

PERSONNEL/WAYS & MEANS COMMITTEE

Kimberly L Murphy
County Administrator

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MEMBERS

*Terry Collins, Ralph Tillotson
Committee of the Whole*

MEETING LOCATION

*Chambers
301 N. Main Street - Adrian, MI 49221*

Agenda: Tuesday, February 7, 2023 – Immediately following 10 a.m. Rules & Appointments

I. Approval of Minutes – January 10, 2023

II. Personnel Business

- A. Employment Changes
- B. Unemployment Insurance
- C. **REQUEST:** Corporate Counsel Interviews
 - 1. Cohl, Stoker, & Toskey, P.C.
 - 2. Conlin, McKenney, & Philbrick, P.C.
 - 3. Foster, Swift, Collins, & Smith, P.C.
 - 4. Garan, Lucow, & Miller, P.C.
- D. **REQUEST:** Hiring Freeze / Administrator's Office
- E. Wage Compensation Update
- F. Other Personnel Business

III. Ways & Means Business

- A. Finance Reports
- B. **REQUEST:** Lenawee Transportation Authority-Transitional Matters Resolution
- C. Committee Referrals/Recommendations
- D. Other Ways & Means Business

IV. Additional Items for Consent Agenda

- A. **REQUEST:** Michigan Association of Counties – Anniversary Recognition

V. Public Comment

VI. Commissioner Comment

VII. Adjournment

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