

1. PWM 09/12/23 Agenda

Documents:

[PWM 09 12 23 AGENDA.PDF](#)

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, September 12, 2023 –
Immediately following 10 am Rules & Appointments Committee meeting

Addition to the Agenda ***

I. Approval of Minutes – August 8, 2023

II. Personnel Business

- A. Employment Changes
- B. Health Insurance Rates
- C. **REQUEST:** Closed Session – Collective Bargaining Recommendations
- D. Other Personnel Business

III. Ways & Means Business

- A. Finance Reports
- B. **REQUEST:** Budget Adjustments
- C. **REQUEST:** 4th Quarter Allotment
- D. **REQUEST:** Community Action Agency Agreement
- E. **REQUEST:** Tower Agreement (Dispatch)
- F. **REQUEST:** Judicial Building Needs Assessment
- G. Committee Referrals/Recommendations
 - 1) Criminal Justice
 - a. Histology Services Agreement
 - 2) Physical Resources
 - a. LDA Vehicle
 - b. DHHS Renovations/Lease
 - c. Public Defender Renovations
 - 3) IT/Equalization
 - a. ZenCity contract

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

H. Other Ways & Means Business

1) October Meeting

IV. REQUEST – Authorize Settlement Agreement - HD

V. Additional Items for Consent Agenda

VI. Public Comment

VII. Commissioner Comment

VIII. Adjournment