

WAYS AND MEANS COMMITTEE MEETING

**FRIDAY, FEBRUARY 13, 2009
8:30 A.M.**

AGENDA

1. Approval of the January 16, 2009 Minutes.
2. Drain Commissioner Employee Grievance.
3. Positions Update.
4. Reclassification Process.
5. Health Insurance Update.
6. Remonumentation Contract Recommendations.
7. Tentative Ratios and Multipliers for 2008 Assessments.
8. Child Care Fund Update.
9. Property and Liability Insurance Update.
10. Retirees' Health Insurance Investment Portfolio Update.
11. Sheriff Department Overtime.
12. Health Insurance Update.
13. Annual Self-Insured Dental Insurance Update.
14. Drain Commissioner Vehicle Request.
15. Full Faith and Credit Gildart and Mudd Lake.
16. Public Improvement Update.
17. Jail Expansion Update.
18. Medical Care Facility Expansion Update.
19. Agency Funding Requests
20. 2008/2009 General Fund Budget Amendments.
21. 2008/2009 Special Revenue Fund Budget Amendments.
22. 2009/2010 Budget Schedule.
23. Miscellaneous.
24. Bills.