



**FINANCE COMMITTEE AGENDA**  
**Room 400, Government Center**  
**Monday, July 2, 2012**  
**4:00 p.m.**

1. Roll Call
2. Approval of Minutes: June 6, 2012  
May 15, 2012 Stand-up
3. *EXECUTIVE SESSION*: Pending Litigation
4. Departmental Matters
  - A. Kathy Michael, County Clerk
    - 1) Items to be Presented for Action:
      - a) Request Approval of Appointment of Judges of Election 1-90
    - 2) Items to be Presented for Information:
      - a) Monthly Report, May 2012 91
      - b) General Report
      - c) Other
  - B. Lee Newcom, County Recorder
    - 1) Items to be Presented for Information:
      - a) Monthly Reports 92-95
      - b) General Report
      - c) Other
  - C. Becky McNeil, County Treasurer
    - 1) Items to be Presented for Information:
      - a) Accept and place on file County Treasurer's Monthly Financial Reports as of June 30, 2012
      - b) General Report
      - c) Other
  - D. Mr. Bob Kahman, Supervisor of Assessments
    - 1) Items to be Presented for Information:
      - a) Assessment Status Report 96
      - b) General Report
      - c) Other

- E. Michelle Anderson, County Auditor
  - 1) Items to be Presented for Information:
    - a) Jury Commission Procedures Audit Summary 97
    - b) General Report
    - c) Other
  
- F. Matt Riehle, Director, Nursing Home
  - 1) Items to be Presented for Information:
    - a) Monthly Report 98-100
    - b) General Report
    - c) Other
  
- G. Bill Wasson, County Administrator
  - 1) Items to be Presented for Action:
    - a) Request Approval of Critical Personnel Hiring Requests 101-102
  - 2) Items to be Presented for Information:
    - a) General Report
    - b) Other
  
- 5. Recommend Payment of Bills and Transfers, if any, to County Board
- 6. Other Business and Communication
- 7. Adjournment