

**WAYS & MEANS COMMITTEE**  
**Wednesday, February 15, 2012**  
**Old Courthouse**

- 4:00 PM Approval of Minutes-February 2, 2012**
- 4:00 PM OTB Representatives Kane, Nolan and Siebert**
1. Update
  2. Memorialization Request
- 4:10 PM Richard Siebert/Dawn Cassidy, Election Commissioners**
1. Department Review
- 4:25 PM Steve Zimmer, IT Director**
1. Smartnet Hardware & Maintenance Renewal-CISCO
- 4:30 PM Frank Ciaccia, STOP DWI Coordinator**
1. GTSC Grant Acceptance/Budget Amendment
- 4:35 PM Scott German, County Treasurer**
1. 2011 Budget Transfer-Year End Departments
  2. 2011 Budget Amendment-Balancing
- 4:50 PM Barb Toal, Peace Garden Representative requested to reschedule**
1. Space Discussion
- 5:00 PM Nursing Home Representatives**
1. Contract-Installation of Sprinkler Heads
  2. Budget Amendment-Donated Funds
  3. Reorganization Update-IT System for Clinical Care
- 5:15 PM Grievance Hearing-Mental Health reschedule for 3/21**
- 5:45 PM Karen Marchese, Human Resource Director**
1. Management Training Contract
  2. Residency Discussion
- 6:00 PM Referrals from Public Service**
1. Budget Amendment-Unexpended Grant Funds
  2. Budget Transfer Homeland Security Grant Fund Carryover
    - a. FY10
    - b. FY11
  3. Grant Acceptance/Budget Amendment-HazMat Preparedness Planning
  4. Out-of-state travel-Highway
  5. Capital Project-Firing Range Upgrade
  6. Budget Amendment-Sheriff/Jail Booking Renovation
  7. Surplus Property-Sheriff-Drug Forfeiture
- 6:05 PM County Manager Report**
1. 2012 Budget amendment/CDBG Grant Funds Carryover
  2. STOP Loss Insurance
- Administrative Office Report**
1. Spring/Fall Outreach
  2. 2012 Manual
  3. Appointment Master List
- Chair Report**