

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 25, 2023 – Immediately following 10 a.m. Rules & Appointments

Addition to the Agenda ***

I. Approval of Minutes – June 13, 2023

II. Personnel Business

- A. Wage & Compensation Study
- B. Employment Changes
- C. **REQUEST:** Reclassification of Clinic Technician, Health Department
- D. **REQUEST:** Reclassification of Program Coordinator (KOHA), Health Department
- E. **REQUEST:** Reclassification of Program Coordinator (MM), Health Department
- F. **REQUEST:** Reclassification of PT Attorney Referee, Probate/Juvenile Court
- G. 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. **REQUEST:** National Intern Day
- G. **REQUEST:** ME Death Certificate Signatory, Dr. J. Maino
- H. **REQUEST:** RFP Solicitation, MSC Construction Project Manager
- I. Committee Referrals/Recommendations
 - 1. Criminal Justice Committee: Hazard Mitigation Plan Adoption Resolution
 - 2. Land Bank Authority: By-Laws Amendment
- J. Other Ways & Means Business
 - 1. WellWise Services DRAFT Annual Implementation Plan FY 2024

IV. Closed Session – Litigation Matters

V. Additional Items for Consent Agenda

VI. Public Comment

VII. Commissioner Comment

VIII. Adjournment

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