

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 St, Adrian, MI 49221

Agenda: Tuesday, June 11, 2024–10:05 AM

Addition to the Agenda ***

I. Call to Order

II. Approval of Minutes

A. Approval of Minutes: May 7, 2024

III. Personnel Business

A. Employment Changes

B. Other Personnel Business

IV. Ways & Means Business

A. **MSC Presentation:** ABONMARCHE BYCE

B. Finance Reports

C. **REQUEST:** Budget Adjustments

D. **REQUEST:** RES#2024-06- Third Quarterly Allotment of Appropriations

E. **REQUEST:** 2024 Tax Rate (L-4029)

F. **REQUEST TO REVIEW:** Millage Renewal for November 2024 Ballot

1) Renewal of Separate Tax Limitations

2) Renewal and Restoration of Senior Millage

3) Renewal of Surcharge for Funding Central Dispatch / Emergency Response Infrastructure

G. Committee Referrals/Recommendations

1) **REQUEST:** Purchase of Crash Investigation equipment and software- Sheriff Bevier

- 2) **REQUEST:** Drone request- Commissioner Jenny Escott
- 3) **REQUEST:** Department on Aging wheelchair accessible van replacement- Cari Rebottaro

H. Other Ways & Means Business

- 1) **REQUEST:** Regional Revolving Loan Fund Subrecipient Agreement Amendment
- 2) **REQUEST:** Regional Revolving Loan Fund Authorizing Resolution
- 3) **REQUEST:** MMRMA Annual Renewal
- 4) **REQUEST:** Drain Commission Full Faith and Credit Resolution

V. Additional Items for Consent Agenda

VI. Public Comment

VII. Commissioner Comment

VIII. Adjournment