

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, August 13, 2019 – Immediately following 10:00 Rules & Appointments

- I. **Approval of Minutes** – July 9, 2019
- II. **Personnel Business**
 - A. Employment Changes
 - B. Other Personnel Business
- III. **Ways & Means Business**
 - A. Finance Reports
 - Budget Adjustments
 - B. Lenawee Transportation – FY 2020 Operating Job Access & Reverse Commute Program (JARC) MDOT #2017-0080 Job 208074
 - C. Lenawee Transportation – Transit Agency Procurement Policy
 - D. Department On Aging – FY 2020 Specialized Transportation MDOT #2017-0080 Job 208151
 - E. Airport - Conduct Airport Layout Plan/MDOT Contract #2019-0939
 - F. Recommendations/Referrals
 - G. Campus Projects
 - H. BOC Consent Agenda
 - I. Other Ways & Means Business
 - Ohio, Michigan, Indiana Council of Government
- IV. **Adjournment**