

WAYS & MEANS AGENDA
Thursday, February 2, 2012
Old Courthouse

4:00 PM **Approval of Minutes**

4:00 PM **Hal Kreter, Veterans Service Officer**

1. Declaration of Surplus Property

4:05 PM **Matt Landers, Deputy County Treasurer/Real Property Director**

1. Correction to Tax Roll-Pavilion

4:10 PM **Scott Gage, Job Development Director**

1. WIB Appointment
2. Transportation Agreement-Mental Health
3. Job Accelerator Grant Acceptance

4:20 PM **Gary Maha, Sheriff**

1. Interoperable Communications Grant Award

4:30 PM **Tim Hens, Highway Superintendent**

1. Federal Surface Transportation Bill Discussion

4:45 PM **Jay Gsell, County Manager**

1. Capital Projects-Close Completed/Establish New
2. Arts Council Funding Agreement-Approval Of

Administrative Office Report

Chair Report

1. Wyoming/Ontario Resolution Discussion

**THE COMMITTEE IS EXPECTED TO ENTER INTO EXECUTIVE SESSION
TO DISCUSS A PERSONNEL MATTER**