

PERSONNEL/WAYS & MEANS COMMITTEE

Kimberly L. Murphy
County Administrator

301 N. Main St, Adrian, MI 49221
p: 517-264-4508 | f:517-264-4512

[Website](#)



MEMBERS

KEVON MARTIS, RALPH TILLOTSON
COMMITTEE OF THE WHOLE

MEETING LOCATION

Chambers
301 N. Main St, Adrian, MI 49221

Agenda: Tuesday, December 9, 2025–10:00 AM

Addition to the Agenda ***

I. Call to Order

II. Approval of Minutes

A. Approval of Minutes: November 10, 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

D. **Request:** Tuition Reimbursement

VII. Ways & Means Business

A. Finance Reports

B. **Request:** Budget Adjustments

C. **Request:** Accounts Payable Year-End Authorization & Set Year-End Meeting

D. **Request:** Lenawee Now Contract

E. **Request:** 1st Qtr Allotment of Appropriation

F. **Request:** Execute MSHDA Rehabilitation Grant

G. Committee Referrals/Recommendations

- 1) **Request:** Alpine Tree Service Contract
- 2) **Request:** Mead & Hunt Construction Services Contract
- 3) **Request:** Accept MDOT Grant Contract
- 4) **Request:** 2026 Axon Contract

H. **Request:** Closed Session MCL 15.268 Section (8), (d)

I. Other Ways & Means Business

- 1) January Meetings

VIII. Additional Items for Consent Agenda

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

X. Commissioner Comment

XI. Adjournment