

MINUTES  
RULES AND APPOINTMENTS COMMITTEE  
TUESDAY, FEBRUARY 7, 1989  
12:05 P.M.  
COMMISSIONER'S COMMITTEE ROOM

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

Others Present: Bill Bacon, Lou Ann Bluntschly, Jeanette Knox and Marilyn Whitman

I. Approval of Minutes of December 13, 1988 Meeting

Moved by Betz, seconded by Kerentoff to approve the minutes of the December 13, 1988 meeting. Motion carried.

II. Recommendation of Environmental Interest Representative on Solid Waste Committee

Moved by Quigley, seconded by Betz to nominate Joan Leary to fill the Environmental Interest Representative vacancy on the Solid Waste Committee.

Moved by Lockwood, seconded by Platt to close the nominations and recommend Joan Leary be appointed by unanimous ballot. Motion carried.

III. Recommendation to Fill Vacancy on L.T.C. Board

The Lenawee Transportation Corporation recommends that Tom MacNaughton, who will be succeeding Bill Bill McCartney as the Department on Aging Director, be appointed to fill the balance of McCartney's term on the L.T.C. Board. This term will end on September 30, 1989.

Moved by Lockwood, seconded by Kerentoff to nominate Tom MacNaughton to complete the term on the Lenawee Transportation Corporation Board effective March 1, 1989 which is currently being held by Bill McCartney.

Moved by Betz, seconded by Platt to move the nominations to be closed with a unanimous ballot cast for Tom MacNaughton. Motion carried.

IV. Adjournment

Moved by Lockwood, supported by Kerentoff to adjourn the meeting. Meeting was adjourned at 12:08 P.M.

**MINUTES**  
**RULES AND APPOINTMENTS COMMITTEE**  
**TUESDAY, MARCH 14, 1989 -- 2:03 P.M.**  
**COMMISSIONER'S COMMITTEE ROOM**

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

Also Present: Lou Ann Bluntschly, Jeanette Knox, Barbara Peck, Don Mitchell, Marilyn Whitman, Bill Bacon, Dennis Pelham and Tom Clement

I. Approval of Minutes of February 7, 1989 Meeting

Moved by Lockwood, supported by Platt to approve the minutes of the February 7, 1989 meeting. Motion carried

II. Reappointment of Commissioner Quigley to Area Agency on Aging Board

Moved by Lockwood, supported by Gould to recommend that Genevieve Quigley be reappointed to the Area Agency on Aging Board for a two year term expiring April 1991. Motion carried.

Moved by Lockwood, supported by Gould to close nominations and cast a unanimous ballot for Genevieve Quigley to fill the two year term on the Area Agency on Aging Board. Motion carried.

III. Adjournment

There being no other business it was moved by Gould, supported by Betz to adjourn. Meeting was adjourned at 2:05 P.M.

**MINUTES**  
**RULES AND APPOINTMENTS COMMITTEE**  
**TUESDAY, JULY 11, 1989 — NOON**  
**COMMISSIONER'S COMMITTEE ROOM**

Present: Commissioners Dusseau, Lockwood, Easton, Betz, Platt, Quigley,  
Gould, Kerentoff; Commissioner Flippo absent.

Also Present: Lou Ann Bluntschly, Jeanette Knox, Fred Keeslar, Don Mitchell,  
Barbara Peck, Bill Bacon and Marilyn Whitman

I. Approval of Minutes of March 14, 1989 Meeting

Motion by Platt, supported by Kerentoff to approve the minutes of the  
March 14, 1989 meeting. Motion carried.

II. Appointment to Fill Vacancy on Parks Commission

Commissioner Platt nominated Clyde Knisel to fill the seat formerly held  
by the Reverend Vern DeVantier.

Moved by Betz, supported by Kerentoff to close the nominations and to  
recommend the appointment of Clyde Knisel to fill the vacant seat on the  
Parks Commission. Motion carried.

III. Appointment to Vacancy on Retirement Administrative Committee

Recommendation was made to have Sergeant Jack Welsh appointed to fill the  
Retirement Administrative Committee vacancy.

Moved by Easton, supported by Kerentoff to recommend that Sergeant Jack  
Welsh be appointed to fill the vacant seat on the Retirement Adminis-  
trative Committee. Motion carried.

IV. Adjournment

On a motion by Betz, the meeting was adjourned at 12:05 P.M.

MW/tjm

**MINUTES**  
**RULES AND APPOINTMENTS COMMITTEE**  
**TUESDAY, SEPTEMBER 12, 1989 — 11:00 A.M.**  
**COMMISSIONER'S COMMITTEE ROOM**

Present: Commissioners Dusseau, Lockwood, Easton, Kerentoff, Platt, Betz, Quigley, Flipppo and Gould

Also Present: Bill Bacon, Marilyn Whitman, Lou Ann Bluntschly and Jeanette Knox

I. Approval Of Minutes of July 11, 1989 Meeting

Moved by Lockwood, supported by Platt to approve the minutes of the meeting of July 11, 1989. Motion carried.

