

PERSONNEL/WAYS & MEANS COMMITTEE

Kimberly L. Murphy
County Administrator

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MEMBERS

Terry Collins, Ralph Tillotson
Committee of the Whole

MEETING LOCATION

Chambers
301 N. Main Street - Adrian, MI

Agenda: Tuesday, April 11, 2023 – Immediately following 10 a.m. Rules & Appointments

I. Approval of Minutes – March 7, 2023

II. Personnel Business

- A. Employment Changes
- B. **REQUEST:** Appointment of Monica Hunt, Health Officer
- C. **REQUEST:** Set annual review date of County Administrator
- D. Other Personnel Business

III. Ways & Means Business

- A. Finance Reports
- B. **REQUEST:** 2024 Budget Calendar
- C. Equalization Annual Report
- D. **REQUEST:** Opioid Settlement Agreement Resolution
- E. **REQUEST:** Treasurer Scan Project
- F. **REQUEST:** Delinquent Tax Revolving Fund Resolution
- G. **REQUEST:** Approval of Remon/Monumentation Contracts
- H. **REQUEST:** Adoption of 2023 PEER Group Resolution
- I. Committee **Referrals/Recommendations**
 - 1) Airport Commission – Beacon Replacement
- J. Other Ways & Means Business

IV. Additional Items for Consent Agenda

- A. Village of Deerfield – Sesquicentennial Proclamation
- B. Government Awareness Proclamation

V. Public Comment

VI. Commissioner Comment

VII. Adjournment

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