

PERSONNEL/WAYS & MEANS COMMITTEE

Martin D. Marshall
County Administrator

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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, June 11, 2019 – Immediately following 10:00 Rules & Appointments

- I. **Approval of Minutes** – May 7, 2019
- II. **Personnel Business**
 - A. Employment Changes
 - B. County Clerk – Intern request *
 - C. Equalization Supplemental Pay for Reappraisal Work *
 - D. Other Personnel Business
- III. **Ways & Means Business**
 - A. Finance Reports
 - Budget Adjustments *
 - B. Third Quarterly Allotment of Appropriations *
 - C. BRLF – GLOV Holding, LLC Loan *
 - D. Tax Roll Scanning Request *
 - E. MI Public Safety Communications System Integration Agreement *
 - F. Motorola Change Order #4 *
 - G. PA116 Withdrawal Request – Isley, Deerfield Township *
 - H. Recommendations/Referrals
 - I. Campus Projects
 - J. BOC Consent Agenda
 - K. Other Ways & Means Business
- IV. **Adjournment**