

**WAYS & MEANS AGENDA**  
**Wednesday, September 5, 2012**  
**Old Courthouse**

**4:00 PM      Approval of Minutes**

**4:00 PM      Richard Siebert/Dawn Cassidy, Election Commissioners**

1. Budget Amendment-HAVA/Voting Cart Repair
2. 2011 Chargebacks for Election Inspectors
3. Award of bid-Cartage for Election Machines

**4:15 PM      Gary Maha, Sheriff**

1. Surplus Property-Light Bars
2. Out-of-State Travel Request-Child Passenger Safety Training Conference

**4:20 PM      Matt Landers, Deputy County Treasurer**

1. Airport Fund Correction
2. Relevy of Unpaid School and Village Taxes-Authorization For

**4:20 PM      Referrals from Human Services**

1. Appointment-Veterans Service Agency Director

**4:25 PM      Kathleen Jasinski, Executive Secretary Self Insurance Fund**

1. 2013 Self Insurance Budget and Apportionment
2. Local Law Intro No. Four-Richmond Library Inclusion-Set Public Hearing
3. RFP Third Party Administrator-Update

**Chuck Zambito, County Attorney**

1. Budget Amendment/Casualty Liability Insurance Reserve

**County Manager Report**

**Administrative Office Report**

1. LL Intro No 2-Adoption
2. LL Intro No 3-Adoption

**Chair Report**