

WAYS AND MEANS COMMITTEE MEETING

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

AGENDA

1. Approval of the January 11, 2008 Minutes.
2. September 30, 2007 Audit Report.
3. Child Care Fund Update.
4. Property and Liability Insurance Update.
5. Sheriff Department Overtime.
6. Positions Update.
7. Reclassification Requests.
8. Health Insurance Update.
9. Annual Self-Insured Dental Insurance Update.
10. Retirees' Health Insurance Quarterly Report.
11. Retirees' Health Insurance Actuarial Valuation Proposal.
12. Public Improvement Update.
 - Stairwell Brick Design Proposal
13. Day Treatment Vehicle Request.
14. Sheriff Memorial License Agreement.
15. Construction Projects Update.
 - Jail Expansion
 - Medical Care Facility Expansion
16. 2007/2008 Budget Amendments.
 - General Fund
 - Special Revenue Funds
17. 2008/2009 Budget Schedule.
18. Tentative Ratios and Multipliers for 2008 Assessments.
19. List of Supervisors and Assessors for 2008.
20. Miscellaneous.
21. Bills.