

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, December 10, 2024–10:05 AM

Addition to the Agenda ***

I. Call to Order

II. Approval of Minutes

A. Approval of Minutes: November 12, 2024

III. Personnel Business

A. Employment Changes

B. Other Personnel Business

1) Create - Nutrition Director Position - MSC

IV. Ways & Means Business

A. Finance Reports

B. **Request:** Accounts Payable Year-End authorization

C. **Request:** 1st Qtr Allotment of Appropriation

D. Committee Referrals/Recommendations

1) **Request:** Vehicle Purchase - Equalization Department

2) **Request:** Procurement of Professional Engineering Services

3) Jail ARPA projects

a. **Request:** Jail Booking Renovation

b. **Request:** Walk-In Freezer Equipment

c. **Request:** Ice Machine Replacement

d. **Request:** Groen Skillet Replacement

e. **Request:** Reallocate to MSC project

E. Other Ways & Means Business

V. Additional Items for Consent Agenda

A. Res 2024-14 - 911 Surcharge

VI. Public Comment

VII. Commissioner Comment

VIII. Adjournment