



LENAWEE COUNTY ADMINISTRATOR'S OFFICE
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PERSONNEL / WAYS & MEANS COMMITTEE

*Ralph Tillotson, Chair - Terry Collins, Vice Chair
Committee of the Whole*

MEETING LOCATION

*Chamber Room, 2nd Floor
Old Courthouse, 301 N. Main Street, Adrian, MI*

**AGENDA: TUESDAY, JANUARY 9, 2018 -
IMMEDIATELY FOLLOWING RULES & APPOINTMENTS AT 10:00 A.M.**

**Addition to the Agenda

denotes action requested*

- I. APPROVAL OF MINUTES – December 12, 2017
- II. PERSONNEL BUSINESS
 - A. Employment Changes
 - B. Other Personnel Business
- III. WAYS & MEANS BUSINESS
 - A. Finance Reports
 - Budget Adjustments
 - B. PEER Group Agreements /Appointments RES#2018-002
 - C. Monumentation & Research Agreements
 - D. Committee Recommendations/Referrals
 - E. BOC Consent Agenda Resolutions/Proclamations/Signatory
 - F. Other Business
- IV. ADJOURNMENT