

PERSONNEL/WAYS & MEANS COMMITTEE

Martin D. Marshall
County Administrator

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Lenawee.MI.US



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, September 11, 2018 – Immediately following 10:00 Rules & Appointments

**** Addition to the Agenda**

- I. **Approval of Minutes** – August 7, 2018
- II. **Personnel Business**
 - A. Employment Changes
 - B. Friend of the Court – Position request
 - C. Other Personnel Business
- III. **Ways & Means Business**
 - A. Finance Reports
 - B. 4th Quarter Allotment of Appropriation (**RES#2018-026**)
 - C. 2019 Budget
 1. Review Budget and recommend to the Board of Commissioners
 2. Recommend Public Hearing date
 - D. Drug Court Deficit Elimination Plan (**Res#2018-027**)
 - E. Plat Book Advertising
 - F. Recommendations/Referrals
 1. Criminal Justice: Project Balance Transfer
 2. Criminal Justice: Medina Twp service contract
 3. Criminal Justice: Swift & Secure Program MOU
 4. IT/Equalization: Jail Video Update request
 - G. MichIndOh Aquifer Update
 - H. Campus Projects – Phase I Update
 - I. BOC Consent Agenda
 1. Lenawee Transportation Corp. / MDOT Rural Areas Program agreement 2012-0116 extension (**RES#2018-028**)
 2. Lenawee Transportation Corp. / MDOT Operating Assistance agreement 2017-0080 extension (**RES#2018-029**)
 - J. Other Ways & Means Business
- IV. **Adjournment**