



LENAWEE COUNTY
MICHIGAN

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

SPECIAL BOARD MEETING

LENAWEE COUNTY BOARD OF COMMISSIONERS
THURSDAY, July 27, 2023, AT 6:30 PM
Commission Chambers
Second Floor, Old Courthouse
301 N, Main St.
Adrian, MI 49221

CALL TO ORDER: Invocation- Pledge – Cell Phone Reminder

ROLL CALL:

APPROVAL OF MINUTES: June 14, 2023

AMENDMENTS TO THE AGENDA:

PETITIONS and COMMUNICATIONS:

INTRODUCTION OF SPECIAL GUESTS:

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

RESOLUTIONS/PROCLAMATIONS:

Cody Waters, Boys & Girls Club CEO of Year Recognition

SPECIAL PRESENTATIONS:

Broadband Mapping Report - Chris Scharrer, DCS Technology Design

APPROVAL OF CONSENT AGENDA: (Roll Call Vote)

STANDING COMMITTEE REPORTS

ACCOUNTS PAYABLE.....	Comm. Collins
CRIMINAL JUSTICE	Comm. Collins
HUMAN SERVICES	Comm. Bolton
IT / EQUALIZATION.....	Comm. Krasny
PERSONNEL / WAYS & MEANS.....	Comm. Collins
POLICIES & PROCEDURES.....	Comm. Jenkins-Arno
PHYSICAL RESOURCES.....	Comm. Krasny
RULES & APPOINTMENTS.....	Comm. Martis

BOARD APPOINTMENT (VOTING MEMBER) REPORTS

AG ADVISORY LAND USE	Comm. Tillotson
AIRPORT COMMISSION	Comm. Bales
COMMUNITY ACTION AGENCY	Comm. Stimpson
COMMUNITY MENTAL HEALTH AUTHORITY	Comm. Stimpson
COUNTY PLANNING COMMISSION	Comm. Bolton
DEPARTMENT ON AGING (LDA)	Comm. Bolton
DEPARTMENT OF HEALTH & HUMAN SERVICES	Comm. Bolton
EMERGENCY 9-1-1 DISTRICT BOARD	Comm. Collins
HEALTH BOARD	Comm. Collins
HOMELAND SECURITY & LOCAL EMERGENCY PLANNING	Comm. Collins
LAND BANK AUTHORITY	Comm. Jenkins-Arno
LENAWEE PUBLIC TRANSPORTATION AUTHORITY	Comm. Tillotson
MAC – GENERAL GOVERNMENT	Comm. Van Doren
MAURICE SPEAR CAMPUS	Comm. Collins
PARKS & RECREATION COMMISSION	Comm. Tillotson
REGION 2 PLANNING COMMISSION	Comm. Tillotson
SOLID WASTE COORDINATING COMMITTEE	Comm. Stimpson
SUBSTANCE ABUSE [CMHPSM]	Comm. Tillotson
TRIAD COMMITTEE	Comm. Bolton

LIAISON (NON-VOTING) REPORTS

MICHIGAN TOWNSHIP ASSOCIATION (Lenawee)	Comm. Martis
ROAD COMMISSION	Comm. Martis
VETERANS' AFFAIRS	Comm. Collins
OTHER LIAISON APPOINTMENTS	

UNFINISHED BUSINESS:

NEW BUSINESS:

BID ACCEPTANCE: Tecumseh Products Debris Removal

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

COMMISSIONER COMMENT:

ANNOUNCEMENTS:

ADJOURN/RECESS:

LENAWEE COUNTY BOARD OF COMMISSIONERS

301 N. Main St. Courthouse ~ Adrian, MI 49221

CHAIR
James Van Doren

(517) 264-4508

www.lenawee.mi.us



VICE-CHAIR
Dustin Krasny

*Dawn Bales
Karol "KZ" Bolton
Terry Collins
Nancy Jenkins-Arno
Kevon Martis
David Stimpson
Ralph Tillotson*

**CODY WATERS
RECOGNITION**

WHEREAS, the Boys and Girls Club was started in 1860 in Hartford, Connecticut and currently boasts a network of over four thousand Clubs, including The Boys and Girls Club of Lenawee and,

WHEREAS, with strong community support, The Boys and Girls Club of Lenawee opened its doors in Adrian in January 2001 with current membership continuing to grow. With over 1,700 members, in Adrian, and at the Hudson Extension Club these young people look to the Club to meet their need for supportive relationships and FUN. The staff mentors provide consistent guidance and implement dynamic programs. They enable youth to reach the organization's three Priority Outcomes: to achieve academic success, live healthy lifestyles, and develop into leaders of strong character.

