

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

AGENDA: Tuesday, November 13, 2018 – Immediately following 10:00 Rules & Appointments

** Addition to the Agenda

I. Approval of Minutes – October 9, 2018

II. Personnel Business

- A. Employment Changes
- B. Health Insurance rates
- C. Other Personnel Business

III. Ways & Means Business

- A. Finance Reports
- B. 2019 Budget
 - 1. Ways & Means Draft #2
 - 2. 2019 General Appropriation Act (RES#2018-035)
- C. Capital Improvement Plan
 - 1. Parks Commission Division
 - 2. 2019 – 2023 Capital Improvement Plan
- D. Recommendations/Referrals
 - 1. Criminal Justice: Sheriff service contracts
- E. Campus Projects – Phase I Update
- F. BOC Consent Agenda
 - 1. Lenawee Airport Project Contract (RES#2018-032)
 - 2. Lenawee Transportation / LDA Specialized Services (RES#2018-033)
 - 3. LTC / Job Access & Reverse Commute Program (RES#2018-034)
- G. Other Ways & Means Business

IV. Adjournment