

WAYS AND MEANS COMMITTEE MEETING

FRIDAY, JANUARY 16, 2009

8:30 A.M.

AGENDA

1. Approval of the December 12, 2008 Minutes.
2. Remonumentation Annual Report.
3. Child Care Fund Update.
4. Property and Liability Insurance Update.
5. Sheriff Department Overtime.
6. Positions Update.
7. Juvenile Court Request.
8. County Clerk Request.
9. Prosecuting Attorney-Economic Crimes Unit Request.
10. Sheriff Health Insurance Request.
11. Health Insurance Update
12. Prosecuting Attorney Grant Request.
13. Sheriff Department Grant Request.
14. County Clerk Fee Schedule.
15. Sheriff Department Fee Schedule.
16. 2009 Borrowing Resolution.
17. 2009 Administration Fund Resolution.
18. Greater Lansing Housing Coalition – Foreclosure Prevention Services Funding Request.
19. Public Improvement Update.
20. Medical Care Facility Financial Update.

21. Construction Projects Update.

- Jail Expansion
- Medical Care Facility Expansion

22. 2007/2008 Budget Amendments.

23. 2008/2009 Budget Amendments.

- General Fund
- Special Revenue Funds

24. Miscellaneous.

25. Bills.