

BOARD OF COMMISSIONERS BOARD SUMMARIES



January, 2019

Local Boards and Commissions are designed to give citizens a voice in government and allow citizens input in the decisions that shape the quality of life for the residents within our community. Participation on a board or commission is one of the most effective steps citizens can take in becoming an active voice in government.

The Lenawee County Board of Commissioners is responsible for appointing citizens to over 30 boards and commissions. Appointing qualified, responsible members, who reflect the diverse lifestyles of our community, make Lenawee County a better place for us all.

The Chair of the Board of Commissioner appoints, with approval of the Board of Commissioners, all members of standing committees, board appointments, and liaison assignments.

The following is a brief description of each of their roles and responsibilities.

AGRICULTURAL ADVISORY LAND USE & ECONOMIC DEVELOPMENT COMMITTEE - 3 year term 7/11/02

MSU Ext 264-5300 ~ Human Services Building, 1040 S Winter, Adrian ~

*3rd Wed., 12:00 p.m.**

Protect, encourage the maintenance and improvement of the agricultural economy and community.

- 1) Draft Agricultural Economic Development and Farmland Preservation strategies.
- 2) Locally improving the agricultural economy by developing a plan which will position Lenawee County agricultural processing, distribution, agribusiness, and agri-tourism.
- 3) Provide for local agricultural sales to increase the economic conditions through profitable marketing options for farmers who farm in Lenawee County.
- 4) Local voice advocating for farmers, farm related businesses, and agricultural interest in general.

AIRPORT COMMISSION - 3 members / 3 year term 8/13/69

Airport Manager, 265-2827 ~ 2651 W. Cadmus Rd., Adrian ~

*1st Mon., 1:30 p.m.**

Responsible for operating the Lenawee County Airport.

Pursuant to Section 259.113, Compiled Laws of 1948 as amended, a three man Lenawee County Airport Commission was created.

BOARD OF CANVASSERS - 4 members / 4 year term

County Clerk, 264-4599 ~ Judicial Building, 425 N. Main St, Adrian ~

Call of the Chair

See PA116 of 1954:

- 1) The Board is responsible for canvassing and certifying all elections held in Lenawee County.
- 2) The Board is also responsible for conducting recounts of votes cast.
- 3) Validation and inspection of election equipment, election workers and election procedures in Lenawee County.

Members of the board of county canvassers shall be appointed for terms of 4 years beginning on November 1 following their appointment. 168.24c: Selection of the members of the board of county canvassers shall be made from each of the two political parties casting the greatest number of votes for secretary of state at the preceding general November election in that county. A political party shall not be represented by more than two members on the board of county canvassers.

The county board of commissioners, within 10 days after convening for their annual meeting, shall elect

by ballot to each position one of the three nominees for the position, and the board shall appoint the person to the position.

BROWNFIELD AUTHORITY - 12 members / 5-year term 01/2006

*concurrent appointments with Hospital Finance Authority and Economic Development Corporation (EDC)
Lenawee Now (EDC) 265-5141 ~ 5285 W. US223, Adrian ~ 3rd Thurs., 3:30 p.m.**

Assist development projects that face economic challenges due to environmental constraints. Environmental constraints range from the presence of toxic and hazardous substances to functionally obsolete and blighted properties.

The Lenawee County Brownfield Redevelopment Authority may be involved with eligible property throughout the county, but may not include a project in their Brownfield plan unless the affected municipality concurs that the site in their community may be included in the county's plan.

Under the Brownfield Redevelopment Act PA 381 of 1996, as amended, Lenawee County created a Brownfield Redevelopment Authority (BRA) to develop and implement Brownfield projects. A Brownfield Redevelopment Authority is a resource that may use Tax Increment Financing (TIF) as a tool for property redevelopment.

The Board of Directors of the Authority shall consist of seven (7) persons who shall be appointed by the Chair of the Lenawee County Board of Commissioners with advice and consent of the Lenawee County Board of Commissioners. Each Director shall be assigned a term of office upon appointment in accordance with the Act.

BUSINESS REVOLVING LOAN FUND REVIEW COMMITTEE - 4 members by virtue of office 05/2011

County Administrator, 264-4508 ~ Old Courthouse, 301 N. Main St, Adrian ~ Call of the Chair

Designed to encourage and support economic growth and community revitalization efforts, these loan funds generally support training, working capital, equipment financing, and renovation.

