



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, March 13, 2018 -
Immediately Following Rules & Appointments at 10:00 a.m.**

Denotes Action request *

** Addition to the Agenda

- I. APPROVAL OF MINUTES:** February 13, 2018

- II. PERSONNEL BUSINESS**
 - A. Employment Changes
 - B. Drain Commission Request *
 - C. Other Personnel Business

- III. WAYS & MEANS BUSINESS**
 - A. Finance Reports
 - B. 2nd Quarterly Allotment
 - C. BioDri-Business Revolving Loan closure *
 - D. Committee Recommendations/Referrals
 - 1) Annex Bldg Construction (Physical Resources Committee) *
 - 2) Airport Training Rm Construction (Physical Resources Committee) *
 - E. BOC Consent Agenda (resolutions/proclamations/signatory) *
 - 1) Lenawee Transportation Corp - Resolution of Intent to apply for state funding
 - 2) Lenawee Transportation Corp - Agreement #2017-0080/A1
 - 3) Lenawee Transportation Corp - Agreement #2017-0080/P
 - F. Other Ways & Means Business

- IV. ADJOURNMENT**