



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

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**PHYSICAL RESOURCES COMMITTEE**

*Bob Knoblauch, Chair – Ralph Tillotson, Vice Chair  
Jim Driskill, Member*

**MEETING LOCATION**

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

**AGENDA: MONDAY, MARCH 5, 2018 – 10:00 A.M.**

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\*ACTION REQUEST

ADDITION TO AGENDA\*\*

- I. APPROVAL OF MINUTES – February 5, 2018
- II. FINANCE REPORT
- III. MAINTENANCE DEPARTMENT REPORT
- IV. DRAIN COMMISSION REPORT
- V. CAMPUS IMPROVEMENTS/RENOVATIONS
  - A. Architectural Services for Design of Annex Temporary Use
  - B. Annex - Temporary Use Project
  - C. Architectural Services for Building renovations Airport/EOC
  - D. Airport Training Room / Secondary EOC Project
- VI. UPDATES / OTHER BUSINESS
- VII. ADJOURNMENT

**MEETING PACKET**

*\*denotes action requested*