

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

Agenda: Tuesday, November 12, 2019 – Immediately following 10:00 Rules & Appointments

**Addition to the Agenda

- I. **Approval of Minutes** – October 8, 2019
- II. **Personnel Business**
 - A. Employment Changes
 - B. Medical Benefits Waiver
 - C. Other Personnel Business
- III. **Ways & Means Business**
 - A. Finance Reports
 1. Budget Adjustments
 2. Accounts Payable YE Adjustments (Authorization)
 - B. Drug Court Appropriation
 - C. 2020 Budget PWM #2
 - D. Capital Improvement Plan
 - E. Siena Heights University Series 2019 Bond Issue
 - F. Recommendations/Referrals
 1. HSB Generator – Phys Resources
 2. Adrian Public School – Phys Resources
 - G. Campus Projects
 1. Old Courthouse Phase II
 - H. BOC Consent Agenda
 - I. Other Ways & Means Business
- IV. **Adjournment**