

FINANCE COMMITTEE AGENDA

Room 700, Law and Justice Center

Tuesday, January 2, 2002

5:00 p.m.

(Please note the change in time for this meeting.)

1. Roll Call
2. Approval of Minutes – December 4, 2001
3. Departmental Matters:
 - A. Peggy Ann Milton, County Clerk
 1. Items to be Presented for Action:
 - a) Request to Accept Report on Cost of County Clerk's Fee Services Conducted by Maximus, Inc. (Documents included separately) 3
 - b) Request for Approval of an Ordinance Amending Fee Amounts 4-5
 - c) Other
 2. Items to be Presented for Information:
 - a) General Report
 - b) Other
 - B. Bob Kahman, Supervisor of Assessments
 1. Items to be Presented for Information:
 - a) Assessment Status Report 6-7
 - b) General Report
 - c) Other
 - C. Ruth Weber, Recorder
 1. Items to be Presented for Information:
 - a) Annual Report for Fiscal Year 2001
(Documents to be distributed at the meeting)
 - b) General Report
 - c) Other

- D. James Boylan, County Treasurer
 - 1. Items to be Presented for Action:
 - a) Accept and place on file County Treasurer's Report as of December 31, 2001
 - b) Accept and place on file County Treasurer's Investment Report as of December 31, 2001
 - c) Accept and place on file County Treasurer's Employee Benefit Fund Report as of December 31, 2001
 - d) Other
 - 2. Items to be Presented for Information:
 - a) General Report
 - b) Other

- E. Don Lee, Nursing Home Administrator
 - 1. Items to be Presented for Information:
 - a) Monthly Report 8-10
 - b) General Report
 - c) Other

- F. John M. Zeunik, County Administrator
 - 1. Items to be Presented for Action:
 - a) Request for Approval of a Resolution Establishing Mileage Reimbursement Rate For Use of Private Vehicles for County Business 11-12
 - b) Other
 - 2. Items to be Presented for Information:
 - a) General Report
 - b) Other

4. EXECUTIVE SESSION: Collective Bargaining Issues.

5. Recommend payment of bills and transfers, if any, to County Board

6. Adjournment