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, April 9, 2019 – Immediately following 10:00 Rules & Appointments

- I. Approval of Minutes March 12, 2019
- **II. Personnel Business**
 - A. Employment Changes
 - B. Other Personnel Business
- III. Ways & Means Business
 - A. Finance Reports
 - a. Budget Adjustments
 - **B.** Budget Calendar
 - C. Maximus Contract
 - **D.** PA116 Application Ogden Township
 - E. Drug Court Bureau of Justice Assistance (BJA) Grant Application
 - **F.** Recommendations/Referrals
 - G. Campus Projects
 - H. BOC Consent Agenda
 - I. Other Ways & Means Business
- IV. Adjournment