

RULES COMMITTEE MEETING
JANUARY 5, 1987

MEMBERS PRESENT: Commrs. Betz, Dusseau, Easton, Flippo
Gould, Kerentoff, Lockwood, Platt & Quigley

OTHERS PRESENT: Lou Ann Bluntschly and William Bacon

Chairman Dusseau called the meeting to order.

Comm. Lockwood moved that the meeting dates as follows be adopted,
Comm. Platt seconded.

Jan. 14 - 1:30 PM	Aug. 12 - 1:30 PM
Jan. 28 - 7:00 PM	Sept. 9 - 1:30 PM
Feb. 12 - 1:30 PM	Sept 23 - 7:00 PM
Feb. 25 - 7:00 PM	Oct. 14 - 1:30 PM
Mar. 11 - 1:30 PM	Oct. 28 - 7:00 PM
Mar 25 - 7:00 PM	Nov. 12 - 1:30 PM
Apr 15 - 1:30 PM	Dec. 9 - 1:30 PM
Apr 29 - 7:00 PM	
May 13 - 1:30 PM	
May 27 - 7:00 PM	
June 10 - 1:30 PM	
July 15 - 1:30 PM	

The Committee Meetings at this time would remain the same, but
are subject to change by the Committees.
The motion CARRIED.

Comm. Gould moved to change rule 4.12 to
"The Chairman shall vote to break a tie (on committees
that have even numbers as long as he has not previously
voted).

Comm. Lockwood seconded, Motion CARRIED by the following
Roll Call Vote. YEAS: Comm. Gould, Betz, Quigley, Easton,
Lockwood & Dusseau (6) NAYS: Comm. Platt, Kerentoff
and Flippo (3)

Comm. Gould moved to change rule 2.20 as follows, Comm. Lockwood
seconded.

Upon the absence of a quorum, the Chairman of the Board may
assign an elected Commissioner for the day. If the
Chairman is not available, then the Chairman of the Committee
of concern may fill the vacancy to make a quorum. The members
present may adjourn from time to time or to a certain time. Public
notice is not required if the time set for reconvening is less
than 48 hours.

A discussion was held.

Comm. Gould moved to amend the change to add after "quorum"
"of regularly scheduled meetings only" Comm. Lockwood seconded,
Motion to amend CARRIED. The original motion was voted on and
CARRIED.

A discussion was held on section 4:52A regarding payment of
per diems. The matter of payment on these Boards & Committees
is referred to the Personnel Committee.

Comm. Gould moved to adopt the Rules & Regulations of the Board as amended, Comm. Flippo seconded,

Comm. Platt moved the amend the County Commissioners Registration, Room & Out County Meals fee from \$400 to \$500 under Travel Policy, page 15, Comm. Betz seconded Motion CARRIED.

The original motion as amended, CARRIED.

Comm. Gould moved the appointment for the following committee.

PERSONNEL: Charles Lockwood, Chairman, Harold Easton Vice-Chairman and the whole Board as a Committee of the Whole. Motion CARRIED.

Comm. Lockwood moved the appointment for the following committee.

WAYS & MEANS: Larry Gould Chairman, Hugh Flippo Vice-Chairman and the whole Board as a Committee of the Whole. Motion CARRIED.

Comm. Gould moved the appointment for the following committee.

CRIMINAL JUSTICE: Harold Easton, Chairman, Richard Platt Vice-Chairman, Hugh Vlippo & Norm Kerentoff Motion CARRIED.

Comm. Gould moved the appointment for the following committee.

PHYSICAL RESOURCES: Mearl Betz, Chairman, Harold Easton, Vice-Chairman, Richard Platt and Norm Kerentoff Motion CARRIED.

Comm. Easton moved the appointments for the following committee.

HUMAN SERVICES: Genevieve Quigley, Chairman, Charles Lockwood, Vice-Chairman, Mearl Betz and Norm Kerentoff Motion CARRIED.

Comm. Betz moved the appointment for the following committee.

EQUALIZATION & DATA PROCESSING: Larry Gould, Chairman, Charles Lockwood Vice-Chairman, Hugh Flippo and Genevieve Quigley. Motion CARRIED.

Comm. Lockwood moved that Mearl Betz be re-appointed to the AIRPORT COMMISSION, Comm. Gould seconded, CARRIED.

Comm. Betz moved that Genevieve Quigley be appointed to the vacancy on AREA AGENCY ON AGING, with a term expiring 4/89, Comm. Lockwood seconded, Motion CARRIED.

