

WAYS AND MEANS COMMITTEE MEETING

**FRIDAY, JANUARY 11, 2008
8:30 A.M.**

AGENDA

1. Approval of the December 17, 2007 Minutes.
2. Child Care Fund Update.
3. Property and Liability Insurance Update.
4. Sheriff Department Overtime.
5. Positions Update.
6. Workers' Compensation TPA Contract Renewal.
7. County Clerk Fee Request.
8. Remonumentation Annual Report.
9. Remonumentation Contract Recommendations.
10. Public Improvement Update.
11. Sheriff Memorial License Agreement.
12. Jail Expansion Update.
13. Medical Care Facility Expansion Update.
14. 2007/2008 General Fund Budget Amendments.
15. 2007/2008 Special Revenue Fund Budget Amendments.
16. Miscellaneous.
17. Bills.