

PHYSICAL RESOURCES COMMITTEE

Martin D. Marshall
County Administrator

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MEMBERS

John Lapham, Ralph Tillotson, Terry Collins

Agenda: Monday, June 7, 2021 – 10:00 a.m.

**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/81822428662?pwd=OU96Q2lNVGxXa0FERmlpcFNnaEk5Zz09>

Meeting ID: **818 2242 8662**

Passcode: **000550**

Phone In

877 853 5247 US Toll-free

888 788 0099 US Toll-free

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- I. **Approval of Minutes:** May 3, 2021
 - II. **Finance Report**
 - A. Project Closure 1906 Intake Slider Door
 - B. Project Closure 2008 Software Upgrade Maintenance Dept
 - C. Project Closure 2104 Jail UPS Batteries
 - III. **Building and Grounds / Maintenance**
 - IV. **Drain Commission**
 - V. **Campus Improvements / Renovations**
 - VI. **Updates / Other Business**
 - VII. **Adjournment**