

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, July 9, 2024–10:05 AM

Addition to the Agenda ***

I. Call to Order

II. Approval of Minutes

A. Approval of Minutes: June 11, 2024

III. Personnel Business

A. Employment Changes

B. Other Personnel Business

C. REQUEST: Public Defender Office - F.T. Secretary

IV. Ways & Means Business

A. Finance Reports

B. **Veregy Presentation** - *Dick Williams, Government Market Leader*

C. Committee Referrals/Recommendations

1) REQUEST: Jail Booking Renovations

2) REQUEST: Mobile Command Unit

D. Other Ways & Means Business

1) REQUEST: Approve Language to be placed on November Ballot

2) REQUEST: DHHS Lease Renewal

3) REQUEST: Rehmann Contract Extension

4) REQUEST: Granger Bid acceptance

5) REQUEST: Kroger Settlement

V. Additional Items for Consent Agenda

- A. RES 2024-09- Opposing MDHHS Approach to meeting Conflict Free Access

VI. Public Comment

VII. Commissioner Comment

VIII. Adjournment