

**THERE WILL BE A SHORT UNITED WAY
PRESENTATION AT 5:30 PM**

**WAYS & MEANS AGENDA
WEDNESDAY, March 19, 2014
Old Courthouse**

4:30 PM Approval of Minutes 03/05/14

4:30 PM Dick Siebert, Dawn Cassidy, Election Commissioners

1. Contract Renewal-Phoenix Graphics
2. Permission to Apply-HAVA Shoebox, Full Document Imaging
3. Permission to Apply-HAVA Shoebox, Software Warranty for Dominion Voting Machine

4:45 PM Scott German, County Treasurer

1. Department Review
2. Sale of County Owned Property

5:00 PM Matt Landers, Facilities Management

1. Amend Capital Project/Budget Amendment-Old Courthouse Roof & Cupola Repair
2. Award of Contract-Old Courthouse Roof & Cupola Repair

5:10 PM Chuck Zambito, County Attorney

1. Insurance Renewal-NYMIR

Referrals from Public Service

1. Budget Transfer-Public Defender/Office Furniture
2. Disposition of Property-Sheriff/K-9 Pharaoh

County Manager Report

Administrative Office

Chair Report