

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, March 18, 2019 –10:00 a.m.

- I. Approval of Minutes** – February 19, 2018
- II. Green Initiative Policy** – Proposed Draft
- III. Personnel Handbook** – Proposed Draft
- IV. Information Technology Policy** – Review
- V. Old Business / Under Review**
 - a. Credit Card Policies (acceptance/issuance)
- VI. New Business / Initial Review**
 - a. Human Services Building Usage Policy – Initial review
 - b. Condition Red Guideline – Initial review
- VII. Other Business**
- VIII. Adjournment**