

WAYS AND MEANS COMMITTEE MEETING

FRIDAY, AUGUST 15, 2008
8:30 A.M.

AGENDA

1. Approval of the July 11, 2008 and July 25, 2008 Minutes.
2. Child Care Fund Update.
3. Property and Liability Insurance Update.
4. Sheriff Department Overtime.
5. Positions Update.
6. Animal Control Director – Command Unit Accretion Agreement.
7. Workers’ Compensation Settlement
8. Health Insurance Update.
9. Retirees’ Health Insurance Quarterly Report.
10. MERS Annual Meeting Delegates.
11. 911 Millage Ballot Language.
12. Educational Contracts
 - Youth Facility
 - Jail
13. Public Improvement Update.
14. Construction Projects Update.
 - Jail Expansion
 - Medical Care Facility Expansion
15. 2007/2008 Budget Amendments.
 - General Fund
 - Special Revenue Funds
16. Miscellaneous.
17. Bills.
18. 2008/2009 Budget Workshop.