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

**Martin D. Marshall, County Administrator**  
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**PERSONNEL/WAYS & MEANS COMMITTEE**

*Ralph Tillotson, Chair - Terry Collins, Vice Chair*

*Committee of the Whole*

Denotes Action request \*

**MEETING LOCATION**

Chamber Room, 2<sup>nd</sup> 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**