

# PERSONNEL/WAYS & MEANS COMMITTEE

**Martin D. Marshall**  
County Administrator

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## MEMBERS

*Ralph Tillotson, Terry Collins*  
Committee of the Whole

## MEETING LOCATION

Chamber Room, 2<sup>nd</sup> Floor  
Old Courthouse, 301 N. Main Street, Adrian, MI

**Agenda:** Tuesday, January 7, 2020 – Immediately following 10:00 Rules & Appointments

Addition to the Agenda\*\*

- I. **Approval of Minutes** – December 10, 2019
- II. **Executive Session** – Litigation matters
- III. **Personnel Business**
  - A. Employment Changes
  - B. Other Personnel Business
- IV. **Ways & Means Business**
  - A. Finance Reports
  - B. 2019 Budget Adjustments approved by Accounts Payable Committee
  - C. Depository and Investment (*resolution*)
  - D. MSU Annual Report
  - E. MSU Memorandum of Agreement
  - F. 2019 County Planning Annual Report
  - G. Department on Aging/MDOT Contract (*resolution*)
  - H. PEER Group Agreements /Appointments (*resolution*)
  - I. Remonumentation Research and Monumentation Agreements
  - J. Recommendations/Referrals
  - K. Campus Projects
  - L. BOC Consent Agenda
  - M. Other Ways & Means Business
- V. **Adjournment**