

PERSONNEL/WAYS & MEANS COMMITTEE

Kimberly L. Murphy
County Administrator

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MEMBERS

KEVON MARTIS, RALPH TILLOTSON
COMMITTEE OF THE WHOLE

MEETING LOCATION

Chambers
301 N. Main St, Adrian, MI 49221

Agenda: Tuesday, February 11, 2025–10:00 AM

Addition to the Agenda ***

I. Call to Order

II. Approval of Minutes

A. Approval of Minutes: January 7, 2025

III. Public Comment (on any agenda item)

IV. Rules

A. **Request:** Rules & Regulations

V. Board Appointments

A. February Statement

VI. Personnel Business

A. Employment Changes

B. Unemployment Insurance

C. Employee Anniversaries

D. Other Personnel Business

1) **Request:** Tuition Reimbursement - Administrator's Office

VII. Ways & Means Business

A. Finance Reports

B. **Presentation:** Dr. Robertson ~ Robertson Brain Health

C. **Request:** 2025 Pilot Program

D. **Request:** Pollution Insurance Renewal

E. **Request:** MSU Extension Annual Agreement

F. **Request:** Juvenile Justice Grant - MSC

G. Committee Referrals/Recommendations

1) **Request:** Airport Runway End Identification Light Project

2) **Request:** MSC- Furniture, Fixtures, & Equipment

3) **Request:** 2025 Mobile Data Terminal Upgrade

H. **Request:** Closed Session- OMA 15.268 Sec. 8 (d)

I. Other Ways & Means Business

VIII. Additional Items for Consent Agenda

IX. Public Comment (on any non-agenda item)

X. Commissioner Comment

XI. Adjournment