

**WAYS & MEANS AGENDA  
WEDNESDAY, June 3, 2015  
Old Courthouse**

**4:30 PM Approval of Minutes 5/20/15**

**4:30 PM Kevin Andrews, Deputy Treasurer/Real Property Director**

1. Refund/Credit of Taxes-Town of Pembroke/Dept of Veterans Affairs

**Referrals from Human Service**

1. Salary Schedule Amendment-Youth/Program Assistant
2. Salary Schedule/Budget Amendment-Mental Health/Secretary
3. Salary Schedule/Budget Amendment-Mental Health/Reg. Professional Nurse
4. Budget Amendment-Mental Health-Mental Health Assoc. Contract
5. Budget Amendment-Mental Health-Restoration Society Contract
6. Budget Amendment-Mental Health-GCASA Contract
7. Salary Schedule Amendment-Health/Director Children w/ Special Needs
8. Budget Transfer/Amendment-Nursing Home/Cogen
9. Salary Schedule Amendment-Nursing Home/Activities Aide

**County Manager Report**

1. Union Contract-CSEA Nursing Home
2. Union Contract-Deputy Sheriff's Association
3. State Budget Fiscal Impact-*discussion*

**Administrative Office**

1. Department Review

**Chair Report**

*Adjourn to Executive Session to discuss a Personnel Matter, and the Sale of County Owned Property.*