The Lenawee County RLF will be administered by a three-member "Loan Review Board" and by the Lenawee County Board of Commissioners. The Loan Review Board will consist of the following membership:

- 1) Chairman, Lenawee County Board of Commissioners
- 2) Chairman, Lenawee County Ways & Means Committee
- 3) Lenawee County Prosecuting Attorney
- 4) Vice-Chair, Lenawee County Board of Commissioners

Regionalized 9/11/13; Region 9

CLEAN AIR ORDINANCE REVIEW COMMITTEE - 5 members / annual term 02/1999

County Administrator, 264-4508 ~ Old Courthouse, 301 N. Main St, Adrian ~ Call of the Chair

The purpose of the committee is to protect and contribute to the health and well-being of all Lenawee County employees and the general public. Their goal is to:

- 1) Include or exempt County areas, buildings (owned, leased, rented or otherwise possessed and used by the County or any of its agencies), or facilities and the proper signage in reference to the Clean Air Ordinance.
- 2) Promulgate enforcement rules and procedures, designate enforcement officials, and review investigations as shall be appropriate in respect to any particular complaint with follow up as to enforcement and prosecution standards.
- 3) Make studies and recommendations to the County Commissioners as to how County employees may be encouraged and assisted with all problems associated with nicotine addiction.
- 4) Set policy including enforcement rules and procedures.

The committee shall include: Sheriff or their designee, County Maintenance Supervisor, Health Officer, duly elected and serving Lenawee County Commissioner, and County Administrator. The committee shall be reorganized following a general election, or at such more frequent intervals as may be required due to vacancies occurring on the Committee. The committee will meet not less than quarterly in each and every calendar year.

COMMUNITY ACTION AGENCY BOARD - 1 member / 7 year term

*CAA Director 517-784-4800 ~ 1214 Greenwood, Jackson, MI 49203 ~ Last Thurs., 4:00 p.m.**

NOTE: BOC appointment is a recommendation to the CAA Board only.

The purpose for of the Corporation is:

- 1) To plan, establish, coordinate and carry out programs to promote the health, education and welfare of Michigan residents, with specific emphasis in Jackson, Lenawee and Hillsdale Counties.
- 2) To include, but not limited to, the development and provision of affordable housing for persons of low and moderate income, housing counseling services.
- 3) To apply for, receive, administer, and disburse funds for such purposes as provided under, but not exclusively, the Community Services Block Grant (CSBG) Act of 1998 as amended; the Head Start, Economic Opportunity and Community Partnership Act of 1974, and the Michigan Public Act 123 of 2003.
- 4) To carry on any business, education, social work, and/or other activities in connection therewith and incidental thereto not forbidden by the laws of the State of Michigan.

Representatives on the Board are selected to reflect the diversity of the three counties. The total authorized number of persons comprising the Board of Directors shall be 18 or 21. One third of the Board shall be represented by the Public Sector; one third shall be represented by the Private Sector; and one third shall be represented by the Consumer Sector.

COMMUNITY MENTAL HEALTH AUTHORITY BOARD - 12 members / 3 year term 10/2011

*Community Mental Health Director, 263-8905 ~ Human Services Bldg, 1040 S Winter #1022 ~ last Thurs., 3:00 p.m.**

The Lenawee Community Mental Health Authority believes in the importance of:

- 1) Ensuring that priority is given to individuals with the most severe forms of mental illness, emotional disturbance, developmental disabilities and substance use disorders.
- 2) Community education, prevention, and consultation with our collaborative partners.
- 3) A community that supports the needs and abilities of all individuals who reside in Lenawee County.
- 4) Being welcoming to all those with whom we come in contact so they feel understood, respected, and valued.
- 5) Offering a comprehensive array of services and supports to ensure improved health and well-being of the whole person.
- 6) Acknowledging that proper healthcare must address both the behavioral and physical health needs of the individual.
- 7) Being accountable to consumers, funding sources, regulatory bodies and the community.
- 8) Conducting ourselves with integrity, respect and in an ethical manner.
- 9) A community that feels a responsibility to assist individuals in discovering their value and contribution to society.

The Board derives its authority, purpose, and membership from Act 54 of the Public Acts of 1963, amended by Act 258 of Public Acts of 1974, as amended.

Section 1. The Board shall be regularly composed of twelve (12) community members appointed by the County Board of Commissioners, but may exceed that number as allowed by the Mental Health Code.

Section 2. The Board shall recommend to the County Board of Commissioners that the composition of the Board be representative of the needs of the community and the requirements of the Mental Health Code and reflect a cross-section of the community.

Section 3. The term of office of each Board member shall be three (3) years from April 1 of the year of appointment. Vacancies shall be filled for unexpired terms in the same manner as original appointments.

COUNTY PLANNING COMMISSION - 7 members/3 year term concurrent appt with Airport Zoning Board

Reg. 2 Planning (517) 768-6711, , Jackson Co. Tower Bldg, 9th Floor, Jackson 49201

~ Old Courthouse, 301 N. Main St, Adrian

*3rd Thurs., 6:00 p.m.**

The general purpose of the Commission is to:

- 1) Guide and promote the efficient, coordinated development of Lenawee County in a manner which will best promote the health, safety, and general welfare of its people;
- 2) Preserve and protect the County and its natural resources; and
- 3) To address the goals and recommendations of the Lenawee County Master Plan.
- 4) Reviews and makes recommendations on Township zoning ordinance amendments, community master plans, and farmland and open space preservation agreements.
- 5) Responsible for maintaining the County Comprehensive Land Use Plan.
- 6) Hosts an Annual Dinner each year.

