

MINUTES

RULES AND APPOINTMENTS COMMITTEE WEDNESDAY, JANUARY 5, 2000--1:50 P.M. COMMISSION CHAMBERS

Present. Commissioners Eisenmann, Gould, Gardner, Tuckerman, Hall, Tillotson, Williams, Fenby, and Flippo

Also Present. Kim Cramer, Marilyn Woods, May Crow, Gaylord Herriman, Sheriff Germond, Vicki Daniels, Mary Ellen Loar, Frank Riley, Rachel Garcia, Dennis Pelham, David Frownfelder, Steve May, Lois Kelly, and Bill Bacon

I Review rules and regulations for Board of Commissioners

Commissioner Eisenmann recommended the following changes. Section 3 10, Majority Vote on page 4, third sentence add the word "**present**" to read "by the votes of the majority of the members **present**".

On page 15, Travel Policy increase the travel allotment from \$500 to \$1,000

Commissioner Eisenmann also recommended that an adjustment in Commissioner's salaries be considered for terms taking effect January 2001

Motion by Tillotson, supported by Hall to recommend that the word "**present**" be added to Section 3 10, Majority Vote on page 4, and that the travel allotment for Commissioners be increased from \$500 to \$1,000 Motion carried

II Review meeting schedule for 2000

The Committee reviewed the tentative calendar for 2000 and considered changes for the meeting dates in February due to the MAC conference scheduled for February 6-8.

Motion by Gould, supported by Eisenmann to recommend that the calendar of meetings for 2000 be adopted with a change in the February meetings for Physical Resources, Personnel/Ways and Means, and the Board of Commissioners from the 2nd to the 3rd week of the month with the elimination of the evening meeting on the 4th Wednesday. Motion carried

The Committee discussed the possible change, elimination or reduction in evening night meetings of the Board of Commissioners

Motion by Flippo, supported by Hall to recommend that the rules be amended to eliminate the

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Wednesday evening meeting of the Board of Commissioners and to schedule evening Board meetings at the call of the chair Motion withdrawn.

Motion by Flippo, supported by Tillotson to recommend that the Board of Commissioners evening meeting be scheduled on the 4th Tuesday at 7.00 P.M. during the months of January, March, April, September, and October. Motion carried

Motion by Tillotson, supported by Gardner to recommend that the Physical Resources Committee meeting time be changed from 10.00 A.M. to 9.30 A.M. Motion carried

III Review appointment of standing committees and Board appointments list

Commissioner Eisenmann recommended that Jim Wonacutt replace Robert Bartok on the Economic Development Corporation, Jim Tipton replace Robert Bartok on the Lenawee Hospital Finance Authority and that Duane Goetz replace Paul Vergote on the River Raisin Watershed Council

Motion by Tillotson, supported by Gardner to recommend that Lou Rebottaro be appointed to the Region II Planning Commission to replace Mike Kossey Motion carried

Motion by Gould, supported by Tillotson to recommend that the County Board standing committees for 2000 remain the same Motion carried.

IV Recommend rules and regulations, appointments and meeting schedule

Motion by Gould, supported by Tillotson to recommend that the attached rules and regulations, appointments and meeting schedule for 2000 be approved Motion carried

V Adjournment

Motion by Gould, supported by Gardner to adjourn the meeting at 3:20 P.M. Motion carried.

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RULES & APPOINTMENTS COMMITTEE TUESDAY, JANUARY 11, 2000 - 10:00 A.M. COMMISSIONER'S COMMITTEE ROOM

Present: Commissioners Eisenmann, Hall, Tillotson, Flippo, Williams, Tuckerman, Fenby, and Gould

Also Present: Kim Cramer, Dave Frownfelder, Dennis Pelham, Lou Ann Bluntschly, Larry Stephens, Tom McNaughton, Vicki Daniels, May Crow, Gaylord Herriman, Sheriff Germond, Steve May and Bill Bacon

I Approval of Minutes

Motion by Tuckerman, supported by Hall to approve the minutes of the December 7, 1999 and January 5, 2000 meetings. Motion carried

II Recommend appointment to Election Committee

The Committee reviewed an appointment to the Election Committee to replace Freda Rodehaver whose term expired at the end of 1999.

