

PHYSICAL RESOURCES COMMITTEE

Martin D. Marshall
County Administrator

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MEMBERS

Bob Knoblauch, Ralph Tillotson, Terry Collins

MEETING LOCATION

Committee Room, 2nd Floor
Old Courthouse, 301 N. Main Street, Adrian

Agenda: Monday, October 7, 2019 – 10:00 a.m.

- I. **Approval of Minutes:** September 9, 2019
- II. **Finance Report**
- III. **Building and Grounds / Maintenance**
- IV. **Drain Commission**
- V. **Campus Improvements / Renovations**
- VI. **Update on Phase I**
 - A. 2020 Vehicle Requests - Sheriff
 - B. 2020 Vehicle / Equipment Requests - Building & Grounds
 - C. 2020 - 2024 Capital Improvement Plan - Building & Grounds
 - D. 2020 - 2024 Capital Improvement Plan – Parks
 - E. 2020 - 2024 Capital Improvement Plan – Maurice Spear Campus
- VII. **Updates / Other Business**
- VIII. **Adjournment**