

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, November 8, 2022 – Immediately following 10 a.m. Rules & Appointments

Addition to the Agenda ***

I. Approval of Minutes – October 11, 2022

II. Personnel Business

- A. Employment Changes
- B. **INTRODUCTION:** Appointed Prosecutor, Jacqueline Wyse
- C. **REQUEST:** Authorize RFP's for corporate counsel
- D. **REQUEST:** Drain Commission to Re-activate Systems Operation Leader Positions
- E. Other Personnel Business

III. Ways & Means Business

- A. Finance Reports
- B. Capital Improvement Plan Presentation
- C. **REQUEST:** Recommend approval of Capital Improvement Plan
- D. **REQUEST:** Renew Agreement with Governmental Services Consulting, Inc.
- E. Committee Referrals/Recommendations
 - 1) Criminal Justice Committee
 - REQUEST:** Criminal Justice Allocation Transfer
 - REQUEST:** Law Enforcement Contract with Madison Schools
 - REQUEST:** Law Enforcement Contracts with Addison, Village of Britton, Village of Deerfield, and Village of Macon
 - 2) IT / Equalization Committee
 - REQUEST:** Badge Reader, Health Department
 - REQUEST:** IT / Equalization – Zencity Proposals
- F. Other Ways & Means Business

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

IV. Additional Items for Consent Agenda

A. Homelessness Awareness Month

V. Public comment

VI. Adjournment