

# 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, December 7, 2021 – Immediately following 10 A.M. Rules & Appointments

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- I. Approval of Minutes** – November 9, 2021
- II. Personnel Business**
  - A. Employment Changes
  - B. Upcoming Personnel changes and planning
  - C. Other Personnel Business
- III. Ways & Means Business**
  - A. Finance Reports
  - B. 1<sup>st</sup> Quarter Allotment
  - C. MSU – Memorandum of Agreement
  - D. Project Phoenix Next Steps
    1. Development
      - a. Request for Qualifications for Architect and Engineering Services
      - b. Create new position to oversee project and manage facility
    2. Funding
      - a. Request for Qualifications for Grant Writing and Administration
      - b. Contract with Governmental Consulting Services to connect with funding sources
  - E. Changes for the 2021 Audit process
  - 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 \*\*\***