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

Martin D. Marshall, County Administrator
Telephone: (517) 264-4508 ~ Fax: (517) 264-4512

PERSONNEL/WAYS & MEANS COMMITTEE
Ralph Tillotson, Chair - Terry Collins, Vice Chair
Committee of the Whole
Denotes Action request *

MEETING LOCATION
Chamber Room, 2nd Floor
Old Courthouse, 301 N. Main Street, Adrian, MI
**** Addition to the Agenda**

AGENDA
TUESDAY, APRIL 10, 2018
Immediately Following Rules & Appointments at 10:00 a.m.

- I. Approval of Minutes: March 13, 2018**
- II. Personnel Business**
 - A. Employment Changes
 - B. Judicial Building Armed Security New Position Request *
 - C. Other Personnel Business
- III. Ways & Means Business**
 - A. Finance Reports
 - 1) * Budget Adjustments
 - B. * 2019 Budget Calendar
 - C. * Refunding HSB Bonds
 - D. Campus Building Projects
 - 1) Update
 - 2) * Bond Resolution of Intent
 - E. Medicaid Enrollment Misclassification resolution
 - F. PA 116 Applications - Lievens, Ogden Township
 - G. Volunteer Week Proclamation
 - H. Committee Recommendations/Referrals
 - 1) Conduit Installation Request (Physical Resources Committee) *
 - 2) Property Survey Request (Physical Resources Committee) *
 - 3) Electric Service Request (Physical Resources Committee) *
 - 4) Mobile Data Terminal loan Request (IT Committee) *
 - I. BOC Consent Agenda (resolutions/proclamations/signatory) *
 - 1) Lenawee Transportation Corp – Drug Testing Policy
 - 2) Delinquent Tax Revolving Loan Fund Annual resolution
 - J. Other Ways & Means Business
- IV. Adjournment**