

1. PWM 06 13 23 Agenda

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# 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, June 13, 2023 – Immediately following 10 a.m. Rules & Appointments

**Addition to the Agenda \*\*\***

- I. Approval of Minutes – May 9, 2023**
- II. Personnel Business**
  - A. Employment Changes
  - B. Other Personnel Business
- III. Ways & Means Business**
  - A. Finance Reports
  - B. REQUEST:** Third Quarterly Allotment of Appropriations
  - C. REQUEST:** Bid Acceptance – Architect / Engineering MSC Project
  - D. REQUEST:** Solicit RFP for Architect/Engineering for Judicial Building
  - E. REQUEST:** Drain Commission Financing
  - F. Committee Referrals/Recommendations
    1. Physical Resources: TPS Project Proposal – Nick Williams
  - G. Other Ways & Means Business
- IV. Additional Items for Consent Agenda**
- V. Public Comment**
- VI. Commissioner Comment**
- VII. Adjournment**

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