

AGENDA FOR THE FINANCE COMMITTEE

Date and Time of Meeting: November 15, 2016 at 6:00 p.m. County Board Room

1. Call Meeting to Order
2. Persons Wishing to Address the Committee (If requesting action, also list below in section three)
 - a.
 - b.
3. Items for Discussion and Possible Action
 - a. Approve last months' minutes
 - b. Approve claims
 - c. Merit bonuses
 - d. Chief Deputy benefit policy agreement
 - e. ADA compliance work on dock 4 not to exceed \$5000
 - f. Adopt non-union wage schedule
 - g. Revisions to proposed 2017 budget
 - h. Adopt labor agreements with sworn deputies, corrections and telecommunicators
 - i. Adopt revisions to 38.265 – 38.273 – Employee travel policy
 - j. Set wage for part time corrections position
4. Items for Discussion Only (No Action Requested)
 - a.
5. Executive Session
 - a.
6. Motion to adjourn

Posted: November 9, 2015 at 3:45 p.m.

Revised : November 10, 2016 at 1:25 p.m.

By: Dee Rentmeister