

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

Agenda: Tuesday, May 12, 2020 – Immediately following 10:00 Rules & Appointments

*Addition to the Agenda***

**In compliance to the Governor's Executive Order 2020-42, to Stay at Home, and enabled by Executive Order 2020-15, or any subsequent order authorizing electronic meetings, this meeting will be held via ZOOM*

Join Zoom Meeting-
<https://us02web.zoom.us/j/87499897225>

Meeting ID: 874 9989 7225

Dial by your location
877 853 5247 US Toll-free
888 788 0099 US Toll-free
Meeting ID: 874 9989 7225

- I. Approval of Minutes – March 10, 2020**
- II. Personnel Business**
 - A. Health Department – Epidemiologist/Research Position **
 - B. Employment Changes
 - C. Other Personnel Business
- III. Ways & Means Business**
 - A. Finance Reports
 - B. Delinquent Tax Revolving Fund Resolution
 - C. Lenawee Transportation Corporation – Operating Resolution
 - D. Criminal Justice Committee
 1. Case Management Agreement
 2. Security Request
 - E. Campus Projects
 - F. BOC Consent Agenda
 - G. Other Ways & Means Business
- IV. Adjournment**