

PERSONNEL/WAYS & MEANS COMMITTEE

Martin D. Marshall
County Administrator

301 N. Main St, Adrian, MI 49221
p: 517-264-4508 | f: 517-264-4512
lenawee.mi.us



MEMBERS

Ralph Tillotson, Terry Collins
Committee of the Whole

MEETING LOCATION

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

AGENDA: Tuesday, April 9, 2019 – Immediately following 10:00 Rules & Appointments

- I. **Approval of Minutes** – March 12, 2019
- II. **Personnel Business**
 - A. Employment Changes
 - B. Other Personnel Business
- III. **Ways & Means Business**
 - A. Finance Reports
 - Budget Adjustments
 - B. PA116 Application – Ogden Township
 - C. Airport/MDOT Contract 2019-0399
 - D. Recommendations/Referrals
 - Business Revolving Loan Fund Review Committee – Hooligan’s Loan
 - Physical Resources Committee
 - E. Campus Projects
 - F. BOC Consent Agenda
 - Delinquent Tax Revolving Loan Fund
 - G. Other Ways & Means Business
- IV. **Adjournment**