Comm. Lockwood moved that Jean Baker be re-appointed to the COUNTY LIBRARY, Comm. Betz seconded, Motion CARRIED.

Comm. Lockwood moved that Dr. Joseph Kleber, Chief Terry Collins, Louis Rebottaro, Jerry Filter, Craig Seppa & Sheriff Richard Germond be re-appointed to the EMERGENCY MEDICAL SERVICES COUNCIL, Comm. Gould seconded, it was also brought out that if Bruce Monroe resigns, the Sheriff may come back with a recommendation, Comm. Gould seconded, Motion CARRIED.

Comm. Gould moved to appoint Dr. D. F. Sarapo & Harold Easton to the Health Board, Comm. Lockwood seconded, Motion CARRIED.

Comm. Gould moved to hold the appointments to the LENAWEЕ TOMORROW ECONOMIC DEVELOPMENT CORPORATION, Comm. Lockwood seconded, Motion CARRIED.

Comm. Betz moved to re-appoint Victor Hogue to the MEDICAL CARE FACILITY BUILDING COMMITTEE, Comm. Lockwood seconded, Motion CARRIED.

Comm. Gould moved to re-appoint Tony Garcia, Grace Miley, James Pavelka, and to appoint Marjorie McKenna, Liana Kuckelkorn and Becky Metcalf to replace Ann Fraile, Comm. Lockwood seconded, Motion CARRIED.

Comm. Easton nominated Genevieve Quigley as Chairman of the Michgian Sesquicentennial Committee, Comm. Gould seconded, motion CARRIED.

Comm. Betz moved to re-appoint Richard Platt and Larry Gould to the PARKS & RECREATION COMMISSION, Comm. Lockwood seconded, Motion CARRIED.

Comm. Easton moved that Robert Mason, Richard Platt & William Brunning be re-appointed and that Alan Beatty be appointed to the vacancy by Charles Milliken to the COUNTY PLANNING COMMISSION, Comm. Lockwood seconded, Motion CARRIED.

Comm. Betz moved that Norm Kerentoff and Le Roy Younglove be appointed to the REGION II COMMUNITY ACTION AGENCY, Comm. Easton seconded, Motion CARRIED.

Comm. Gould moved that Mearl Betz replace Richard Hurlbut and that Charles Lockwood replace alternate Mearl Betz on the REGION II JTPA CONSORTIUM BOARD, Comm. Betz seconded, Motion CARRIED.

Comm. Lockwood moved that Russell Spalding, Michael Herman, Calvin Zorn & Melvin Rodesiler be re-appointed and that Harold Easton fill the vacancy of the REGION II PLANNING COMMISSION, Comm. Betz seconded, Motion CARRIED.

Comm. Gould moved that Mearl Betz be appointed to the RIVER RAISIN WATERSHED COUNCIL, Comm. Lockwood seconded, Motion CARRIED.

Comm. Betz moved that Alice Ondrovick be re-appointed to the SOCIAL SERVICES BOARD, Comm. Gould seconded, Motion CARRIED.

Comm. Lockwood moved that Merrill Bales, Donald Bundy, Robert Fultz, Larry Wibbeler, Don Hostetler, Ken Ross, William Bacon, Jack Lemon, Louis Rebottaro, Russell Spalding, William Frownfelder, Martin Scheerbaum, Ken Merillat be appointed to the SOLID WASTE MANAGEMENT PLANNING COMMITTEE, Comm. Platt seconded, Motion CARRIED.

Comm. Easton moved that Philip Sullivan be re-appointed to the SOUTH CENTRAL SUBSTANCE ABUSE COMMISSION, Comm. Lockwood seconded, Motion CARRIED.

Comm. Gould moved that Gail VanHavel be appointed and that Mark Jackson and Liana Kuckelkorn be re-appointed to the SUBSTANCE ABUSE ADVISORY BOARD, Comm. Lockwood seconded, Motion CARRIED.


Comm. Easton moved that William Hippert of Adrian, Don Geiger of Clinton and Roy Russell of Onsted be Candidates for the Korean War Vacancy on the Veterans Affairs Board, he then moved that Roy G. Russell be appointed, Comm. Gould seconded, Motion CARRIED.

The vacancy for the World War II slot on the Veterans Affairs will be handled by that Board in the usual manner.

Comm. Gould moved that Richard Platt, Harry Dusseau and Mearl Betz be re-appointed to the Road Commission as Liason representatives, Comm. Lockwood seconded, Motion CARRIED.

Comm. Gould moved that Genevieve Quigley be appointed as the Liason person between the Board of Commissioners and the Humane Society Committee, Comm. Betz seconded, Motion CARRIED.

