

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, October 11, 2022 – Immediately following 10 a.m. Rules & Appointments

- I. **Approval of Minutes** – September 13, 2022
- II. **Personnel Business**
 - A. Employment Changes
 - B. **REQUEST:** Public Health Nurse LDA, Health Department
 - C. Health Insurance Rates
 - D. **REQUEST:** Annual Medical Benefits Waiver
 - E. Retirement Administrative Review Update
 - F. Other Personnel Business
- III. **Ways & Means Business**
 - A. Finance Reports
 - B. 2023 Budget Presentation
 - C. **REQUEST:** Adopt Draft Budget & Set Public Hearing
 - D. **REQUEST:** 2022/2023 MMRMA Insurance Renewal
 - E. **REQUEST:** Juvenile Court 4th Quarter
 - F. **REQUEST:** Tecumseh Products Site – Engineering Co – Accept Bid
 - G. Committee Referrals/Recommendations
 - H. Other Ways & Means Business
- IV. **Consent Agenda**- all items approved today will be placed on the consent agenda, no action required
- 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 *****