

WAYS AND MEANS COMMITTEE MEETING

FRIDAY, DECEMBER 12, 2008

8:30 A.M.

AGENDA

1. Approval of the November 14, 2008 Minutes.
2. Review of Equalization Studies
3. 2009 Remonumentation Grant.
4. Village of Dimondale Boundary Change.
5. Property and Liability Insurance Update.
6. Positions Update.
7. Reclassification requests.
8. Sheriff temporary request.
9. Friend of the Court temporary request.
10. District Court request.
11. Probate Court request.
12. Sheriff Health Insurance request.
13. Health Insurance Update.
14. Proposed Personnel Policy Changes.
15. Youth Facility Interim Operating Agreement.
16. Public Improvement Update.
17. Construction Projects Update.
 - Jail Expansion
 - Medical Care Facility Expansion
18. Gildart & Mud Creek Drain Bond Counsel Proposals
19. 2008/2009 Budget Amendments.
 - General Fund
 - Special Revenue Funds
20. Controller Evaluation.
21. Miscellaneous.
22. Bills.