



LENAWEE COUNTY ADMINISTRATOR'S OFFICE
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PERSONNEL / WAYS & MEANS COMMITTEE

*Ralph Tillotson, Chair - Terry Collins, Vice Chair
Committee of the Whole*

MEETING LOCATION

*Chamber Room, 2nd Floor
Old Courthouse, 301 N. Main Street, Adrian, MI*

**AGENDA: TUESDAY, FEBRUARY 7, 2017 -
IMMEDIATELY FOLLOWING RULES & APPOINTMENTS AT 10:00 A.M.**

denotes action requested*

**addition to agenda

- I. **APPROVAL OF MINUTES** – January 10, 2017

- II. **PERSONNEL BUSINESS**
 - A. Employment Changes
 - B. Department on Aging – Position Request *
 - Program Assistant
 - C. Health Department – Reclassification Request *
 - D. Administration – Reclassification Request *
 - E. 2016 Unemployment Insurance Report
 - F. Other Personnel Business

- III. **WAYS & MEANS BUSINESS**
 - A. Finance Reports
 - Budget adjustments
 - B. Airport Hangar *
 - C. Committee Recommendations/Referrals
 - **Physical Resources – Human Services Building*
 - D. BOC Consent Agenda Resolutions/Proclamations/Signatory
 - E. Other Business

- IV. **ADJOURNMENT**