



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

AMENDMENTS TO THE AGENDA

PETITIONS and COMMUNICATIONS:

INTRODUCTION OF SPECIAL GUESTS:

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

RESOLUTIONS/PROCLAMATIONS:

Severe Weather Awareness-Craig Tanis (*Comm. Aungst*)

SPECIAL PRESENTATIONS:

Annual Drain Report - *Ed Scheffler, Lenawee Co. Drain Commissioner*

WellWise Services Area Agency on Aging Annual Report - *Julie Wetherby, CEO & Nichole Baker, Chief Services Officer*

APPROVAL OF CONSENT AGENDA:

(Roll Call Vote)

STANDING COMMITTEE REPORTS

ACCOUNTS PAYABLE (Comm. Martis)

AP minutes 2/20/25

AP minutes 3/6/25

CRIMINAL JUSTICE (Comm. Collins)

Minutes 3/6/25

IT/EQUALIZATION (Comm. Krasny)

Minutes 3/6/25

PERSONNEL / WAYS & MEANS (Comm. Martis)

Minutes 3/11/25

POLICIES & PROCEDURES (Comm. Collins)

PHYSICAL RESOURCES (Comm. Krasny)

Minutes 3/6/25

BOARD APPOINTMENT (VOTING MEMBER) REPORTS

AG ADVISORY LAND USE (Comm. Tillotson)

AIRPORT COMMISSION (Comm. Collins)

COMMUNITY ACTION AGENCY (Comm. Stimpson)

COMMUNITY MENTAL HEALTH AUTHORITY (Comm. Stimpson)

COUNTY PLANNING COMMISSION (Comm. Blanco)

Minutes 2/20/25

DEPARTMENT ON AGING (LDA) (Comm. Collins)

Minutes 2/27/25

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

EMERGENCY 911 DISTRICT BOARD (Comm. Collins)

HEALTH BOARD (Comm. Collins)

Board of Health minutes 2/19/25

HOMELAND SECURITY & LOCAL EMERGENCY PLANNING (Comm. Collins)

LEPC minutes 2/18/25

LAND BANK AUTHORITY (Comm. Collins)

Landbank minutes 2/25/25

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)

Park minutes 2/18/25

REGION 2 PLANNING COMMISSION (Comm. Tillotson)

SOLID WASTE/MATERIALS MANAGEMENT COMMITTEES (Comm. Stimpson)

Materials Management minutes 3/5/25

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 2/14/25

OTHER LIASON APPOINTMENTS

UNFINISHED BUSINESS:

Bridging the Gap Subcommittee

NEW BUSINESS:

MSC Tour: 4/2/25 at 1pm

MMRMA Conference - *Administrator & Deputy Administrator*

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

COMMISSIONER COMMENT:

ANNOUNCEMENTS:

ADJOURN/RECESS: