

WAYS AND MEANS COMMITTEE MEETING

FRIDAY, OCTOBER 16, 2009

8:30 A.M.

AGENDA

1. Approval of the September 16, 2009 Minutes.
2. Limited Public Comment.
3. Apportionment Report.
4. Positions Update.
5. Personnel Requests – District Court/Animal Control/Drain Commissioner/Public Defender
6. Health Insurance Update and Renewal Authorization.
7. 2010 Holiday Schedule.
8. Workers' Compensation T.P.A. Agreement Amendment.
9. Retirees' Health Insurance Investment Portfolio Update.
10. Bond Financial Advisor Services Proposals.
11. Watson & Watson and Branches Drain Full Faith and Credit Resolution.
12. Proposed Personnel Policy Changes.
13. Child Care Fund Update.
14. Sheriff Department Overtime.
15. Credit Card Issuance.
16. Public Improvement Update.
17. Construction Projects Update.
18. Appointments.
19. Charitable Gaming Application Resolution.
20. Jury Compensation Account Increase.
21. Budget Amendments.
22. Miscellaneous.
23. Bills.