Comm. Gould moved to recess to the Call of the Chair, Comm. Lockwood seconded, Motion CARRIED.


Lou Ann Bluntschly
Clerk

MINUTES
RULES AND APPOINTMENTS COMMITTEE
WEDNESDAY, FEBRUARY 11, 1987
COMMISSIONER'S COMMITTEE ROOM

PRESENT: Comm. Dusseau, Lockwood, Gould, Easton, Quigley, Betz, Flippo, Platt, Kerentoff

ALSO PRESENT: Bill Bacon, Lou Ann Bluntschly, Bob Freleigh, Marilyn Whitman

I. Call to Order

Meeting was called to order at 10:53 a.m. by Chairman Dusseau.

II. Nominations to Fill Vacancy on Region II Planning Commission

Moved by Quigley, supported by Platt to nominate Jane Davis to fill the Region II Planning vacancy, term to expire December, 1987.

Moved by Easton, supported by Gould that nominations be closed. Motion carried.

Recommendation to the Board of Commissioners to appoint Jane Davis to fill the vacancy on the Region II Planning Commission.

III. Adjournment

Moved by Easton, supported by Gould to adjourn. Meeting was adjourned at 10:55 a.m.

MW/sb

MINUTES
RULES AND APPOINTMENTS COMMITTEE
WEDNESDAY, JULY 15, 1987
COMMISSIONERS COMMITTEE ROOM

I. Call to Order

Meeting of the Rules and Appointments Committee was called to order by Commissioner Platt at 10:50 a.m.

II. Recommendation to Fill Vacancy on Community Mental Health Board

To date no recommendation has been received regarding the Community Mental Health Board vacancy.

Moved by Dusseau, supported by Easton to await any consideration until information is available. Motion carried.

Moved by Gould, supported by Betz to adjourn. Meeting was adjourned at 10:55 a.m.

clw

MINUTES
RULES AND APPOINTMENTS COMMITTEE
TUESDAY, AUGUST 11, 1987--11:11 A.M.
COMMISSIONERS COMMITTEE ROOM

Present: Comm. Lockwood, Dusseau, Betz, Easton, Kerentoff, Flippo, Platt and Gould; Quigley absent

Also Present: Robert Frelich, Lou Ann Bluntschly, Sheriff Germond, Rob Iseler, Bill Bacon, and Marilyn Whitman

- I. Discussion of Appointments to Community Right to Know Committee
Bill Bacon reviewed the DNR request to develop local emergency planning districts on a County-wide basis to be overseen by a local committee as required by the Emergency Planning and Community Right to Know Act of 1986 (Title III).

Moved by Kerentoff, supported by Gould to table consideration of a Community Right to Know Committee for a month. Motion carried.

- II. Review Appointment for Vacancy on Community Mental Health Board
Moved by Dusseau, supported by Lockwood to recommend that Richard Platt be appointed to fill the remainder of the vacant term on the Community Mental Health Board which will expire December, 1988. Motion carried.

- III. Adjournment
Moved by Betz, supported by Dusseau, to adjourn the meeting. Meeting was adjourned at 11:23 a.m.

MW:clw

MINUTES
RULES AND APPOINTMENTS COMMITTEE
TUESDAY, SEPTEMBER 8, 1987--10:46 A.M.
COMMISSIONERS' COMMITTEE ROOM

Present: Comm. Dusseau, Platt, Kerentoff, Betz, Easton, Gould,
Lockwood, Quigley, Flippo

Alto Present: Bill Bacon, Lou Ann Bluntschly, Sheriff Germond,
Marilyn, Whitman, Bob Freligh, John Musielewicz,
Rob Isler

I. Approval of Minutes of August 11, 1987

Moved by Gould, supported by Lockwood to approve the minutes of the August 11, 1987 meeting. Motion Carried.

II. Discussion of Appointments to Community Right to Know Committee

The Committee generally discussed the composition requirements of the Community Right to Know Committee as well as the rationale for having such a committee formed. Five names have been submitted so far.

Moved by Platt, supported by Betz to table any appointments to the Committee until there is more information available on Committee requirements, composition and potential penalty for non conformance. Motion carried.

III. Adjournment

Moved by Easton, supported by Betz to adjourn. Meeting adjourned at 11:03 A.M.

dlh

MINUTES

RULES & APPOINTMENTS COMMITTEE
TUESDAY, OCTOBER 13, 1987—3:10 P.M.
COMMISSIONER'S COMMITTEE ROOM

- I. Approval of Minutes
Motion by Gould, supported by Flipppo to approve the minutes of the September 8, 1987 meeting. Motion carried.
- II. Department on Aging Board By-Laws Change
Motion by Platt, supported by Betz to change Article IV Section IV of the Department on Aging Board By-Laws which currently reads:

"a member shall not serve more than two (2) consecutive terms...."