Membership of the Commission will consist of seven (7) members representing a cross-section of Township, City, County, and Education officials and appointed as specified in the Michigan Planning and Enabling Act.

DEPARTMENT OF HEALTH & HUMAN SERVICES - 3 members/3 year term

DHHS Director ~ 264-6300 ~ Co Dept. of Health & Human Services

*3rd Wed., 9:00 a.m.**

LMCF Admin ~ 263-6794 Lenawee Medical Care Facility 200 Sand Creek Hwy.

*3rd Wed., after DHHS**

Oversees programs providing for economic, social, and medical assistance to the disadvantaged residents of Lenawee County. For more information, visit the Michigan Department of Health and Human Services website.

Department of Health and Human Services: The Social Welfare Act 280 of 1928. The administration of the powers and duties of the county department shall be vested in a county social services board of three members, appointed from persons residing within the county and not holding an elective office, for three-year terms as follows: two members shall be appointed by the county board of commissioners, and one member by the director of social services. Each member shall qualify by taking and filing with the county clerk the constitutional oath of office, and shall hold office until the appointment and qualification of a successor. Vacancies in the membership of the board shall be filled for the expiration of the unexpired term, in the same manner as provided for appointment of the original members.

Lenawee Medical Care Facilities: Administration responsibilities shall rest with the three (3) member Lenawee County Board of Social Services (hereinafter referred to as the Governing Board), through 1) the facility Administrator for administrative functions and 2) the Medical Director and Associate Medical Director for medical care concerns.

DEPARTMENT ON AGING (LENAWEE) - 16 members / 3 year term

*Dept On Aging, 264-6300 ~ Human Services Bldg, 1040 S Winter #3003, Adrian ~ 4th Thurs., 1:30 p.m.**

The purpose of the Board shall be to promote and safeguard the independence and well-being of senior citizens in Lenawee County.

The Board shall be appointed by the County Board of Commissioners. In recommending persons for appointment to the Board, consideration shall be given to those representing the needs of the Board, representation from senior citizens, from supporting organizations and governmental units, and from various community interests.

- 1) One representative member from each County Commission district;
- 2) Four (4) shall be from local Senior Center Advisory Councils, no more than two (2) of whom shall be from any one Advisory Council;
- 3) Two (2) shall be County Commissioners; and
- 4) Up to two (2) may represent the Community at Large.

DISTRICT LIBRARY - 7 members / 4 year term

*263-1011 ~ Lenawee District Library ~ 4459 W. US223, Adrian ~ 3rd Tues., 5:00 p.m.**

At-large appointments

The Board shall have all the powers enumerated in Section 12 of the DLEA, MCL 397.182, Act 24 of 1989, all the powers enumerated in the District Library Financing Act, MCL 397.281 *et seq.* and any other powers granted by law, including but not limited to the following:

- 1) Establish, maintain, and operate a public library for the district.
- 2) Appoint and remove officers from among its members.
- 3) Appoint and remove a librarian and necessary assistants and fix their compensation.
- 4) Purchase, sell, convey, lease, or otherwise acquire or dispose of real or personal property, including but not limited to, land contracts and installment purchase contracts.
- 5) Erect buildings.
- 6) Supervise and control district library property.
- 7) Enter into a contract to receive library-related service from or give library-related service to a library or a municipality within or without the district.
- 8) Adopt by-laws and regulations, not inconsistent with this act, governing the board and the district library.
- 9) Money for the district library shall be paid to the board and deposited in a fund known as the district library fund. The board shall exclusively control the expenditure of money deposited in the district library fund. The board shall do any other thing necessary for conducting the district library service, the cost of which shall be charged against the district library fund including:
 - A. Propose and levy upon approval of the electors as provided in this act a tax for support of the district library.
 - B. Borrow money pursuant to the district library financing act, 1988 PA 265, MCL 397.281 to 397.290.
 - C. Issue bonds pursuant to the district library financing act. 1988 PA 265, MCL 397.281 to 397.290.
 - D. Accept gifts and grants for the district library.

The District Library shall be governed by an appointed board (the Lenawee District Library Board) which shall consist of seven (7) at-large members to be appointed by the Lenawee County Board of Commissioners.

ECONOMIC DEVELOPMENT CORPORATION (EDC) - 12 members / 5 year term

concurrent appointments with Brownfield Authority and Hospital Finance Authority

*Lenawee NOW, 265-5141 ~ Economic Development Corp. ~ 5285 W. US223 ~ 3rd Thurs., 3:30 p.m.**

The corporation is organized with reference to Act 338 of the Public Acts of 1974, as amended, and its purposes will be to alleviate and prevent conditions of unemployment, to assist and retain local industries

The board of directors shall consist of not less than 9 persons, not more than 3 of whom shall be an officer or employee of the County of Lenawee.

The chief executive officer and any member of the governing body of the municipality may serve on the board of directors.

EMERGENCY 9-1-1 DISTRICT BOARD - 9 members / 3 year term

Dispatch Center Director, 263-0524 ~

*2nd Thurs/odd number months 3:00 p.m.**

To assure and improve the delivery of county-wide emergency services to all Lenawee County residents and visitors through the 911 Emergency Telephone System and the consolidated Central Dispatch system currently located at the Lenawee County Sheriff's Department.

