

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

**Agenda:** Tuesday, October 8, 2019 – Immediately following 10:00 Rules & Appointments

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- I. **Approval of Minutes** – September 10, 2019
- II. **Personnel Business**
  - A. Employment Changes
  - B. Department on Aging – Daybreak position requests (2)
  - C. Health Insurance Rates
  - D. Other Personnel Business
- III. **Ways & Means Business**
  - A. Finance Reports
    - a. Budget Adjustments
  - B. 2020 Budget
  - C. PA116 Application – Deerfield / Goll
  - D. Recommendations/Referrals
  - E. Campus Projects
  - F. BOC Consent Agenda
  - G. Other Ways & Means Business
- IV. **Adjournment**