

# 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, January 8, 2019 – Immediately following 10:00 Rules & Appointments

Addition to the Agenda \*\*

### I. Approval of Minutes – December 11, 2018

### II. Personnel Business

- A. Employment Changes
- B. Other Personnel Business

### III. Ways & Means Business

- A. Finance Reports
- B. 2018 Budget Adjustments approved by Accounts Payable Committee
- C. Depository and Investment **RES#2019-002**
- D. PEER Group Agreements /Appointments **RES#2019-002**
- E. Remonumentation Research Agreements
- F. Remonumentation / Monumentation Agreements
- G. Recommendations/Referrals
  - 1. IT Committee: City of Adrian Assessment Appeal
- H. Campus Projects – Phase I Update
  - I. BOC Consent Agenda
- J. Other Ways & Means Business

### IV. Adjournment