- 1) Membership of the Board, as listed, shall be representative of emergency services providers and the general public in Lenawee County as well as statutory appointments required by the Public Act
 - A. Emergency 9-1-1 District Board
 1. Michigan State Police representative (statutory)
 2. Sheriff or designated representative (statutory)
 3. Firefighter (statutory)
 4. Police Chief
 5. Lenawee County Commissioner
 6. Two (2) representatives of the general public
 7. Emergency dispatcher representative
 8. Emergency Management representative
- 2) Appointment/ Attendance
 - A. Non-statutory appointments and the statutory firefighter position shall be appointed by the Board of Commissioners.
 - B. Appointed members of the board are required to attend at least 60% of the scheduled meetings annually to retain the appointment to the E911DB.
 - C. General public representatives shall be residents of Lenawee County.

GIS POLICY COMMITTEE – 13 members / 2 year term

Equalization Director, 264-4522~ Old Courthouse, 301 N. Main St, Adrian ~

Call of the Chair

- 1) Oversees the maintenance and updating of the mapping information used by a variety of County, Township, and City/Village agencies.
- 2) Creation of various reference maps displaying roadways, rivers, political features, aerial photography, topography and parcel information.

HEALTH BOARD - 5 members / 5 year term

Health Officer, Health Dept., 264-5226 ~ HS Bldg 1040 S Winter #2328, Adrian~

*3rd Wed., 4:00 p.m.**

The primary purpose of this organization is to provide direction on public health policies for Lenawee County to improve the quality life and public health services for county residents.

HOMELAND SECURITY & LOCAL EMERGENCY PLANNING COMMITTEE –13 members/2 year term

Lenawee Emergency Mngmnt Coordinator, 264-4759 ~ Robertson Bldg 150 W. Maple ~

Odd month, 3rd Friday, 9:30 a.m.

The Committee shall discharge the responsibilities delegated to Local Emergency Planning Committees by the State of Michigan and by federal law, including but not limited to:

- * Developing the Local Emergency Response Plan, as required.
- * Providing for Community Right-To-Know procedures, as mandated.

* Overseeing the collection and storage of data required to implement these tasks.

Membership on the Committee shall be recommended by the Lenawee County Board of Commissioners for appointment by the Michigan Emergency Planning and Community Right-To-Know Commission in consistency with state and federal requirements.

Committee membership will include representation from 1st responder agencies, local government, segments of the public concerned with or affected by hazardous material and emergency management issues, etc. The Lenawee County Emergency Management Coordinator shall be a member and serve as the secretary to the Committee. The State of Michigan has required that Homeland Security Local Planning Teams have representatives from the following disciplines: Fire Service, Law Enforcement, (Local Department Representative and Sheriff), Emergency Management, Emergency Medical Service, Public Works, Public Safety Communications, Governmental Administrative, Local Public Health, Health Care, and Cyber Security.

Additional members may be recommended to the County Board of Commissioners upon a majority vote of the Committee.

HOSPITAL FINANCE AUTHORITY - 12 members / 5 year term 11/1998

concurrent appointments with Brownfield Authority and Economic Development Corporation (EDC)

The authority was incorporated for the purpose of lending money to a hospital for the purpose of constructing, acquiring, reconstructing, remodeling, improving, adding to, enlarging, repairing, owning and leasing hospital facilities for the use of any hospital within or without the boundaries of the County of Lenawee; refunding or refunding in advance obligations of a local authority, including the Authority, or the state hospital finance authority; or refinancing the indebtedness of a hospital.

The Authority shall be directed and governed by a board of 12 members known as the "Commission" each to be appointed by the County Commission of the County of Lenawee.

LAND BANK AUTHORITY – 7 members/3 year term 01/2011

Lenawee Now, 265-5141 ~ 301 N. Main Street, Adrian ~

Call of the Chair

The Corporation shall be organized and operated as a land bank authority under the provisions, of the Michigan Land Bank Fast Track Act, 2003 P.A. 258, 124.751 (the "Land Bank Act") and the Intergovernmental Agreement by and between the Michigan Land Bank Fast Track Authority and the Treasurer of the County of Lenawee Michigan, dated January 20, 2011 (hereinafter referred to as the Intergovernmental Agreement"). The Corporation is an authority governed by a Board of Directors.

A landbank is a public authority created to efficiently hold, manage and develop tax-foreclosed property.

- 1) Landbanks act as a legal and financial mechanism to transform vacant, abandoned and tax-foreclosed property back to productive use. Generally, landbanks are funded by local governments' budgets or the management and disposition of tax-foreclosed property.
- 2) Tax-foreclosed property is first evaluated before resale. If the home is no longer repairable, it is removed so that the land can be renovated.
- 3) In addition, a landbank is a powerful locational incentive, which encourages redevelopment in older communities that generally have little available land and neighborhoods that have been blighted by an out-migration of residents and businesses.
- 4) While a landbank provides short-term fiscal benefits, it can also act as a tool for planning long-term community development. Successful land bank programs revitalize blighted neighborhoods and direct reinvestment back into these neighborhoods to support their long-term community vision.

