

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

Agenda: Tuesday, May 9, 2023 – Immediately following 10 a.m. Rules & Appointments

Addition to the Agenda ***

I. Approval of Minutes – April 11, 2023

II. Personnel Business

- A. Employment Changes
- B. **REQUEST:** Closed Session - Administrator Performance Evaluation
- C. Other Personnel Business

III. Ways & Means Business

- A. Finance Reports
- B. **REQUEST:** RFP – Tec Prod Site Debris Removal
- C. Lenawee Now
 - 1. Financial Review
 - 2. 2023 Contract
 - 3. What now?
- D. Committee Referrals/Recommendations
- E. Other Ways & Means Business

IV. Additional Items for Consent Agenda

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 *****