## PERSONNEL/WAYS & MEANS COMMITTEE

Martin D. Marshall

County Administrator

301 N. Main St. Adrian, MI 49221 p: 517-264-4508 | f: 517-264-4512

lenawee.mi.us



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 9, 2018 – Immediately following 10:00 Rules & Appointments

\*\* Addition to the Agenda

- I. Approval of Minutes September 11, 2018
- II. Personnel Business
  - A. Employment Changes
  - B. Other Personnel Business
- III. Ways & Means Business
  - A. Finance Reports
  - **B.** 2019 Budget
  - C. Recommendations/Referrals
  - D. Campus Projects Phase I Update
  - E. BOC Consent Agenda
  - F. Other Ways & Means Business
- **IV.** Adjournment