

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, September 9, 2025—10:00 AM

Addition to the Agenda ***

I. Call to Order

II. Approval of Minutes

A. Approval of Minutes: August 12, 2025

III. Public Comment (on any agenda item)

IV. Rules

V. Board Appointments

A. Board Appointments

VI. Personnel Business

A. Employment Changes

B. Health Insurance Rates

C. Employee Anniversaries

D. Other Personnel Business

1) **Request:** Tuition Reimbursement

VII. Ways & Means Business

A. Finance Reports

B. **Request:** 4th Quarterly Allotment

C. **Request:** Budget Adjustments

D. **Request:** 2026 Lenawee County Budget Presentation

E. Capital Improvement Plan

F. Committee Referrals/Recommendations

- 1) **Request:** Secondary Road Patrol Vehicle
- 2) **Request:** MSC Cell Booster
- 3) **Request:** Purchase M30T Drone and 800MHz Portable Radio
- 4) **Request:** Electronic Payment Processing Contract with G2G

G. Other Ways & Means Business

VIII. Additional Items for Consent Agenda

- A. **Resolution #2025-09** - Opposing MDHHS Procurement Proposal

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

X. Commissioner Comment

XI. Adjournment