Motion by Flippo, supported by Tillotson to recommend that Laura Caterina be appointed to a term on the Election Committee with a term expiration of December 2001. Motion carried
A copy of the Board appointments list for 2000 is attached

III Corrections to 2000 meeting schedule

Commissioner Eisenmann reviewed two corrections that needed to be made to the 2000 meeting schedule

Motion by Tuckerman, supported by Williams to correct the evening meeting of the Board of Commissioners from March 21 to March 28, 2000 at 7:00 P M Motion carried

Motion by Hall, supported by Tillotson to correct the afternoon meeting of the Board of Commissioners in November from November 15 , 2000 to Wednesday November 7, 2000 at 1:30 P.M Motion carried

A copy of the corrected pages from the 2000 meeting schedule is attached

IV Adjournment

There being no further business, the meeting was adjourned at 10:10 A M

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RULES & APPOINTMENT COMMITTEE TUESDAY, FEBRUARY 15, 2000 - 10:00 A.M. COMMISSIONER'S COMMITTEE ROOM

Present. Commissioners Eisenmann, Tillotson, Gardner, Flippo, Williams, Tuckerman and Fenby

Also Present. Steve May, Dorman Borders, David Stanifer, Matt Richardson, May Crow, Vicki Daniels, Brenda Conley, Stephanie Ward, David Munson, Chuck Mason, Dennis Pelham, Dave Frownfelder, Frank Riley, Glenn Richard, Lou Ann Bluntschly, and Bill Bacon

I Approval of Minutes

Motion by Tillotson, supported by Tuckerman to approve the minutes of the January 11, 2000 meeting. Motion carried

II Appointment to Community Mental Health Authority Board

Commissioner Eisenmann reviewed the need to make an appointment to the Community Mental Health Authority Board due to the recent resignation of Anita Galnares. Emily Martinez has been recommended as a replacement.

Motion by Tillotson, supported by Williams to recommend that Emily Martinez be appointed to fill a vacancy on the Community Mental Health Authority Board with a term expiration of March 2000. Motion carried

III Adjournment

There being no further business the meeting was adjourned at 10:05 A. M.

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RULES & APPOINTMENTS COMMITTEE TUESDAY, MARCH 7, 2000 - 10:00 A.M. COMMISSIONER'S COMMITTEE ROOM

Present: Commissioners Eisenmann, Hall, Tillotson, Gardner, Flippo, Williams, Fenby, and Tuckerman

Also Present: Steve May, May Crow, Vicki Daniels, Lou Ann Bluntschly, Kim Cramer, Janet Curtiss, Jody Denske, Gaylord Herriman, David Frownfelder, Dennis Pelham, and Bill Bacon

I Approval of Minutes

Motion by Hall, supported by Gardner to approve the minutes of the February 15, 2000 meeting. Motion carried.

II Review appointments to Community Mental Health Authority Board

Commissioner Eisenmann reviewed a memo received from the Community Mental Health Authority Board recommending the reappointment of four members to their board whose terms expire at the end of March 2000.

Motion by Tuckerman, supported by Williams to recommend that Howard Keller, Linda Feeney, Emily Martinez, and Daryl Etheridge be reappointed to the Community Mental Health Authority Board with a term expiration of March 2003. Motion carried.

III Adjournment

There being no further business the meeting was adjourned at 10:05 A. M.

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RULES & APPOINTMENTS COMMITTEE TUESDAY, APRIL 11, 2000 - 10:00 A.M. COMMISSIONER'S COMMITTEE ROOM

Present: Commissioner Eisenmann, Hall, Tillotson, Gardner, Flippo, Williams, Tuckerman, Fenby and Gould

Also Present: Paul Stempin, Chuck Mason, Kim Cramer, Dennis Pelham, David Frownfelder, David Stanifer, Larry Stephens, Steve May, Vicki Williams, Marty Marshall, Kathy Aube, Pat McWilliams, Vicki Daniels, Lou Ann Bluntschly and Bill Bacon

I Approval of Minutes

Motion by Hall, supported by Williams to approve the minutes of the March 7, 2000 meeting.
Motion carried.

II Review appointment to Region II Area Agency on Aging Board of Directors

Commissioner Eisenmann read a letter received from Region II Area Agency on Aging Executive Director, Michael Ernst, recommending that Joyce Drake be reappointed to their Board of Directors for a two year term.

