

AGENDA
COMMITTEE OF THE WHOLE
October 13, 2009

The Committee of the Whole will meet at **6:00 p.m.** on Tuesday, October 13, 2009 in the Commissioners Room.

- I. Call to order
- II. Roll Call
- III. Invocation and Pledge of Allegiance
- IV. Approval of the Agenda
- V. Approval of Committee of the Whole Minutes from September 8, 2009
- VI. Public Input

FINANCE

- VII. General Finance Issues
 - A. Terry Money – National Utility Refund Program
 - B. Road Commission Contracts – Trail & Street Maintenance
- VIII. Budget Issues
 - A. Budget Updates
- IX. Spending Issues – None
- X. Sheriff
- XI. Reports
 - A. Treasurer

PERSONNEL

- XII. General Personnel Issues
 - A. Planning Commission Appointments
- XIII. Committee Assignments
- XIV. HR Study Committee Report
Labor Sub Committee Report
 - 1. Status of Union Contracts – None
- XV. **Other General Topics Requiring Discussion and Potential Board Action**
- XVI. Public Input
- XVII. **Next Committee of the Whole Meeting: 9:00 A.M. November 10, 2009**
- XVIII. Adjourn