

1. PWM 08 08 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, August 8, 2023 – Immediately following 10 a.m. Rules & Appointments

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

- I. **Approval of Minutes** – July 25, 2023
- II. **Personnel Business**
  - A. Employment Changes
  - B. **REQUEST:** Deputy Clerk III Reclassification, County Clerk
  - C. **REQUEST:** Election Clerk Reclassification, County Clerk
  - D. Other Personnel Business
- III. **Ways & Means Business**
  - A. 2022 Audit Presentation
  - B. Finance Reports
  - C. **REQUEST:** Inmate Healthcare
  - D. **REQUEST:** Collective Bargaining - Counsel Appointment
  - E. Committee Referrals/Recommendations  
**REQUEST:** Criminal Justice- 911 Vesta Controller
  - F. Other Ways & Means Business
- IV. **Closed Session** – Litigation Matters
- V. **Additional Items for Consent Agenda**
- VI. **Public Comment**
- 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 \*\*\***