

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, December 13, 2022 – Immediately following 10 a.m. Rules & Appointments

Addition to the Agenda ***

I. Approval of Minutes – November 8, 2022

II. Personnel Business

- A. Employment Changes
- B. Wage & Compensation Study Update
- C. Other Personnel Business

III. Ways & Means Business

- A. Finance Reports
- B. **REQUEST:** Accounts Payable Year-End Authorization
- C. **REQUEST:** 1st Quarter Allotment
- D. **REQUEST:** MSU Extension MOA Renewal
- E. **REQUEST:** RHINO 2023 Byrne JAG grant
- F. **REQUEST:** Wal-Mart Tax Tribunal Appeal
- G. **REQUEST:** Furniture Purchase
- H. Committee Referrals/Recommendations
 - 1) Parks Commission
 - REQUEST:** Resolutions of Intent to apply for SPARK Grants (Bicentennial, Gerber, and Medina Parks)
- I. Other Ways & Means Business

IV. Additional Items for Consent Agenda

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 *****