II. Review of Appointments

- Department on Aging

The terms of Robert Poe, Don Dennis, Harry Dusseau, Charles Ojeda and Rachel Frayer expire 9-30-89.

Moved by Easton, supported by Kerentoff to recommend reappointing Robert Poe, Don Dennis, Harry Dusseau, Charles Ojeda and Rachel Frayer to three year terms on the Department on Aging Board, running from October 1, 1989 through September 30, 1992. Motion carried.

- Lenawee Transportation Corporation

The terms of Tom MacNaughton and Mary Lou Decker expire 9-30-89.

Moved by Easton, supported by Platt to reappoint Tom MacNaughton and Mary Lou Decker to three year terms on the Lenawee Transportation Corporation Board, running from October 1, 1989 through September 30, 1992. Motion carried.

- Social Services Board

County appointee, Alice Ondrovick, whose term is expiring 10-89, has requested to resign from the Board. Commissioner Quigley nominated George Somers for the Board seat. Commissioner Platt has a possible nominee but would like some additional time to check further.

Moved by Lockwood, supported by Platt to table the nominations. Motion carried.

III. Adjournment

Moved by Platt, supported by Kerentoff to adjourn the meeting. Meeting was adjourned at 11:08 A.M.

**MINUTES**  
**RULES AND APPOINTMENTS**  
**WEDNESDAY, OCTOBER 25, 1989 — 10:00 A.M.**  
**COMMISSIONER'S COMMITTEE ROOM**

Present: Commissioners Platt, Dusseau, Lockwood, Betz, Easton, Quigley, Flippo and Kerentoff. Commissioner Gould absent.

Also Present: Lou Ann Bluntschly, Jeanette Knox, Sheriff Germond, Marilyn Whitman and Bill Bacon

I. Board of Canvassers Appointments

Lou Ann Bluntschly reviewed the Board of Canvassers nominees as submitted by the parties. Democratic nominees are Joan Cieciek, Erwina Godfrey and Leona Landry. Republican nominees are Alice Platt, Virginia Roesch and Mary Ann Frees.

Moved by Lockwood, supported by Easton to recommend that Joan Cieciek and Alice Platt be reappointed. Motion carried.

II. Adjournment

Committee adjourned at 10:02 A.M.

MW/tjm

**MINUTES**  
**RULES AND APPOINTMENTS COMMITTEE**  
**TUESDAY, NOVEMBER 7, 1989 — 11:20 A.M.**  
**COMMISSIONER'S COMMITTEE ROOM**

Present: Commissioners Dusseau, Lockwood, Easton, Betz, Kerentoff, Platt,  
Quigley, Flipppo and Gould

Also Present: Bill Bacon, Marilyn Whitman and Mike Clement

I. Local Development Finance Authority Board for City of Hudson Appointment

The term has expired for the County Board liaison appointment to the City of Hudson Local Development Finance Authority Board.

Moved by Platt, supported by Betz to recommend reappointment of Norman Kerentoff to the City of Hudson Local Development Finance Authority Board.  
Motion carried.

II. Adjournment

Meeting was adjourned at 11:21 A.M.

MW/tjm

**MINUTES**  
**RULES AND APPOINTMENTS COMMITTEE**  
**TUESDAY, DECEMBER 12, 1989 -- 11:35 A.M.**  
**COMMISSIONER'S COMMITTEE ROOM**

Present: Commissioners Dusseau, Lockwood, Betz, Kerentoff, Platt, Quigley, Flippo and Gould. Commissioner Easton absent.

Others Present: Barbara Peck, Don Mitchell, Lou Ann Bluntschly, Bill Bacon and Marilyn Whitman

I. Approval of Minutes of October 25 and November 7, 1989 Meetings

Moved by Betz, supported by Kerentoff to approve the minutes of the October 25 and November 7, 1989 meetings. Motion carried.

II. Appointment to Department on Aging Board

Moved by Kerentoff, supported by Betz to recommend that Mary Newton be appointed to fill the vacancy created by the death of Don Dennis. Motion carried.

III. Appointment to Election Committee

Moved by Platt, supported by Kerentoff to recommend that Karlene Goetz, Freda Rodehaver and John Musielewicz be appointed to the Election Committee. Motion carried.

IV. Review State of Michigan Correspondence Regarding Appointment of Local Emergency Planning Committee

Discussion was held regarding appointing a committee and the committee functions. Possible penalties for not complying were also discussed.

Moved by Quigley, supported by Lockwood to have more information gathered by the County Administrator on this issue particularly how this is handled by surrounding Counties, and to have such information ready for a future meeting. Motion carried.

V. Schedule Reorganizational Meeting for 1990

The proposed date of January 3, 1990 at 1:30 P.M. was agreeable to everyone's schedules.

VI. Adjournment

Moved by Platt, supported by Kerentoff to adjourn. Meeting was adjourned at 12:00 Noon.