

**WAYS & MEANS AGENDA**  
**Wednesday, January 2, 2013**  
**Old Courthouse**

**4:00 PM Richard Siebert/Dawn Cassidy-Election Commissioners**  
1. Renewal-NTS Voting server Contract

**4:05 PM Karen Marchese, Human Resource Director**  
1. Discussion regarding “refund of sick leave for worker’s comp injury/County employee/non County injury”  
2. Health Plan Consultant Contract Recommendation  
3. Salary Schedule Amendment-Veterans  
4. Salary Schedule Amendment-Human Resources

**4:25 PM Matt Landers, Deputy Treasurer/Real Property Director**  
1. Amendment 2013 Tax Warrants  
2. MOU Orleans County

**4:30 PM Mental Health**  
1. Salary Schedule Amendment-correction of clerical error

**4:35 PM Tim Hens, Highway Superintendent**  
1. Establish Capital Project-Ag Park Drive  
2. Budget Transfer  
3. Salary Schedule Amendment-Principal Clerk

**4:45 PM Christine Schaller, Nursing Home Administrator**  
1. Therapist Staff Recommendation  
2. Contract-Energy Management Consultant Service

**County Manager Report**

**Administrative Office Report**

**Chair Report**