

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, September 10, 2019 – Immediately following 10:00 Rules & Appointments

- I. Approval of Minutes – August 13, 2019**
- II. Personnel Business**
 - A. Employment Changes
 - B. Drain Commission reorganization
 - C. Other Personnel Business
- III. Ways & Means Business**
 - A. Finance Reports
 - B. 4th Quarter Allotment of Appropriations – Resolution #2019-021
 - C. 2020 Budget Distribution
 - D. Lenawee Transportation Project Authorizations
 - Agreement #2012-0116 - Resolution #2019-022
 - Agreement #2017-0080 – Resolution #2019-023
 - E. Secondary Road Patrol Grant
 - F. Recommendations/Referrals
 - G. Campus Projects
 - H. BOC Consent Agenda
 - I. Other Ways & Means Business
- IV. Adjournment**