

# WAYS AND MEANS COMMITTEE MEETING

FRIDAY, SEPTEMBER 12, 2008

8:30 A.M.

## AGENDA

1. Approval of the August 15, 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. Retirees' Health Insurance Actuarial Valuation.
8. PA 116 Farmland Preservation Agreements.
9. Sales Study Results-Residential Values.
10. Used Vehicle Distribution.
11. Dental Clinic Proposal.
12. Public Improvement Update.
13. Office of Highway Safety Planning Grant Application.
14. Construction Projects Update.
  - Jail Expansion
  - Medical Care Facility Expansion
  - Bond Resolution Amendment
15. 2007/2008 Budget Amendments.
  - General Fund
  - Special Revenue Funds
16. Miscellaneous.
17. Bills.
18. 2008/2009 Budget Workshop.