

WAYS & MEANS AGENDA
WEDNESDAY, September 2, 2015
Old Courthouse

4:30 PM **Approval of Minutes 8/5//15**

4:30 PM **Kathy Jasinski, Executive Secretary to Workers Comp Plan,
Matt Landers, Assistant County Manager**

1. Department Review
2. 2016 Budget & Apportionment

4:50 PM **Matt Landers, Assistant County Manager**

1. Department Review-Stop DWI
2. 2016 Budget

5:05 PM **Charles Zambito, County Attorney**

1. Flood Insurance Renewal

Referrals from Human Service

1. Salary Schedule Amendment-DSS/Temp. Caseworker
2. Budget Amendment-DSS/Computers
3. Salary Schedule Amendment-OFA/PT Aging Specialist
4. Salary Schedule Amendment-Nursing Home/Temp Full Time Cleaner

County Manager Report

1. Contract of Sale-Nursing Home
2. Operations Transfer And Surrender Agreement-Nursing Home
3. Operations Transfer And Surrender Agreement-Adult Home

Administrative Office

Chair Report

1. Budget Amendment-Bed Tax Reserve/Chamber of Commerce

Adjourn to Executive Session to discussion a contractual matter.