

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, December 10, 2019 – Immediately following 10:00 Rules & Appointments

Addition to the Agenda**

- I. **Approval of Minutes** – November 12, 2019
- II. **Personnel Business**
 - A. Employment Changes
 - B. Other Personnel Business
- III. **Ways & Means Business**
 - A. Finance Reports
 - B. 1st Quarterly Allotment of 2020 Appropriations **RES#2019-027**
 - C. Airport Resolutions
 1. Sponsor Reimbursement: Land Acquisition for Approaches/RPZ-RWY23
RES#2019-028
 2. Rehabilitate Runway 5/23 Design **RES#2019-029**
 - D. Notice of Intent to Bond Old Courthouse Renovations **Res#2019-030**
 - E. Recommendations/Referrals
 - F. Campus Projects
 - G. BOC Consent Agenda
 - H. Other Ways & Means Business
- IV. **Adjournment**