

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, March 11, 2025–10:00 AM

Addition to the Agenda ***

I. Call to Order

II. Approval of Minutes

A. Approval of Minutes: February 11, 2025

III. Public Comment (on any agenda item)

IV. Rules

A. **Request:** 2025 Rules & Regulations

V. Board Appointments

A. March Statement

B. Bridging the Gap Subcommittee

VI. Personnel Business

A. Employment Changes

B. Employee Anniversaries

C. Other Personnel Business

D. **Request:** Circuit Court- Reclassify FOC Attorney Referee

E. **Request:** Drain- Create Account Clerk III position

F. **Request:** Drain -Create Two Systems Operation Leader

G. **Request:** Drain - Close Two Utility Operator positions

VII. Ways & Means Business

A. Finance Reports

- B. **Request:** Second quarterly Allotment of Appropriation
- C. **Request:** PA 116 Application- Philip H. Neuroth and Cheryl L. Neuroth Trust
- D. **Request:** Mead & Hunt General Services Agreement
- E. **Request:** Earned Sick Time Policy
- F. Committee Referrals/Recommendations
- G. Other Ways & Means Business
 - 1) MAC Legislative Conference (4/7 - 4/9)
 - 2) April PWM Meeting
 - 3) Administrator Annual Review Process
 - 4) **Request:** Closed Session

VIII. Additional Items for Consent Agenda

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

X. Commissioner Comment

XI. Adjournment