Motion by Flippo, supported by Tillotson to recommend that Joyce Drake be reappointed to the Region II Area Agency on Aging Board of Directors with a term expiration date of April 2002.
Motion carried.

III Adjournment

There being no further business the meeting was adjourned at 10:05 A.M.

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RULES & APPOINTMENTS COMMITTEE TUESDAY, JUNE 13, 2000 - 10:00 A.M. COMMISSIONER'S COMMITTEE ROOM

Present Commissioners Tuckerman, Gould, Fenby, Williams, Flippo, Gardner, Tillotson, and Hall

Also Present: David Frownfelder, Gaylord Herriman, Marilyn Woods, Kim Cramer, Chris Wheaton, Mary Ellen Loar, Vicki Daniels, Matt Richardson, David Stanifer, Lou Ann Bluntschly, Steve May, Dennis Pelham, Hazel Jacobs, Paul Delezene, Bill Green, and Bill Bacon

I Approval of Minutes

Motion by Hall, supported by Gardner to approve the minutes of the April 11, 2000 meeting. Motion carried.

II Appointment to vacancy on Emergency Telephone District board

The Committee reviewed the need to fill an unexpired term on the Emergency Telephone District Board.

Motion by Flippo, supported by Williams to recommend that Laurence Van Alstine, Police Chief of the city of Tecumseh, be appointed to fill an unexpired term on the Emergency Telephone District Board with a term expiration of December 2001. Motion carried.

III Review and recommend roster changes for Local Emergency Planning Committee (LEPC)

The Committee reviewed a number of roster changes forwarded by the LEPC. There was discussion concerning whether members of the Committee must be residents of Lenawee County.

Motion by Hall, supported by Gardner to recommend that the roster changes for the LEPC be accepted as presented and forwarded to the state of Michigan for appointment.

Motion by Flippo, supported by Tillotson to table further consideration of the recommended roster changes for the LEPC. Motion carried.

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IV Community Mental Health Authority (CMHA) vacancy

A letter received from CMHA director, Roger Myers reporting that board member, Daryl Etheridge resigned from his term on the board was reviewed.

Motion by Williams, supported by Hall to recommend that the resignation of Daryl Etheridge from the CMHA board be accepted and that nominations be solicited for his replacement.
Motion carried.

V Adjournment

There being no further business, the meeting was adjourned at 10:15 A.M.

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MINUTES

RULES AND APPOINTMENTS COMMITTEE TUESDAY, SEPTEMBER 12, 2000-10:00 A.M. COUNTY COMMISSION CHAMBERS

Present: Commissioners Eisenmann, Hall, Tillotson, Gardner, Flippo, Williams, Tuckerman, Fenby and Gould

Also Present: Tom MacNaughton, Dennis Pelham, Bill Green, Kim Cramer, Lou Ann Bluntschly, Vicki Daniels, May Crow, Steve May, Larry Stephens, Marty Marshall, Irv Shaw, Kathy Melmoth, Janet Kauffman, Ann Hinsdale-Knisel, Roberta Osborne, Delores Drabick, April McCashy, Jeff Rerdel, Gaylord Herriman, Mark Fetzer, Mary Bussher, Paul Vanderhoff, Dan Bussher and Bill Bacon

I Approval of Minutes

Motion by Gardner, supported by Williams to approve the minutes of the June 13, 2000 meeting. Motion carried.

II Review appointments to Department on Aging Board

Motion by Tuckerman, supported by Gardner to recommend that Vera Gardner, Burt Fenby, Jack Bieber, and Anne Tooman be reappointed to Department on Aging Board with Alice Platt Wright appointed to a new term previously held by Faun Platt and that the term expiration date for the appointees is to be September 2003. Motion carried.

III Review appointments to Lenawee Transportation Corporation Board

A letter was distributed and reviewed from Transportation Coordinator, Marsha Bohannon, stating that the three board members whose terms were up were all interested in being reappointed.

Motion by Flippo, supported by Tillotson to recommend that Roger Myers, Ron Hadden and Ralph Tillotson be reappointed to the Lenawee Transportation Corporation Board with a term expiration date of September 2003. Motion carried.

IV Adjournment

There being no further business, the meeting was adjourned at 10:05 A.M.