To read:

"a member shall not serve more than two (2) consecutive three (3) year terms...."

Motion carried.
- III. Department on Aging Board Appointments
Motion by Betz, supported by Platt to nominate Mr. Frank Novak, Mrs. Betty Funk, Mr. Louis Rebottaro, and Mr. Larry Wollenhaupt to three year terms on the Department on Aging Board. Motion carried.
- IV. Human Services Building Authority
The proposed amendments of the Lenawee Medical Care Facility Building Authority were briefly reviewed. The articles of incorporation are proposed to be amended by changing the name to the Human Services Building Authority and updating provisions consistent with current laws.

Letters of resignation were received from Gaylord Baker and Howard White from the Building Authority. Nominations were accepted to fill their unexpired terms.

Motion by Platt, supported by Gould to recommend appointment of Mr. Dan Bruggeman to the unexpired term of Gaylord Baker (term to expire 12/87) and Mr. Bill Bacon to the unexpired term of Howard White (term to expire 12/88). Motion carried.

Motion by Platt, supported by Gould to accept with deep regret the resignations of Mr. Gaylord Baker and Mr. Howard White.

Motion by Easton, supported by Gould to amend the motion to thank Mr. Baker and Mr. White for the years of dedicated service to the Lenawee County Medical Care Facility Building Authority and to direct the Administrator to send letters conveying the Board of Commissioner's appreciation for their service. Motion carried.

The original motion carried.

RULES & APPOINTMENTS COMMITTEE
TUESDAY, OCTOBER 13, 1987
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V. Appointments to Board of Canvassers

Nominations were accepted for the Board of Canvassers. One nominee was accepted from the Democratic Party and one from the Republican Party. Commissioner Easton nominated Celita Cameron to represent the Republican Party on the Canvassers Board. Commissioner Quigley nominated Donna Crudder to represent the Democratic Party on the Canvassers Board.

Motion by Lockwood, supported by Quigley to close the nominations and to appoint Ms. Celita Cameron and Ms. Donna Crudder to the Lenawee County Board of Canvassers. Motion carried.

VI. Adjournment

Motion by Lockwood, supported by Quigley to adjourn. Motion carried.

MINUTES
RULES AND APPOINTMENTS COMMITTEE
TUESDAY, DECEMBER 8, 1987—2:00 P.M.
COMMISSIONER'S COMMITTEE ROOM

Present: Comm. Dusseau, Lockwood, Gould, Betz, Easton, Flippo, Quigley, Kerentoff, and Platt

Also Present: Sheriff Germond, Lou Ann Blutschly, Berdean Richard, Don Mitchell, Barbara Peck, Jeff Trimble, Robert Freligh, Fred Keeslar, Nancy Keeslar, and Marilyn Whitman

I. Approval of Minutes of October 13, 1987 Meeting

Moved by Betz, supported by Kerentoff to approve the minutes of the October 13, 1987 meeting. Motion carried.

II. Review Status of Title III Emergency Planning and Community Right to Know Commission

Bill Bacon reviewed correspondence from MAC and from the DNR regarding the appointment of a Title III Emergency Planning and Community Right to Know Commission. Currently the County Board is acting as an interim Commission. Discussion was held regarding the amount of work necessary to carry out the functions of the Commission, the potential cost and whether there should be remuneration for Commission meetings. Bacon explained that there may be up to \$5,000 allocated to each County, but that there has been no final determination as to whether any funds would be forthcoming. Currently, the only available funding is for training. It was suggested that a determination be made of what expertise was necessary on the Emergency Planning and Right to Know Commission, to be followed by advertising to seek interested persons.

III. Other Business

Request by letter was made by Roger Myers, Director of Community Mental Health, for an appointment of a County Commissioner to the Prevention Services Coordinating Body which is a committee formed to implement on the county level, the state wide coordination of planning and development of prevention services.

Moved by Platt, supported by Gould to nominate Harry Dusseau as the Commissioner's representative to the CMH Prevention Services Coordinating Body.

Moved by Easton, supported by Lockwood to close nominations and cast a unanimous vote for Harry Dusseau. Motion carried.

IV. Adjournment

Moved by Betz, supported by Lockwood to adjourn. Meeting adjourned at 2:20 p.m.