

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, June 10, 2025–10:00 AM

Addition to the Agenda ***

I. Call to Order

II. Approval of Minutes

A. Approval of Minutes: May 13, 2025

III. Public Comment (on any agenda item)

IV. Rules

V. Board Appointments

VI. Personnel Business

- A. Employment Changes
- B. Employee Anniversaries
- C. Other Personnel Business

VII. Ways & Means Business

- A. Finance Reports
- B. **Request:** 3rd Quarterly Allotment of Appropriation
- C. **Request:** Countryside Farm Contract
- D. **Request:** Materials Management Grant Agreement
- E. **Request:** Contract for Representations of Probate/Juvenile Lenawee Court Cases
- F. Committee Referrals/Recommendations
 - 1) **Request:** Law Enforcement Contract- Lenawee County Fairgrounds
 - 2) **Request:** Cisco Call Manager upgrade

3) **Request:** Flock Camera System

4) **Request:** Change order #1- DHHS

G. Other Ways & Means Business

H. **Request:** Closed Session- OMA 15.268 Sec. 8 (d) Consider purchase or lease of real property

VIII. Additional Items for Consent Agenda

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

X. Commissioner Comment

XI. Adjournment