Vacancies Any vacancy in the Board of Directors, other than the Treasurer, arising at any time and from

any cause, may be filled for the unexpired term by the Board of Commissioners of Lenawee County. Each director so appointed shall hold office until the expiration of his term, or the unexpired term of his predecessor, as the case may be, and until his successor is appointed.

JURY BOARD - 3 Members/6 year term: appointed by Co Board on recommendation of Circuit Judges

County Clerk, 264-4599 ~ Judicial Building, 425 N. Main St, Adrian ~

Call of the Chair

MCL 600.1301 et seq is the enabling statute setting forth the composition and duties of a jury board.

The Jury Board meets annually to review jury activity from the preceding year.

Duties of the Jury Board include receipt and review of the combined driver's license and non-driver's identification lists from the Michigan Secretary of State. This information is utilized to create a randomly selected annual list of Lenawee County residents to be summoned for jury duty.

Revised Judicature Act of 1961; Act 236 of 1961 600.1301 Jury board:

In counties having a population of less than 2,000,000, the jury board consists of three qualified electors of the county appointed by the county board of commissioners on recommendation of the circuit judges of the judicial circuit in which the county is situated, not more than two of whom shall be members of the same political party. The appointments shall be for 6-year terms.

LABOR NEGOTIATIONS

County Administrator, 264-4508 ~ Old Courthouse, 301 N. Main St, Adrian ~

Call of the Chair

Members consist of the Chair and Vice Chair of the Board of Commissioners, the Chair of the Personnel/Ways & Means Committee, and the County Administrator

To negotiate the terms of the contracts with various County unions.

LENAWEE TRANSPORTATION CORPORATION - 7 members / 3 year term

Lenawee Transportation, 264-4849 ~ Adrian City Hall, Adrian ~

4th Thurs., 9:00 a.m.

Overseeing of administration and operations of the public transportation system in Lenawee County.

The number of the directors shall be seven (7). The Lenawee County Board of Commissioners shall appoint directors and their successors. The term of office shall be three years. Appointments are to be staggered. Three directors are to be appointed one year and two each of the next two years. All terms expire at the end of the fiscal year. In the event of a vacancy in the office of a director, the Lenawee County Board of Commissioners shall fill the vacancy for the unexpired term. A director shall hold office for the term for which or until resignation or removal. A vacancy shall be deemed to have occurred too if a board member is absent without excuse from three consecutive regularly scheduled board meetings.

PARKS AND RECREATION COMMISSION - 5 members / 3 year term

County Administrator, 264-4508 ~ Old Courthouse, 301 N. Main St, Adrian ~

*3rd Mon., 11:00 a.m.**

- 1) Enhance the quality of life in Lenawee County by providing recreational, social, and cultural opportunities for the public.
- 2) Leading in the preservation, conservation, restoration and promotion of the natural, scenic, and historical resources in the County.
- 3) Maintain, refer to, and update the five-year Parks and Recreation Plan which describes the physical features, existing recreation facilities and programs.
- 4) Plan and implement the desired action to be taken to improve and maintain County recreation facilities during a five-year period.

REGION 2 AREA AGENCY ON AGING - 3 members / 2 year term 1992

Region 2 Area Agency on Aging, 800.335.7881 ~ Brooklyn, MI ~

*Thurs -3rd full week of the month, – 2:00 p.m.**

- 1) To plan, encourage, monitor and provide support for appropriate services to eligible persons residing in Hillsdale, Jackson and Lenawee Counties.
- 2) To receive and hold monies and real and personal property and to administer the same in order to accomplish the above purposes and to do such other things as may be proper and necessary to accomplish such purposes;
- 3) Raise public awareness of the community needs which impact eligible people and Agency activities;
- 4) Inform the community of the services available through the Agency;
- 5) Generate volunteer support to provide services.

Said Agency is organized exclusively for charitable, educational and scientific purposes impacting people, including making distributions to organizations in Michigan that qualify as exempt organizations under section 501 (C)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law)

The number of Directors of the Corporation shall not exceed ten (10). Directors shall be appointed by the supporting governmental units to staggered two (2) year terms of office as follows: FIRST YEAR Hillsdale County - One (1) member for a one year term. One (1) member for a two-year term. Jackson County - Three (3) members for a one year term. Two (2) members for a two-year term. Lenawee County - One (1) member for a one year term. Two (2) members for a two-year term.

REGION 2 PLANNING COMMISSION - 10 members / 3 year term 1999

Reg. 2 Planning (517) 768-6706 Jackson Co. Tower Bldg, 9th Floor, Jackson 49201, meeting location variable

*2nd Thurs., 2:00 p.m.**

The Region 2 Planning Commission is a voluntary local governmental association serving Hillsdale, Jackson and Lenawee counties in south-central Michigan. Region 2 serves as a planning, research, and advisory resource to its member units of government.

