

PERSONNEL/WAYS & MEANS COMMITTEE

Martin D. Marshall
County Administrator

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lenawee.mi.us



MEMBERS

Ralph Tillotson, Terry Collins
Committee of the Whole

Agenda: Tuesday, June 9, 2020 – Immediately following 10:00 Rules & Appointments

*Addition to the Agenda***

**In compliance with the State of Michigan authorization of electronic meetings,
this meeting will be held via ZOOM*

Join Zoom Meeting-
<https://us02web.zoom.us/j/87575655350>

Meeting ID: **875 7565 5350**

Dial by your location
877 853 5247 US Toll-free
888 788 0099 US Toll-free
Meeting ID: **875 7565 5350**

- I. Approval of Minutes** – May 12, 2020
- II. Personnel Business**
 - A. Regional Morgue Facility Manager – Criminal Justice Committee
 - B. Employment Changes
 - C. Other Personnel Business
- III. Ways & Means Business**
 - A. Finance Reports
 - B. Third Quarterly Allotment of Appropriations
 - C. Additional Human Services Building Security Request
 - D. County-wide Ballot issues
 - 1. Tax Allocation Petition
 - 2. Senior Millage Renewal
 - 3. 911 Surcharge Renewal
 - E. PA116 Enrollment Application – Ogden Twp
 - F. Airport Commission referral – Runway & Taxiway Rebuild
 - G. Criminal Justice Committee: Kennel Licensing – deadline extension
 - H. Policies & Procedures Committee: Accounts Payable Policy & Procedures

- I. Lenawee Transportation Corporation
 - 1. Purchasing project extension authorization
 - 2. Tire purchasing project extension authorization
 - J. Campus Projects
 - K. BOC Consent Agenda
 - L. Other Ways & Means Business
- IV. Adjournment**