

WAYS AND MEANS COMMITTEE MEETING

FRIDAY, OCTOBER 10, 2008

8:30 A.M.

AGENDA

1. Approval of the September 12, 2008 Minutes.
2. Child Care Fund Update.
3. Property and Liability Insurance Update.
4. Sheriff Department Overtime.
5. Positions Update.
6. Health Insurance Update.
7. 2009 Holiday Schedule.
8. Apportionment Report.
9. Strong Families/Safe Children Grant Renewal.
10. Resolution Changing Alternate Representative of the Regional Homeland Security Board.
11. Resolution to Authorize Sheriff Department to Participate in a Regional Homeland Security Grant Application.
12. Delinquent Tax Note Bond Counsel Bids.
13. Dental Clinic Proposal.
 - Bond Resolution
14. Public Improvement Update.
15. Resolution Opposing HB 6070.
16. Non-Profit Recognition Resolution.
17. Construction Projects Update.
 - Jail Expansion
 - Medical Care Facility Expansion
18. 2007/2008 Budget Amendments.
 - General Fund
 - Special Revenue Funds
19. Miscellaneous.
20. Bills.