

## WAYS AND MEANS COMMITTEE MEETING

FRIDAY, NOVEMBER 14, 2008

8:30 A.M.

### AGENDA

1. Approval of the October 10, 2008 Minutes.
2. Review of Equalization Studies - (Residential and Agricultural Classes).
3. 2009 Remonumentation Grant.
4. Amendments to 2008 Apportionment Report.
5. Property and Liability Insurance Update.
6. Retirees' Health Insurance Investment Update.
7. MERS Benefit Resolution.
8. Positions Update.
9. Treasurer temporary request.
10. Health Insurance Update.
11. Proposed Personnel Policy Changes.
12. Public Improvement Update.
13. Construction Projects Update.
  - Jail Expansion
  - Medical Care Facility Expansion
14. 2008/2009 Budget Amendments.
  - General Fund
  - Special Revenue Funds
15. Miscellaneous.
16. Bills.