

**WAYS & MEANS AGENDA**  
**WEDNESDAY, February 18, 2015**  
**Old Courthouse**

**4:30 PM**      **Approval of Minutes 2/4/15**

**4:30 PM**      **Tom Turnbull, Chamber of Commerce**

1. Agency Review

**4:50 PM**      **County Manager Report**

1. Designation of Official Tourism Agency
2. Agreement-Chamber of Commerce
3. Budget Amendment-Unused CDBG Grant Funds
4. Establish Capital Projects/Budget Amendment

**5:00 PM**      **Scott German, County Treasurer**

1. 2014 Budget Item Transfers-County Departments
2. 2014 Budget Amendment-Year End

**5:05 PM**      **Durin Rogers, Deputy County Attorney**

1. Facility Use Agreement-Mock Trial
2. Sales Tax Extension-Request for Legislation
3. Mortgage Tax Increase Extension-Request for Legislation

**Referrals from Public Service**

1. Budget Amendment-Genesee Justice/Donations
2. Budget Transfer-Planning/GIS

**Administrative Office**

**Chair Report**