The Commission shall exercise powers and perform such duties as authorized and provided by the statues and laws of the State of Michigan, and particularly Act 281 of the Public Acts of 1945 as amended.

Staff provides a variety of professional planning services which benefit member communities including transportation, economic development and community planning assistance.

The Commission shall be composed of those units of government within and including the Counties of Jackson, Lenawee, and Hillsdale which make regular annual contributions to the operating costs of the Commission, with the individual Commissioners who shall be residents of Region 2 Planning to be appointed to said Commission as hereinafter provided.

The Counties of Jackson, Lenawee, and Hillsdale shall appoint Commissioners as follows:

Jackson County – Fifteen (15) Commissioners

Lenawee County – Ten (10) Commissioners

Hillsdale County – Five (5) Commissioners

Other governmental units, with the exception of school districts may appoint one (1) Commissioner for each 10,000 population plus one (1) for each fraction thereof based on the latest census data.

School districts shall be provided a non-voting membership. The Commission shall be comprised of no less than 51% local elected officials

REMONUMENTATION PEER GROUP – 5 members/annual appointments

County Assessor, (517) 263-4515, meeting dates & locations vary

ACT 345 OF 1990

54.269b County peer review group as panel of surveyors; appointment; responsibilities.

Sec. 9b. A county board of commissioners shall appoint a county peer review group to act as a panel of surveyors to review and provide advice on original public land survey corners or protracted public land survey corners presented by surveyors before the county accepts the original public land survey corners or protracted public land survey corners for filing under its county plan.

RETIREMENT ADMINISTRATIVE COMMITTEE –5 members/Serve at the pleasure of BOC

County Administrator, 264-4508 ~ Old Courthouse, 301 N. Main St, Adrian ~

Call of the Chair

Oversees Lenawee County employee retirement plans and members consist of the following:

- County Board chairperson
- Chairperson of Personnel/Ways and Means
- Representative of elected officials
- Representative of appointed officials
- Representative of union employees
- Alternate member

SOLID WASTE COORDINATING COMMITTEE - 9 members - 3 year term

Solid Waste Coordinator, 264-4511 ~ Old Courthouse, 301 N. Main St, Adrian ~

*1st Wed., 10:00 a.m.**

To implement the Lenawee County Solid Waste Management Plan and to assure that all the requirement and associated rules are met relative to plan enforcement and public participation.

- 1) Oversees the comprehensive approach to managing Lenawee County’s solid waste and recoverable materials.
- 2) Addresses the generation, transfer and disposal of Lenawee County’s solid waste.
- 3) Aims to reduce the amount of solid waste sent for final disposal by volume reduction techniques and by various resource conservation and resource recovery programs.
- 4) Addresses collection processes and transportation needs that provide the most cost effective, efficient service.
- 5) Identify disposal area locations and capacity to accept solid waste with program management, funding, and enforcement roles for local agencies.
- 6) Obtain detailed information on recycling programs, evaluation, and coordination of the Solid Waste Management System.

The Lenawee County Board of Commissioners shall annually appoint 3 members to the Solid Waste Coordinating Committee for staggered three (3) year terms composed of representatives from the following groups with the number of members being nine (9):

- I: Health Field, City of Tecumseh, Solid Waste Industry
- II: Township Official, Outlying Communities, Environmental Group
- III: City of Adrian, Community at Large, County Commissioner

SOUTHEAST MICHIGAN CONSORTIUM BOARD - 2 members - 1 year term

Michigan Works! Southeast (517) 437-3381 ext.65111 ~ 21 Care Drive ~ Hillsdale

Qrtly.

The Board strives to connect talent to opportunity by:

- 1) Meeting the talent demands of local employers and needs, and responding to the unique needs of

the communities.

- 2) Focus on the development of talent for the 21st century economy.
- 3) Locally responsive to demand-driven job market.
- 4) Committed to delivering services that help businesses find the skilled workers they need and provide a competitive advantage for job seekers.
- 5) Partners with communities to meet the diverse needs of all customers – all ages, skill sets, and levels of experience are encouraged to participate.

South Central is Governed by a Workforce Development Board comprised of private sector representatives and locally elected officials. The Board is composed of representatives from 5 Counties – Hillsdale, Jackson, Lenawee, Livingston, and Washtenaw.

SUBSTANCE USE DISORDER OVERSIGHT POLICY BOARD (CMHPSM) - 2 members / 3 year term

Community Mental Health Partnership SE MI, 734-222-3806

*4th Thursday, 9:30 a.m.**

The Community Mental Health Partnership of Southeast Michigan (CMHPSM) targets substance abuse prevention needs and strategies to promote healthy communities and individual well-being in Lenawee, Livingston, Monroe and Washtenaw Counties. The CMHPSM provides regional oversight of prevention programs that focus on the following priority areas: reducing childhood and underage drinking; reducing prescription and over the counter drug abuse/misuse; reducing youth access to tobacco and reducing illicit drug use.

