

Livingston County, Michigan

Board of Commissioners 304 E. Grand River Avenue - Suite 201 - Howell MI 48843

Wes Nakagiri, Chairman Carol Griffith, Vice-Chairwoman

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MEMORANDUM

| To: | Livingston County Board of Commissioners |
|-------|--|
| From: | Natalie Hunt |
| Date: | April 21, 2021 |
| Re: | Resolution to Approve Appointments to the Livingston County Boards and Committees |

JURY BOARD

In counties having a population of less than 2,000,000, the jury board consists of 3 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 2 of whom shall be members of the same political party. The appointments shall be for 6-year terms.

| Members | Term expiration dates |
|-------------------|-----------------------|
| SAUVAGE, Nancy | 5.19.2021 |
| VANWINCKLE, Peter | 8.01.2021 |
| VACANCT | N/A |

SOLID WASTE MANAGEMENT COMMITTEE

Membership on the Solid Waste Management Committee has expired. The Committee is comprised of nine members and represent the following categories:

| Categories | # of Member Representatives |
|-----------------------------|-----------------------------|
| Solid Waste Industry | VACANT |
| Environmental Interests | BURNS, Rick |
| City/Village Representative | SUIDA, Erv |
| Health Interests | BOLANG, Matt |
| Township Representatives | GERMANE, Matt |
| 3 members: | HENSHAW, Bob |
| | HANVEY, Bob |
| General Public | VACANT |
| 2 members: | TINSON, Don (expired term) |

Members representing the general public are required to complete a background check prior to approval of appointment by the Board of Commissioners per Resolution #2020-04-129. Mr. Don Tinson, II has been recommended for reappointment as a member representing the general public and has completed the application and background check process through the Livingston County Human Resources Department. Mr. Sam Caramagno has been recommended by the standing Solid Waste Management Committee to complete the term for the member representing the Solid Waste Industry, set to expire on October 31, 2021.

PLANNING COMMISSION

The Planning Commission shall consist of seven (7) members who are qualified electors in the County and shall individually be representative of the important segments of the economic, governmental, social life and development of Livingston County including agriculture, recreation, education, residential areas, government, transportation, industry, and commerce.

| Categories | Member Representatives |
|-------------------|------------------------|
| Transportation | IKLE, Matthew |
| Commerce | ANDERSON, Bill |
| Agriculture | BOWDOIN, Dennis |
| Recreation | CALL, Bill |
| Education | CLUM, Jeanne |
| Residential Areas | VACANT |
| Industry | PROKUDA, Brian |

A total of twenty-three (23) candidates submitted documents for interest in being appointed to fulfill the vacancy for the member representing residential areas. Five candidates were interviewed by the County Administrator, Human Resources Director, the County Planning Department Director, and Assistant Township Manager/Community Development Director from Genoa Township. The Board of Commissioners Chairman, Commissioner Nakagiri and the Personnel Committee Chairman, Commissioner Helzerman also attended the interviews. The consensus of the interviewing team is to recommend Mr. Paul S. Funk to complete the vacated term set to expire on October 31, 2022.







