

# PERSONNEL/WAYS & MEANS COMMITTEE

Kimberly L Murphy  
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, May 10, 2022 – Immediately following 10 a.m. Rules & Appointments

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- I. **Approval of Minutes** – April 12, 2022
  
- II. **Personnel Business**
  - A. Employment Changes
  - B. Other Personnel Business
  
- III. **Ways & Means Business**
  - A. Finance Reports
  - B. Budget Calendar
  - C. Delinquent Tax Fund Borrowing Resolution
  - D. Drain Commission – Lake Arrowhead Debt Service
  - E. Committee Referrals/Recommendations
    1. Airport Commission – Hangar Q Electrical Request
  - F. Project Phoenix Update – Sports Facilities Companies (SFC)
  - G. Other Ways & Means Business
  
- IV. **Consent Agenda**
  - A. Mental Health Awareness Proclamation
  
- 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 \*\*\***