The CMHPSM promotes the use of data to guide local decisions to create comprehensive plans for programming based on the Strategic Prevention Framework (SPF). The SPF is an outcome-based, data driven, population-level approach to substance abuse prevention planning and includes five steps; assessment, capacity, planning, implementation and evaluation.

The SUD Oversight Policy Board (OPB) membership **must** include at least one individual from each county who is or has been directly served by SUD prevention, treatment, and/or recovery programs.

The SUD Oversight Policy Board membership **may** include representation from the following sectors:

- 1) Public and private SUD prevention, treatment or recovery providers, **where conflicts of interest do not exist.**
- 2) Epidemiologists from the university sector and local health departments. Representatives of primary care agencies including federally qualified health centers and local hospitals. Representatives of accountable care organizations and health insurance plans.
- 3) Local agencies and stakeholders, related services agencies, other health, social services and faith-based advocacy-oriented agencies and organizations (e.g., housing, education, law enforcement and employment assistance.
- 4) The general public **and** civic organizations, the corporate community, representatives from the schools of medicine and others interested and willing to advocate for prevention, treatment **and recovery** services for persons with, or **who are** at risk for SUDs.

A. Length of Term:

1. All representatives shall serve three-year terms, starting October 1, of the year appointed.
2. Appointments shall be effective upon approval of the respective organization.
3. All reappointments shall be made by the respective appointing organization.

B. Terms shall be staggered to ensure that no more than one third of OPB members turn over each year.

C. Representative to the CMHPSM Regional Board:

One member of the OPB shall be selected to represent the OPB on the CMHPSM Regional Board.

This person shall be a representative of the recovery community and have real life experience. The term of this appointment shall be no more than three (3) years and may rotate between the four Counties with each new appointment to ensure equal representation.

VETERANS’ AFFAIRS EXECUTIVE COMMITTEE - 4 members - 4 year term

*Veterans Affairs, 264.5335 ~ Human Services Building 1040 S Winter #3017, Adrian ~ First Fri., 10:00 a.m.**

The purpose of Executive Committee is to administer the provision of veterans’ services by LCDVA Affairs and insure that such services are available and accessible to the citizens of Lenawee County. The Executive Committee will function as outlined in applicable State of Michigan statutes as a non-profit, non-sectarian, non-political Executive Committee to administratively oversee the LCDVA and to:

- 1) Review, monitor and/or affirm the actions of the LCDVA.
- 2) Authorize and/or delegate employees to conduct the daily operations of the LCDVA.
- 3) Establish policies and procedures for the LCDVA staff to follow in conducting the daily operations of the department.
- 4) Make recommendations to the Lenawee County Board of Commissioners and/or LCDVA, as needed.
- 5) Hire/dismiss employees to/that operate the LCDVA, such as: a Veterans’ Service Officer and such other employees as shall be necessary to carry out the law, MCL 35.623, Act 192 of 1953.

The Lenawee County Department of Veterans Affairs Executive Committee shall be composed of (4) four members of who shall be an honorably discharged veteran of the US Armed Forces. Each Executive Committee member shall be appointed by the Lenawee County Board of Commissioners in accordance with MCL 35.621, Act 192 of 1953.

LIAISON BOARD APPOINTMENTS - Annual Non-voting appointments

A Board Liaison is a member of the Commission who maintains formal contact or connection between the Board of Commissioners and a specific committee. Board Liaisons are appointed by the Chair of the Board of Commissioners annually. The primary role of a Board Liaison is to facilitate communication between the Board of Commissioners and the committee served.

River Raisin Watershed Council

*264-4754 ~ 320 Springbrook #102, Adrian ~ Call of chair**
Promotes stewardship, improve water quality, and encourage public participation to protect, preserve and enhance the River Raisin Watershed.

Road Commission

*265-6971 ~ 2461 Treat Hwy, Adrian ~ 1st & 3rd Thurs., 9:00 a.m.**
The Lenawee County Road Commission is responsible for winter maintenance, summer maintenance and roadside brush control for all primary and local roads within Lenawee County. This does not include State Highways or roads within city or village limits. By direction of the Township Boards through contracts with the Road Commission, we service local roads.

Human Services Collaborative

263-8905- LCMHA ~ HS Bldg 1040 S Winter, Adrian ~
Lenawee Human Services Collaborative is a coalition of social service agency leaders dedicated to improving the quality of life for their clients and the community. It includes more than 40 private and government providing agencies and aims to initiate, implement, and evaluate collaborative interagency planning and delivery of human services throughout Lenawee County.

Michigan Township Association (MTA)

Bob Downing, (517) 451-4671 ~ HS Bldg, 1040 S Winter, Adrian ~

*3rd Mon. at 7:30 p.m.**

Michigan Townships Association advances local democracy by fostering township leadership and public policy essential for a strong and vibrant Michigan

Department of Health & Human Services

DHHS Director ~ 264-6300 ~ Dept. of Health & Human Services ~

*3rd Wed., 9:00 a.m.**

*LMCF Admin ~ 263-6794 Lenawee Medical Care Facility 200 Sand Creek Hwy. following DHHS meeting**

Social Welfare Act 280 of 1939.

