



LENAWEE COUNTY ADMINISTRATOR'S OFFICE
301 N. Main Street ~ Adrian, MI 49221

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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

AMENDED AGENDA: TUESDAY, FEBRUARY 13, 2018 -
IMMEDIATELY FOLLOWING RULES & APPOINTMENTS AT 10:00 A.M.

Denotes Action request *

** Addition to the Agenda

I. APPROVAL OF MINUTES: January 9, 2018

II. PERSONNEL BUSINESS

- A. Employment Changes
- B. Unemployment Insurance Report
- C. Drain Commission Request *
- D. Prosecuting Attorney Request *
- E. Other Personnel Business

III. WAYS & MEANS BUSINESS

- A. Finance Reports
- B. MAC Conference
- C. ** Transfer of Funds to Land Bank Authority *
- D. Committee Recommendations/Referrals
 - 1) Vehicle Fleet Management (Physical Resources referral) *
- E. BOC Consent Agenda (resolutions/proclamations/signatory)
- F. Other Ways & Means Business

IV. ADJOURNMENT