

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

AGENDA: Tuesday, February 12, 2019 – Immediately following 10:00 Rules & Appointments

Addition to the Agenda **

- I. **Approval of Minutes** – January 8, 2019
- II. **Personnel Business**
 - A. Employment Changes
 - B. Other Personnel Business
- III. **Ways & Means Business**
 - A. Finance Reports
 - B. Budget Adjustments
 - C. Northern Initiatives sub-recipient agreement
 - D. Airport/MDOT Contract 2019-0223 Airport Improvement Program **Resolution #2019-003**
 - E. Recommendations/Referrals
 - F. Campus Projects – Phase I Update
 - G. BOC Consent Agenda
 - H. Other Ways & Means Business
- IV. **Adjournment**