

**WAYS & MEANS AGENDA**  
**Wednesday, January 30, 2013**  
**Old Courthouse**

**4:00 PM      Approval of Minutes January 16, 2013**

**4:00 PM      Scott Gage, Job Development Director**

1. WIB Appointment Recommendation

**4:05 PM      Referrals from Human Service**

1. DSS-Salary Schedule Amendment-Intake clerk
2. OFA Advisory Board Appointment
3. Health-Salary Schedule/Budget Amendment-Nursing Supervision
4. Mental Health-Budget/Salary Schedule Amendment-Clinical Social Worker
5. Budget Amendment-DePaul

**4:15 PM      Scott German, County Treasurer**

1. Year-end Budget Transfer
2. Year-end Budget Amendment

**Chuck Zambito, County Attorney**

1. Status Update
  - a. Sales Tax
  - b. Mortgage Tax
  - c. Bed Tax
2. Litigation Update

**County Manager Report**

1. Budget Amendment-CDBG Grants Carry-over

**Administrative Office Report**

1. Outreach Sessions

**Chair Report**

Following the Ways & Means Committee Meeting there will be a Committee of the Whole for the purpose of discussing Personnel Matters. It is expected that the Committee will enter into Executive Session.