

1. PWM 11 07 23 Agenda

Documents:

[PWM 11 07 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, November 7, 2023 –
Immediately following 10 am Rules & Appointments Committee meeting

Addition to the Agenda ***

I. Approval of Minutes – October 10, 2023

II. Personnel Business

- A. Employment Changes
- B. **REQUEST:** Medical Waiver
- C. Other Personnel Business

III. Ways & Means Business

- A. Finance Reports
- B. **REQUEST:** Capital Improvement Plan 2024
- C. **REQUEST:** Inmate Food Service contract
- D. Committee Referrals/Recommendations
 - 1) Criminal Justice Committee
 - a. **REQUEST:** Emergency Management STOP Grant approval
 - 2) Physical Resources Committee
 - a. **REQUEST:** HSB Elevator Door Lock
- E. Other Ways & Means Business

IV. Additional Items for Consent Agenda

V. Public Comment

VI. **REQUEST: Closed Session** – Collective Bargaining

VII. Commissioner Comment

VIII. Adjournment

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