

# 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, March 12, 2019 – Immediately following 10:00 Rules & Appointments

Addition to the Agenda \*\*

- I. **Approval of Minutes** – February 12, 2019
- II. **Personnel Business**
  - A. Employment Changes
  - B. Request to replace Finance Director position and provide for transition
  - C. Request for summer intern to facilitate records management and office move
  - D. Other Personnel Business
- III. **Ways & Means Business**
  - A. Finance Reports
  - B. 2<sup>nd</sup> Quarterly Appropriation
  - C. Lenawee Transportation - 2020 Funding Application **Resolution #2019-004**
  - D. Recommendations/Referrals
  - E. Campus Projects
    - a. Review status of Sheriff's Office building
    - b. Commence design of Phase II
  - F. BOC Consent Agenda
  - G. Other Ways & Means Business
- IV. **Adjournment**