

WAYS AND MEANS COMMITTEE MEETING

FRIDAY, DECEMBER 16, 2016

8:30 A.M.

AGENDA

1. Approval of the November 10, 2016 Minutes.
2. Limited Public Comment.
3. Treasurer's Annual Bond Certification.
4. Equalization Studies.
5. PA 116 Farmland and Open Space Preservation Program Applications Resolution.
6. Positions Update.
 - County Clerk Request.
7. Commissioner Compensation Resolution.
8. Personnel Policy Update.
9. Federal Grant Compliance Policies and Procedures.
10. Health Insurance Update.
11. Deferred Compensation Administrator.
12. Annual Disability Rate Update.
13. Excess Workers' Compensation Policy Renewal.
14. Medical Marihuana Operation and Oversight Grant.
15. Collaborative Council Resolution.
16. District Health Department Funding Proposal.
17. Medical Marihuana Operation and Oversight Grant.
18. Public Improvement Update.
19. 2016/2017 Budget Amendments.
20. Youth Facility Interim Operating Agreement.
21. Historical Commission Appointment.
22. Fleet Management Proposal.
23. Miscellaneous.
24. Bills.
25. Controller Evaluation.
26. Limited Public Comment.