

# PERSONNEL/WAYS & MEANS COMMITTEE

**Martin D. Marshall**  
County Administrator

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## MEMBERS

*Ralph Tillotson, Terry Collins*  
Committee of the Whole

**Agenda:** Tuesday, September 8, 2020 – Immediately following 10 a.m. Rules & Appointments

*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/86932571097>

### Dial by your location

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

Meeting ID: **869 3257 1097**

- I. **Approval of Minutes** – August 11, 2020
- II. **Personnel Business**
  - A. Employment Changes
  - B. First Responder Hazard Pay Premiums
  - C. Administrator's Office – Position Reclassification Request
  - D. Other Personnel Business
- III. **Ways & Means Business**
  - A. Finance Reports
    1. Budget Adjustments
  - B. 4<sup>th</sup> Quarterly Allotment of Appropriations
  - C. 2021 Budget Highlights
  - D. CDBG Cares Funding
  - E. Ground Water Restriction Zone
  - F. Honeywell MV Services Agreement and Guarantee

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

- G. Physical Resources Committee**
  - 1. Human Services Building – PTAC
  - 2. Human Services Building – Parking lot lighting
- H. Lenawee Department on Aging**
  - 1. MDOT Project – 2020 Specialized Services
- I. Lenawee Transportation Corporation**
  - 1. MDOT Purchasing Project
- J. Campus Projects**
- K. Other Ways & Means Business**
  - 1. Secondary Road Patrol Grant
  - 2. Public Defender Child/Parent Representation

#### **IV. Adjournment**