

PERSONNEL/WAYS & MEANS COMMITTEE

Martin D. Marshall
County Administrator

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lenawee.mi.us



MEMBERS

Ralph Tillotson, Terry Collins
Committee of the Whole

Agenda: Tuesday, February 9, 2021 – Immediately following 10 A.M. Rules & Appointments

* In compliance with the State of Michigan authorization of electronic meetings,
this meeting will be held via ZOOM*

Join Zoom Meeting

<https://us02web.zoom.us/j/87080864924?pwd=Y24xS>

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Meeting ID: **870 8086 4924**

Passcode: **393283**

Phone In

877 853 5247 US Toll-free

888 788 0099 US Toll-free

- I. **Approval of Minutes** – January 12, 2021
- II. **Personnel Business**
 - A. Employment Changes
 - B. Medical Examiner Investigator Compensation
 - C. Other Personnel Business
- III. **Ways & Means Business**
 - A. Finance Reports
 - B. County Clerk – Fee Rate Request
 - C. Lenawee Transportation Corporation
 1. LTC Operations Contract (RES#2021-02)
 2. Rural Areas Programs Project Authorization (RES#2021-03)
 - D. PEER Group Agreement / Appointments (RES#2021-04)
 - E. Remonumentation Research & Monumentation Agreements
 - F. Lenawee Department On Aging – MDOT Agreement (RES#2021-05)
 - G. PA116 Applications (2) – Ogden Township
 - H. Committee Recommendation/Referral
 1. IT Committee: G2G / CLEMIS Contract Renewal
 - I. Campus Projects
 - J. Other Ways & Means Business
- IV. **Adjournment**

***** Items approved at this meeting will be placed on the
Board of Commissioners Consent Agenda unless requested to be removed *****