

# 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**

**\*\*\*AMENDED\*\*\***

**Agenda:** Tuesday, November 9, 2021 – Immediately following 10 A.M. Rules & Appointments

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- I. Approval of Minutes** – October 12, 2021
- II. Personnel Business**
  - A. Employment Changes
  - B. Waiver of Medical Benefits
  - C. 2022 Non Union Employee Package
  - D. Other Personnel Business
- III. Ways & Means Business**
  - A. Finance Reports
  - B. 2022 Budget PWM Draft #1
  - C. Lenawee Transportation Master Agreement 2022-0084
  - D. Clayton Village Annexation
  - E. Committee Referrals/Recommendations
    1. Jail Request – Alarm System
    2. Maurice Spear Campus Request – Roof Replacement
  - F. Campus Projects
  - G. 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 \*\*\***