

PERSONNEL/WAYS & MEANS COMMITTEE

Kimberly L Murphy
County Administrator

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MEMBERS

Ralph Tillotson, Terry Collins
Committee of the Whole

MEETING LOCATION

Chambers
301 N. Main Street - Adrian, MI 49221

Agenda: Tuesday, June 7, 2022 – Immediately following 10 a.m. Rules & Appointments

- I. **Approval of Minutes** – May 10, 2022

- II. **Personnel Business**
 - A. Employment Changes
 - B. Health Department Request
 - C. Other Personnel Business

- III. **Ways & Means Business**
 - A. Finance Reports
 - B. Third Quarterly Allotment of Appropriations
 - C. Memorandum of Agreement Request – LDA and disAbility
 - D. Committee Referrals/Recommendations
 1. IT/Equalization Committee – PA Case Management Software
 - E. Project Phoenix Update
 - F. Other Ways & Means Business

- IV. **Consent Agenda**
 - A. Resolution in Opposition to Zillow Bills

- V. **Public comment**

- VI. **Adjournment**

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