

PERSONNEL/WAYS & MEANS COMMITTEE

Martin D. Marshall
County Administrator

301 N. Main St, Adrian, MI 49221
p: 517-264-4508 | f: 517-264-4512
lenawee.mi.us



MEMBERS

Ralph Tillotson, Terry Collins
Committee of the Whole

Agenda: Tuesday, May 11, 2021 – Immediately following 10 A.M. Rules & Appointments

* In compliance with the State of Michigan authorization of electronic meetings,
this meeting will be held via ZOOM*

Join Zoom Meeting

<https://us02web.zoom.us/j/83283649915?pwd=c2pjTEsrYURFckFSWE1ROVZONW5kZz09>
Meeting ID: **832 8364 9915**
Passcode: **081263**

Phone In

877 853 5247 US Toll-free
888 788 0099 US Toll-free

- I. **Approval of Minutes** – April 13, 2021
- II. **Personnel Business**
 - A. Employment Changes
 - B. District Court-Magistrate Reclassification Request
 - C. Airport Succession Plan
 - D. Probate Court Reorganization
 - E. Prosecuting Attorney's Office Reclassification Request
 - F. Vaccine Incentive
 - G. Other Personnel Business
- III. **Ways & Means Business**
 - A. Finance Reports
 - B. Revenue Sharing Resolution
 - C. Airport Contract 2021-0595
 1. Authorized Signatory Stimpson Resolution 2021-12
 2. Authorized Signatory Malak Resolution 2021-13
 - D. Solid Waste
 1. EGLE Grant Resolution 2021-14
 2. Solid Waste Management Part 115 Support
 - E. Campus Projects

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

F. Other Ways & Means Business

1. Correctional Officers' Week Proclamation 2021-005
2. Law Enforcement Week Proclamation 2021-006

IV. Adjournment