

WAYS AND MEANS COMMITTEE MEETING

FRIDAY, MAY 16, 2008

8:30 A.M.

AGENDA

1. Approval of the April 11, 2008 Minutes.
2. Child Care Fund Update.
3. Property and Liability Insurance Update.
4. Sheriff Department Overtime.
5. Positions Update.
6. Employee Leave of Absence Request.
7. Circuit Court Clerk Temporary Position Request.
8. Health Insurance Update.
9. Retirees' Health Insurance Quarterly Report.
10. Debit Card Payments – County Clerk/Register of Deeds.
11. Delta Section 17 Drainage District Full Faith and Credit Request.
12. Public Improvement Update.
13. Construction Projects Update.
 - Jail Expansion
 - Medical Care Facility Expansion – Bond Counsel
14. 2007/2008 Budget Amendments.
 - General Fund
 - Special Revenue Funds
15. Juvenile Millage Ballot Language.
16. Primary Residence Exemption Change.
17. P.A. 116 Preservation Agreement.
18. Amended Equalized Values – Vermontville Township.
19. Miscellaneous.
20. Bills.
21. 2008/2009 Budget Workshop.
 - Updated Revenue Projections
 - Updated Departmental Expenditure Requests