

WAYS & MEANS COMMITTEE

Wednesday, April 18, 2012

Old Courthouse

4:00 PM Approval of Minutes April 4, 2012

4:00 PM Steve Zimmer, IT Director

1. Department Update

4:20 PM Chet Kaleta, Purchasing Director

1. 2012 Policy & Procedures-Approval Of
2. Renewal-Cost Per Copy Program

4:40 PM Referrals from Public Service Committee

1. Airport Advisory committee-Reappointments
2. Park Advisory Committee Reappointments
3. Salary Schedule Amendment-District Attorney
4. Fish & Wildlife Appointment

County Manager Report

1. Lease Agreement-Engine House/Peace Garden
2. Fundraising Event Permission-YWCA Courts Facility

Administrative Office Report

1. Mortgage Tax Distribution-Approval Of **ADDITION**

Chairman Report

1. Standing Committee Nominations
2. GCEDC Applications
3. GCEDC Terms – County Attorney
4. Confirmation Next Meetings
 - a. May 2, 2012 4:00 PM Old Courthouse
 - b. May 16, 2012 TBA GCC Board Room