WHEREAS, Cody Waters is only the fourth CEO of the Lenawee Boys and Girls Club, taking the helm in 2019 returning to his hometown, and

WHEREAS, Mr. Waters earned a bachelor's degree from Eastern Michigan University and an MBA from the University of Michigan specializing in Nonprofit Management. Cody has spent the majority of his career working in the nonprofit sector. Prior to coming back to Adrian, he was the Director of Development at the Boys & Girls Clubs of Greater Kalamazoo. Cody resides in Adrian with his young family, and

WHEREAS, at a Boys and Girls Club of America Michigan Area Council state gathering this past April in Lansing, Cody Waters, Boys & Girls Club of Lenawee CEO, was named Michigan Boys & Girls Club CEO of the Year. In their statement, the Council stated that Cody has been a tireless advocate for not only the Lenawee organization but also the Boys & Girls Clubs across the state. His involvement with the Michigan Afterschool Partnership and his relentless pursuit of opportunities for youth make him an incredible recipient of this award.

Now Therefore Be It Resolved, on behalf of the residents of our great county, the Lenawee County Board of Commissioners, recognize Mr. Waters on his success and achievements and congratulate him on his election of The Boys and Girls Club of America's CEO of the Year.

PASSED BY ROLL CALL VOTE of the Lenawee County Board of Commissioners at a regular meeting held Thursday, July 27, 2023, in Adrian, Michigan.

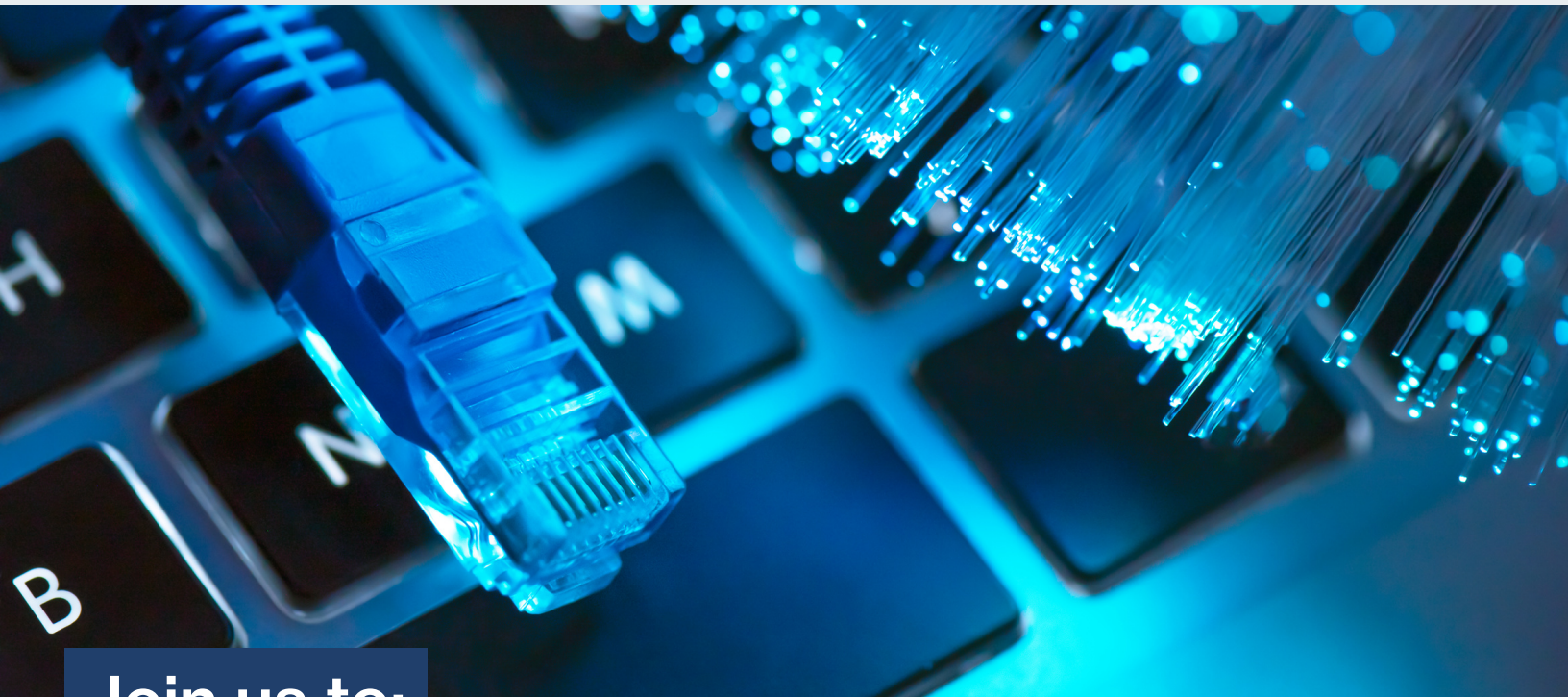
James E. Van Doren, Chair

Roxann Holloway, County Clerk

Bringing Broadband to Lenawee

SPECIAL **BOARD OF COMMISSIONERS** **MEETING**

Thursday July 27th
6:30 PM
Old Courthouse
301 N Main St - Adrian



Join us to:

- See the new broadband map of the entire county paid for by Lenawee County ARPA funds
- Find out the identified gaps in your community that do not have planned broadband projects or service
- Learn the next steps in the process for these important infrastructure improvements

Presentation by Chris Scharrer RCDD/NTS/OSP - CTS-D

