

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

- I. **Approval of Minutes** – June 11, 2019
- II. **Personnel Business**
 - A. Employment Changes
 - B. Other Personnel Business
- III. **Ways & Means Business**
 - A. Finance Reports
 - Budget Adjustments
 - B. Deficit Elimination Plan
 - C. Recommendations/Referrals
 1. **Physical Resources:** Department on Aging Vehicle Request
 - D. Campus Projects
 - E. BOC Consent Agenda
 - F. Other Ways & Means Business
- IV. **Adjournment**