

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, February 10, 2026–10:00 AM

Addition to the Agenda ***

I. Call to Order

II. Approval of Minutes

A. Approval of Minutes: January 13, 2026

III. Public Comment (on any agenda item)

IV. Rules

A. **Request:** Approve 2026 BOC Rules & Regulations

V. Board Appointments

A. **Request:** February Appointment

B. 2026 Board Appointments

VI. Personnel Business

A. Employment Changes

B. Employee Anniversaries

C. Year-End Unemployment Insurance Report

D. **Request:** Tuition Reimbursement

E. Other Personnel Business

VII. Ways & Means Business

A. Finance Reports

B. **Request:** PA116 Farmland Application

C. **Request:** Recommend a Third Party Administrator for the CDBG Rehabilitation Grant

D. **Request:** Addendum to Collective Bargaining Agreement

E. Committee Referrals/Recommendations

1) **Request:** 2026 Lenawee County Drain Commissioner Equipment Use Charge Rates

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

G. Other Ways & Means Business

VIII. Additional Items for Consent Agenda

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

X. Commissioner Comment

XI. Adjournment