

**WAYS AND MEANS COMMITTEE MEETING**

**FRIDAY, FEBRUARY 15, 2013**

**8:30 A.M.**

**AGENDA**

1. Approval of the January 11, 2013 Minutes.
2. Limited Public Comment.
3. 2013 Borrowing Resolution.
4. 2013 Administration Fund Resolution.
5. Remonumentation Grant 2013.
  - Remonumentation Annual Report.
  - Grant Administrator Contract.
  - Surveyors Contract.
6. 2013 Estimated Taxable Values.
  - Personal Property Tax Exemptions Update.
7. Contract Negotiations.
8. Personnel Policy.
9. Positions Update.
10. Health Insurance Update.
11. Annual Self-Insured Dental Update.
12. Child Care Fund.
13. Public Improvement Update.
14. 2012/2013 Budget Amendments.
  - County Clerk Request.
15. 2013/2014 Budget Schedule
16. Miscellaneous.
17. Bills.
18. Limited Public Comment.