

PERSONNEL/WAYS & MEANS COMMITTEE

Martin D. Marshall
County Administrator

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MEMBERS

Ralph Tillotson, Terry Collins
Committee of the Whole

MEETING LOCATION

Chambers
301 N. Main Street
Adrian, MI 49221

Agenda: Tuesday, February 8, 2022 – Immediately following 10 a.m. Rules & Appointments

- I. Approval of Minutes** – January 11, 2022
- II. Personnel Business**
 - A. Employment Changes
 - B. Maurice Spear Campus Reclassification Request
 - C. Unemployment Memo
 - D. Other Personnel Business
- III. Ways & Means Business**
 - A. Finance Reports
 - B. 2021 Auditor Recommendation
 - C. MAC Conference (March 21-23, 2022)
 - D. Lenawee Transportation Corporation
 - Resolution of Intent
 - 2022-0084 P1 Job Access & Reverse Commute
 - 2022-0084 P2 Specialized Services
 - 2022-0084 P3 FY2022 Section 5311 Operating
 - E. Village of Clayton Annexation Amendment RES#2022-01A
 - F. Committee Referrals/Recommendations
 - G. Campus Projects
 - H. Other Ways & Means Business
- IV. Consent Agenda**
- V. Public comment**
- VI. Adjournment**

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