

## **WAYS AND MEANS COMMITTEE MEETING**

**FRIDAY, JULY 10, 2009  
8:30 A.M.**

### **AGENDA**

1. Approval of the June 12, 2009 and June 19, 2009 Minutes.
2. Positions Update.
3. Health Insurance Update.
4. MERS Annual Meeting Delegates.
5. Child Care Fund Update.
6. Sheriff Department Overtime.
7. Property and Liability Insurance Update.
8. Public Improvement Update.
9. Construction Projects Update.
10. Drain Bond Counsel Bid – Watson and Watson Branch One Drain Drainage District.
11. Full Faith and Credit Requests.
  - Hetrick Drain Drainage District
  - Sherwood Forest Drain Drainage District
  - Forest Glen Drain Drainage District
12. 2008/2009 Budget Amendments.
13. Miscellaneous.
14. Bills.
15. 2009/2010 Budget Workshop.
  - Updated Revenue and Expenditure Projections
  - Updated Budget Considerations
  - Other Budget Issues