

PERSONNEL/WAYS & MEANS COMMITTEE

Martin D. Marshall
County Administrator

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MEMBERS

Ralph Tillotson, Terry Collins
Committee of the Whole

Agenda: Tuesday, July 7, 2020 – 10:00 a.m.

Addition to the Agenda**

**In compliance with the State of Michigan authorization of electronic meetings,
this meeting will be held via ZOOM*

Join Zoom Meeting-

<https://us02web.zoom.us/j/81222074589>

Dial by your location

877 853 5247 US Toll-free
888 788 0099 US Toll-free

Meeting ID: **812 2207 4589**

- I. **Approval of Minutes** – June 9, 2020
- II. **Personnel Business**
 - A. Employment Changes
 - B. Other Personnel Business
- III. **Ways & Means Business**
 - A. Finance Reports
 - B. Authorization to apply for COVID Reimbursement Grants
 - C. Drain Commission:
 1. Rollin-Woodstock Sanitary Drain 2020 Improvements Note
 - D. Lenawee Transportation Corporation
 1. Job Access & Reverse Commute Program (JARC) 2017-0080 P17
 2. Operating assistance 2017-0080 P16/R1
 - E. Campus Projects
 1. Bond Resolution
 - F. BOC Consent Agenda
 - G. Other Ways & Means Business
- IV. **Adjournment**