

# 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*

## MEETING LOCATION

City of Adrian Chambers  
159 E. Maumee Street  
Adrian, MI 49221

**Agenda:** Tuesday, October 12, 2021 – Immediately following 10 A.M. Rules & Appointments

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- I. Approval of Minutes** – September 7, 2021
- II. Personnel Business**
  - A. Employment Changes
  - B. Health Insurance Rates
  - C. Other Personnel Business
- III. Ways & Means Business**
  - A. Finance Reports
  - B. 2022-2026 Capital Improvement Plan
  - C. Presentation of 2022-2023 Budget
  - D. Review & Recommend Ways & Means Draft 1 Budget
  - E. Setting of 2022 Budget Public Hearing
  - F. Drain Commission Request
    - 1. Loan request
    - 2. Pledge Full Faith and Credit (Rollin/Woodstock sewer project)
  - G. Secretary of State Lease Addendum #1
  - H. Lenawee Transportation – 2022-2025 Master Agreement
  - I. Kiwanis Trail Recommendation
  - J. Daily Telegram Brownfield Request
  - K. Emergency Telephone District Board – HB 5026 Support Resolution
  - L. Domestic Violence Awareness (**PRO#2021-07**)

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

**III. Ways & Means Business (continued)**

**M. Committee Referrals/Recommendations**

1. Physical Resources: LDA Vehicle Request

**N. Campus Projects**

**O. Other Ways & Means Business**

**IV. Consent Agenda**

**V. Public comment**

**VI. Adjournment**