

WAYS AND MEANS COMMITTEE MEETING

FRIDAY, DECEMBER 12, 2014

8:30 A.M.

AGENDA

1. Approval of the November 14, 2014 Minutes.
2. Limited Public Comment.
3. Equalization Studies Update.
4. Quarterly Investment Report.
5. Positions Update.
6. Health Insurance Update.
7. Excess Workers' Compensation Insurance Renewal.
8. Personnel Policy Amendment.
9. Commissioner Compensation.
10. Youth Facility Interim Operating Agreement.
11. Public Improvement Update.
12. Vehicle Disposals.
 - Parks Request.
13. Jail Security System Upgrade Amendment.
14. Financial/Human Resources Software Upgrade.
15. 2014/2015 Budget Amendments.
16. Miscellaneous.
17. Bills.
18. Controller Evaluation.
19. Limited Public Comment.