

PERSONNEL/WAYS & MEANS COMMITTEE

Martin D. Marshall
County Administrator

301 N. Main St, Adrian, MI 49221
p: 517-264-4508 | f: 517-264-4512
lenawee.mi.us



MEMBERS

Ralph Tillotson, Terry Collins
Committee of the Whole

Agenda: Tuesday, November 10, 2020 – Immediately following 10 a.m. Rules & Appointments

* In compliance with the State of Michigan authorization of electronic meetings,
this meeting will be held via ZOOM*

Join Zoom Meeting

Phone In

<https://us02web.zoom.us/j/83507750246?pwd=OVIb3Y2UEJOMWVXSzVNbDM5Wnk1UT09>

877 853 5247 US Toll-free
888 788 0099 US Toll-free

Meeting ID: **835 0775 0246**
Passcode: **108137**

I. Approval of Minutes – October 13, 2020

II. Personnel Business

- A. Employment Changes
- B. Labor Negotiations
- C. Medical Benefits Waiver
- D. Other Personnel Business

III. Ways & Means Business

- A. Finance Reports
- B. 2021 Budget
 - 1. General Appropriations Act
 - 2. 2021 General Fund Summary
 - 3. 2021 Non-General Fund Summary
- C. Physical Resources Committee
 - Red Mill Pond resolution
- D. Campus Projects
- E. Other Ways & Means Business
 - 1. 2021 BOC Scholarship
 - 2. New Commissioner Workshop

IV. Adjournment

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