

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, July 11, 2023 – Immediately following 10 a.m. Rules & Appointments

Addition to the Agenda ***

- I. **Approval of Minutes** – June 13, 2023
- II. **Personnel Business**
 - A. Employment Changes
 - B. **REQUEST:** Reclassification of Clinic Technician, Health Department
 - C. **REQUEST:** Reclassification of Program Coordinator (KOHA), Health Department
 - D. **REQUEST:** Reclassification of Program Coordinator (MM), Health Department
 - E. Other Personnel Business
- III. **Ways & Means Business**
 - A. Finance Reports
 - B. **REQUEST:** 2023-2024 MMRMA Insurance Renewal
 - C. **REQUEST:** County Clerk - Early Elections
 - D. **REQUEST:** Managed Assigned Counsel Contract
 - E. **REQUEST:** Conflict Attorney Contract
 - F. Committee Referrals/Recommendations
 - 1. ~~Physical Resources: Sheriff Vehicle Request~~
 - 2. Criminal Justice Committee: Hazard Mitigation Plan Adoption Resolution
 - G. Other Ways & Means Business
 - 1. WellWise Services DRAFT Annual Implementation Plan FY 2024 ***
- IV. **Presentation** – Social Media Report
- V. **Closed Session** – Litigation Matters
- VI. **Additional Items for Consent Agenda**
- VII. **Public Comment**
- VIII. **Commissioner Comment**
- IX. **Adjournment**

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