

PERSONNEL/WAYS & MEANS COMMITTEE

Kimberly L. Murphy
County Administrator

301 N. Main St, Adrian, MI 49221
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[Website](#)



MEMBERS

TERRY COLLINS, RALPH TILLOTSON
COMMITTEE OF THE WHOLE

MEETING LOCATION

Chambers
301 N. Main St, Adrian, MI 49221

Agenda: Tuesday, September 10, 2024—10:05 AM

Addition to the Agenda ***

I. Call to Order

II. Approval of Minutes

A. Approval of Minutes: August 13, 2024

III. Personnel Business

- A. Employment Changes
- B. Administrator's Contract
- C. Other Personnel Business

IV. Ways & Means Business

- A. Finance Reports
- B. REQUEST: 4th quarterly allotment of Appropriation
- C. REQUEST: Review 2025 Lenawee County Budget
- D. Capital Improvement Plan
- E. E911 Five Year Strategic Plan
- F. REQUEST: Veregy Energy Efficiency, *Dick Williams*
- G. Committee Referrals/Recommendations
 - 1) REQUEST: AXON Taser 10 Contract
 - 2) REQUEST: Jail Shower & lavatory electronics
 - 3) REQUEST: MSC Expansion Project – New Fiber to Old Detention and Chapel
- H. Other Ways & Means Business

V. Additional Items for Consent Agenda

VI. Public Comment

VII. Commissioner Comment

VIII. Adjournment