

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, May 13, 2025—10:00 AM

Addition to the Agenda ***

I. Call to Order

II. Approval of Minutes

A. Approval of Minutes: April 15, 2025

III. Public Comment (on any agenda item)

IV. Rules

V. Board Appointments

A. Board Appointments

VI. Personnel Business

A. Employment Changes

B. Employee Anniversaries

C. Other Personnel Business

1) Retirement of Tim Mehan

VII. Ways & Means Business

A. Finance Reports

B. Kiwanis Regional Trail Authority Presentation

C. **Request:** 2025 Tax Rate (L-4029)

D. **Request:** Approval of Annual Cost Allocation Plan Contract

E. **Request:** Date Modification - DHHS Lease

F. **Request:** Change Order - DHHS Renovations

G. **Request:** Update CDBG Administration Service Agreement

H. Committee Referrals/Recommendations

- 1) **Request:** Law Enforcement Contracts - Deerfield Village and Macon Township
- 2) **Request:** Law Enforcement Contracts - Madison Schools
- 3) **Request:** Law Enforcement Contracts - Addison Village and Addison Schools
- 4) **Request:** Law Enforcement Contract - Hidden Lake Gardens
- 5) **Request:** Addendum to Prescription Drug Cap Inmate Healthcare
- 6) **Request:** Purchase of Flock Camera Hardware and Software
- 7) **Request:** Professional Liability Insurance for Public Defender's Office
- 8) **Request:** Renew Contract with MGT for Friend of the Court
- 9) **Request:** Purchase of 2025 Ford F-250 - Drain Commission
- 10) **Request:** Purchase of 2025 Ford F-250 - Drain Commission
- 11) **Request:** Commissioning Agent at Maurice Spear Campus

I. Other Ways & Means Business

J. **Request:** Closed Session - Administrator Performance Evaluation

VIII. Additional Items for Consent Agenda

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

X. Commissioner Comment

XI. Adjournment