

BOC 07 12 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, July 11, 2023 – Immediately following 10 a.m. Rules & Appointments

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

- I. Approval of Minutes – June 13, 2023**
- II. Personnel Business**
  - A. Employment Changes
  - B. **REQUEST:** Reclassification of Clinic Technician, Health Department
  - C. **REQUEST:** Reclassification of Program Coordinator (KOHA), Health Department
  - D. **REQUEST:** Reclassification of Program Coordinator (MM), Health Department
  - E. Other Personnel Business
- III. Ways & Means Business**
  - A. Finance Reports
  - B. **REQUEST:** 2023-2024 MMRMA Insurance Renewal
  - C. **REQUEST:** County Clerk - Early Elections
  - D. **REQUEST:** Managed Assigned Counsel Contract
  - E. **REQUEST:** Conflict Attorney Contract
  - F. Committee Referrals/Recommendations
    - 1. Physical Resources: Sheriff Vehicle Request
    - 2. Criminal Justice Committee: Hazard Mitigation Plan Adoption Resolution
  - G. Other Ways & Means Business
- IV. Presentation – Social Media Report**
- V. Closed Session – Litigation Matters**
- VI. Additional Items for Consent Agenda**
- VII. Public Comment**
- VIII. Commissioner Comment**
- IX. Adjournment**

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