

**WAYS & MEANS AGENDA
WEDNESDAY, March 5, 2014
Old Courthouse**

4:30 PM Approval of Minutes 02/19/14

4:30 PM Gary Maha, Sheriff
1. Temporary Jail Superintendent

4:40 PM GCEDC
1. Agency Review-Steve Hyde
2. PIF Financing-Apple Tree Acres-Mark Masse
3. Issuance of Bonds for GCC Foundation Housing Services-Russ
Gaenzle, Harris Beach

Referrals from Human Service

1. Salary Schedule Amendment/Budget Transfer/History
2. Salary Schedule Amendment-Mental Health/Intake Clerk
3. Budget Amendment-Mental Health/Medication Insurance Reimbursement

County Manager Report

1. Approval of Lease Agreement- County Building #2 w/Veterans Support Network

Administrative Office

Chair Report

1. 2014 Legislature Permanent Rules

5:00 PM Grievance Hearings

1. Comp Time Hearing-Sheriff
2. Step Pay Increase-Sheriff

Adjourn to Executive Session to discuss the proposed acquisition, sale or lease of real property.