

1. PWM 08 08 23 Agenda

Documents:

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PERSONNEL/WAYS & MEANS COMMITTEE

Kimberly L. Murphy
County Administrator

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MEMBERS

Terry Collins, Ralph Tillotson
Committee of the Whole

MEETING LOCATION

Chambers
301 N. Main Street - Adrian, MI

Agenda: Tuesday, August 8, 2023 – Immediately following 10 a.m. Rules & Appointments

Addition to the Agenda ***

- I. **Approval of Minutes** – July 25, 2023
- II. **Personnel Business**
 - A. Employment Changes
 - B. **REQUEST:** Deputy Clerk III Reclassification, County Clerk
 - C. **REQUEST:** Election Clerk Reclassification, County Clerk
 - D. Other Personnel Business
- III. **Ways & Means Business**
 - A. 2022 Audit Presentation
 - B. Finance Reports
 - C. **REQUEST:** Inmate Healthcare
 - D. **REQUEST:** Collective Bargaining - Counsel Appointment
 - E. Committee Referrals/Recommendations
REQUEST: Criminal Justice- 911 Vesta Controller
 - F. Other Ways & Means Business
- IV. **Closed Session** – Litigation Matters
- V. **Additional Items for Consent Agenda**
- VI. **Public Comment**
- VII. **Commissioner Comment**
- VIII. **Adjournment**

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