

**THERE WILL BE A COMMITTEE OF THE WHOLE AFTER WAYS
AND MEANS TO DISCUSS A PERSONNEL MATTER**

**WAYS & MEANS AGENDA
WEDNESDAY, April 2, 2014
Old Courthouse**

4:30 PM Approval of Minutes 03/19/14

4:30 PM Steve Zimmer, IT Director

1. Department Review

4:45 PM Scott Gage, Job Development Director

1. Permission to Apply-WIA Youth Funding

4:50 PM Russ Gaenzle, Harris Beach

1. Tax-Exempt Revenue Bonds-R.J. Properties, LLC

5:00 PM Chuck Zambito, County Attorney

1. Trust Dissolution-OFA

Referrals from Human Service

1. Reappointments-Youth Board
2. Budget Amendment-OFA/Deferred Revenue
3. Appointment-OFA/Advisory Council

County Manager Report

1. Lease Agreement-Batavia Peace Garden Foundation
2. Management Compensation Analysis

Administrative Office

Chair Report

1. Water Resources Board-creation of GAM Member
2. Water Resources Board-appointment of GAM member