

PERSONNEL/WAYS & MEANS COMMITTEE

Kimberly L Murphy
County Administrator

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MEMBERS

Ralph Tillotson, Terry Collins
Committee of the Whole

MEETING LOCATION

Chambers
301 N. Main Street - Adrian, MI 49221

Agenda: Tuesday, September 13, 2022 – Immediately following 10 a.m. Rules & Appointments

Addition to the Agenda ***

- I. **Approval of Minutes** – August 9, 2022
- II. **Personnel Business**
 - A. Employment Changes
 - B. **REQUEST:** Reclassification Sewer & Water System Superintendent
 - C. **REQUEST:** Closed Session - Administrator Performance Evaluation
 - D. Other Personnel Business
- III. **Ways & Means Business**
 - A. Finance Reports
 - B. **REQUEST:** Fourth Quarter Allotment
 - C. **REQUEST:** Maximus 2021 Cost Allocation Plan
 - D. **REQUEST:** Veterans Relief Fund - Revised L-4029
 - E. **REQUEST:** Michigan Rehabilitation Services - Interagency Cash Transfer Agreement
 - F. **REQUEST:** Landbank Authority – Loan Forgiveness
 - G. **REQUEST:** A.D.A. Security – Human Services Bldg/Annex/Old Courthouse
 - H. **REQUEST:** Tecumseh Products Site – Engineering Co – Accept Bid
 - I. **REQUEST:** Kiwanis Trail Project – Change Order
 - J. Committee Referrals/Recommendations
 - K. Other Ways & Means Business
- IV. **Consent Agenda:**
 - A. Resolution in Support of Renewable Energy
- V. **Public comment**
- VI. **Adjournment**

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