

POLICIES & PROCEDURES COMMITTEE



Martin D. Marshall
County Administrator

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MEMBERS

Dawn Bales, Nancy Jenkins-Arno, James Goetz

MEETING LOCATION

Airport Committee Room
2667 Cadmus Rd
Adrian, MI 49221

Agenda: Monday, February 7, 2022 – Immediately follows 1:30 pm Airport Commission

I. Approval of Minutes – December 6, 2021

Review the following Policies

<http://www.lenawee.mi.us/639/County-Policies-Guidelines>

- A. Parking Regulations
- B. Record Retention
- C. Vehicle Use Policy

II. New Business

Next month review of Green Initiative Policy & Emergency Guidelines

III. Old Business

IV. Ready for recommendation

- A. Depository & Investment Policy annual adoption (POL#2022-01)
- B. Credit Card Issuance Policy amendment (POL#2022-02)

V. Other Business

VI. Public Comment

VII. Adjournment