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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, MAY 8, 2018
Immediately Following Rules & Appointments at 10:00 a.m.

- I. **Approval of Minutes:** April 10, 2018
- II. **Personnel Business**
 - A. Employment Changes
 - B. Reclassification request – Drain Commission *
 - C. Other Personnel Business
- III. **Ways & Means Business**
 - A. Finance Reports
 - B. Campus Building Projects
 - 1) Update
 - C. Full Faith in Credit resolutions – Drain Commission
 - 1) Waltermire Tile Drain Bonds, Series 2018 *
 - 2) Titus Tile Drain Bonds, Series 2018 *
 - D. Committee Recommendations/Referrals
 - 1) Condensed File Storage Request (Physical Resources Committee) *
 - 2) Animal Control Ordinance (Criminal Justice Committee) *
 - E. BOC Consent Agenda (resolutions/proclamations/signatory)
 - 1) Correctional Officers Week Proclamation
 - 2) Police Officers' Week / Memorial Proclamation
 - F. Other Ways & Means Business
- IV. **Adjournment**