

**WAYS & MEANS COMMITTEE**  
**Wednesday, October 3, 2012**  
**Old Courthouse**

**4:00 PM      Approval of Minutes**

**4:00 PM      Referrals from Human Service**  
1. Budget Transfer-Youth/Fringes  
2. Appointment-Youth Board  
3. Budget Amendment-Mental Health/DePaul

**4:05 PM      Don Read, County Clerk**  
1. Department Review

**4:30 PM      Administrative Office Report**  
1. Tentative 2013 Meeting Schedule  
2. Public Notices

**4:35 PM      County Manager Report**  
1. Lease Renewal-GCC/Vet Tech Program  
2. Early Lease Termination-BOCES  
3. Health Department reorganization-Salary Schedule Amendments  
4. O-S-T Request-Sheriff

**Chair Report**

**A BUDGET CONFERENCE HAS BEEN SCHEDULED TO FOLLOW WAYS & MEANS. TIME OF THE W& M MEETING AND/OR THE CONFERENCE MAY BE ADJUSTED.**