

POLICIES & PROCEDURES COMMITTEE



Martin D. Marshall
County Administrator

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MEMBERS

John Lapham, Dawn Bales
Bob Knoblauch

MEETING LOCATION

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

AGENDA: Monday, January 21, 2019 –10:00 a.m.

- I. **Approval of Minutes** – November 19, 2018
- II. **Green Initiative Policy** – Draft for consideration
- III. **Business Revolving Loan Policies** – Drafts for consideration
 - A. Non-Discrimination on Basis of Handicap
 - B. Citizen Participation Plan
 - C. Section 3 Policy
 - D. Fair Housing Policy
- IV. **Old Business / Under Review**
 - A. Credit Card Policies (acceptance/issuance)
 - B. Information Technology Policy
 - C. Non-Union Personnel Handbook
- V. **New Business / Initial Review**
 - A. Hiring Freeze Policy
 - B. Parking Lot Policy
 - C. Vehicle Use Policy
 - D. Airport Driving Policy
 - E. Other New Business
- VI. **Adjournment**