Commissioners Scholarship

- Sunday, May 11, 2025 - 2 p.m. Adrian College Dawson Auditorium

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

COMMISSIONER COMMENT:

ANNOUNCEMENTS:

ADJOURN/RECESS: