

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, January 13, 2026–10:00 AM

Addition to the Agenda ***

I. Call to Order

II. Approval of Minutes

A. Approval of Minutes: 12/9/25

III. Public Comment (on any agenda item)

IV. Rules

A. 2026 Rules and Regulations

B. 2026 Standing Committees

C. 2026 Calendar

V. Board Appointments

A. **Request:** January Appointments

VI. Personnel Business

A. Employment Changes

B. Employee Anniversaries

C. Other Personnel Business

VII. Ways & Means Business

A. Finance Reports

B. Year End Adjustments

C. **Request:** Update to Early Voting Agreement - *Roxann Holloway & Michelle Bates*

- D. **Request:** Accept Public Health Emergency Preparedness (PHEP) Grant- *Monica Hunt*
- E. **Request:** Authorize RFP for 3rd Party Administrator for CDBG Rehabilitation Grant
- F. **Request:** Forensic Pathologist Agreement
- G. **Request:** Michigan Works! Southeast Lease
- H. **Request:** Pollution Insurance
- I. Committee Referrals/Recommendations
- J. Other Ways & Means Business

VIII. Additional Items for Consent Agenda

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

X. Commissioner Comment

XI. Adjournment