

## WAYS AND MEANS COMMITTEE MEETING

FRIDAY, DECEMBER 14, 2012

8:30 A.M.

### AGENDA

1. Approval of the November 16, 2012 Minutes.
2. Limited Public Comment.
3. Equalization Studies Update.
4. PA 116 Agreement.
5. Personnel Policy Changes.
6. Contract Negotiations Update.
7. Positions Update.
  - Annual Leave Accrual Request.
8. Commissioner Compensation Resolution.
9. Excess Workers' Compensation Insurance Renewal.
10. Health Insurance Update.
11. Staffing request – Clerk-elect
12. Inmate Telephone Vendor Contract Extension.
13. Youth Facility Interim Operating Agreement.
14. Public Improvement Update.
15. Swift and Sure Sanctions Probation Program Grant Application.
16. Charitable Gaming Application Resolution.
17. 2012/2013 Budget Amendments.
18. Miscellaneous.
19. Bills.
20. Controller Evaluation.
21. Limited Public Comment.