

**WAYS & MEANS AGENDA**  
**WEDNESDAY, September 16, 2015**  
**Old Courthouse**

**4:30 PM**      **Approval of Minutes 9/2/15**

**4:30 PM**      **Lorie Longhany, Dick Siebert, Election Commissioners**  
1. Contract-Full Document Imaging  
2. Contract-NTS Data Services-Poll Books & Maintenance Services  
3. Chargebacks-Inspector Pay

**4:40 PM**      **Michael Cianfrini, Leslie Krajewski, County Clerk**  
1. Department Review

**5:10 PM**      **Steve Hyde, GCEDC**  
1. 2014 Tax Base Analysis

**Referrals from Public Service**

1. Out-of-State Travel Request-Tim Yaeger
2. Surplus Equipment-Sheriff
3. Appointment-CJAC Board
4. Close Capital Projects-Highway
5. Out-Of-State Travel Request-Tim Hens

**County Manager Report**

1. Salary Schedule Amendment-Temp Purchasing Dept.

**Administrative Office**

**Chair Report**