

# PERSONNEL/WAYS & MEANS COMMITTEE

**Martin D. Marshall**  
County Administrator

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## COMMITTEE MEMBERS

*Ralph Tillotson, Terry Collins*  
Committee of the Whole

## MEETING LOCATION

*Chamber Room, 2<sup>nd</sup> Floor*  
*Old Courthouse, 301 N. Main Street, Adrian, MI*

## **AGENDA: Tuesday, August 7, 2018 – Immediately following 10:00 Rules & Appointments**

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- I. Approval of Minutes** – July 10, 2018
- II. Personnel Business**
  - A. Employment Changes
  - B. Lenawee Department Aging – Position hour increase request
  - C. Equalization Department - Position hour increase request
  - D. Other Personnel Business
- III. Ways & Means Business**
  - A. Finance Reports
    1. Budget Adjustments
  - B. 2019 Budget
  - C. Plat Book Advertising
  - D. Bond Issuance Authorization Resolution
  - E. Mental Health Resolution
  - F. Recommendations/Referrals
    1. Criminal Justice: Stock kill claim
    2. Criminal Justice: Parking Lot Regulations amendment
    3. IT/Equalization: Equalization vehicle request
  - G. MichIndOh Aquifer (informational)
  - H. Campus Projects – Phase I
    - I. BOC Consent Agenda
  - J. Other Ways & Means Business
- IV. Adjournment**