

WAYS AND MEANS COMMITTEE MEETING

FRIDAY, OCTOBER 15, 2010

8:30 A.M.

AGENDA

1. Approval of the September 10, 2010 Minutes.
2. Limited Public Comment.
3. Positions Update.
4. 2011 Holiday Schedule.
5. Workers' Compensation T.P.A. Agreement.
6. Health Insurance Update.
7. Retirees' Health Insurance
 - Investment Portfolio Update.
 - Actuarial Valuation.
8. Child Care Fund Update.
9. Sheriff Department Overtime.
10. Property and Liability Insurance Update.
11. Tri-County Region Hazard Mitigation Plan Update.
12. Credit/Debit Card Payments – Construction Code.
13. Public Improvement Update.
14. Construction Project Update.
15. 2009/2010 Budget Amendments.
16. 2009/2010 Revenue/Expenditure Report.
 - Internal Service Fund Update.
17. EATRAN Millage Update.
18. Negotiations Update (May Require Closed Session).
19. Miscellaneous.
20. Bills.
21. Limited Public Comment.