

1. PhysRes 05 04 23 Agenda

Documents:

[PHYSRES 05 04 23 AGENDA.PDF](#)

2. Physical Resources Committee Minutes

PHYSICAL RESOURCES COMMITTEE

Kimberly L. Murphy
County Administrator

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MEMBERS

Dustin Krasny, Terry Collins, Ralph Tillotson

MEETING LOCATION

Chambers
301 N. Main Street - Adrian, MI

Agenda: Thursday, May 4, 2023 – 11:00 a.m.

- I. **Approval of Minutes:** April 6, 2023
- II. **Finance Report**
 - A. **REQUEST:** Close Project CPBS 2308 Elevator Hydraulic Oil
 - B. **REQUEST:** Close Project CPBS 2204 Jail RTU (2, 3, & 5)
- III. **REQUEST:** Printing and Purchasing-Postage Meter
- IV. **REQUEST:** Sheriff Office Vehicle
- V. **Building and Grounds / Maintenance**
 - A. **REQUEST:** Truck/Plow Replacement
- VI. **MSC Renovations**
- VII. **Drain Commission**
- VIII. **Former Tecumseh Product Site**
- IX. **Updates / Other Business**
- X. **Public comment**
- XI. **Adjournment**