The DHHS oversees child and adult protective services, foster care, adoptions, juvenile justice, domestic violence, and child support programs.

Local Development Finance Authority Board- Adrian/Tecumseh

Adrian or Tecumseh Clerk ~ Meets quarterly

The Board may exercise all powers provided by Act 281, Public Acts of Michigan, 1986, as amended, or otherwise by law including those bestowed by the resolutions establishing the authority. To encourage local development to prevent conditions of unemployment and promote economic growth, creation and implementation of development plans, permit the issuance of bonds, to reimburse authorities for certain losses of tax increment revenues, and to authorize and permit the use of tax increment financing.

Correctional Facilities Community Liaison Committee

3rd Wed., 8:30 a.m., Qrtly.

265-3900 ext 3013 ~ Adrian Correctional Facilities 2727 E. Beecher St, Adrian

The Committee provides a system of communication between correctional facilities and the local community for relaying Departmental goals and policies, receiving and responding to community concerns and ideas, and disseminating and gathering useful information.

Central Lenawee Sewage Disposal System

Call of the Chair

Located on Deerfield Hwy., Adrian, MI. Regulates public and private wastewater collection and treatment, installation and connection of building sewers, industrial pretreatment facilities, prevent the introduction of pollutants into the public sewer system without adequate treatment, improve the opportunity to recycle and reclaim wastewater and sludge from the system, and discharge of waters and waste into the public sewer system of the township and city.

Veterans' Affairs Board

264-5335 ~ HS Bldg, 1040 S Winter #3017, Adrian ~

*First Friday, 10:00 a.m.**

The purpose is to administer the provision of veterans' services by LCDVA Affairs and insure that such services are available and accessible to the citizens of Lenawee County. **The primary function of the department is to:**

- Assist the veteran and their dependents in obtaining and maintaining various federal, state and county benefits.
- Assist in the development and processing of claims for benefits through the U.S. Department of Veterans Affairs: service-connected compensation; DIC; non-service-connected pension; survivor's benefits; special allowance of aid and attendance; educational benefits; government life insurance; VA home loans; VA health care benefits and related benefits.
- Free transportation service to and from the Ann Arbor MI VA Medical Center through the DAV shuttle van service for appointment scheduled between 9:00 a.m. and 2:00 p.m.
- Replacement of lost DD Form 214's, military records, service treatment records and medals.
- Temporary emergency assistance for indigent war-time Michigan veterans and their legal dependents.

Triad or SALT (no per diem)

Sheriff, 263-0524

Seniors, Law Enforcement, and Community working together to better the safety and lives of senior citizens in our community.

Posey Lake-Lake Improvement Board

Co. Drain Commission, 264-4696 ~ 320 Springbrook Ave., Adrian ~

Call of the Chair

Posey Lake is located in Section 34 of Rollin Township and Sections 3 and 4 of Hudson Township in Lenawee County, Michigan. The Board evaluates treatments to control nuisance aquatic plant growth based on aquatic plant surveys to determine the type and abundance of vegetation in the lake, develop proposed budgets, and describe a method to finance a plant control program for the lake.

The Board also oversees the Seeley & 98 Drain Bypass Drain that was installed in 2009 for water quality improvements.

Additional information on Lake Improvement Boards can be found in Part 309 of the Natural Resources and Environmental Protection Act 451 of 1994

Medical Care Facility Board

263-6794 ~ MC Facility, 200 Sand Creek Hwy., Adrian ~

3rd Wed.

Lenawee Medical Care Facility in Adrian, Michigan, supports the holistic approach to senior care. When your loved one needs quality senior care services such as medical care, rehabilitative therapy, dressing, bathing, and other services, we provide comfort and security in an atmosphere full of life, activity and dignity.

Maurice Spears Campus Board

265-5171 ~ MSC, 2910 Airport Hwy, Adrian ~

*1st Wednesday, 11:30 a.m.**

The Maurice Spear Campus Board (a.k.a. Lenawee Youth Center, Inc. Board), are guardians of the Lenawee Youth Center, Inc. charged to carry out and further general charitable and educational objectives and purposes of the Lenawee Youth Center, Inc.

Access to Healthcare Committee

264-5203 ~ HS Bldg, 1040 S Winter #2328, Adrian ~

A group of community organizations working collaboratively to improve the quality of health in our community focusing on healthy eating, physical activity, supporting healthy choices and access to healthcare.

MSU Extension District 12 Advisory Council

264-5300 ~1040 S. Winter St. #2020

Partnership of Hillsdale, Jackson, Lenawee, Livingston, Monroe and Washtenaw Counties to promulgate and forward the values of MSU Extension. Works with partners across the state to help people improve their lives by bringing the vast knowledge resources of MSU directly to individuals, communities, businesses, and government.

CDBG Loan Approval Panel (no per diem)

Community Action Agency 517-263-7861

Reviews and signs documentation for Community Development Block Grants for homeowners for home repairs.