



**FINANCE COMMITTEE AGENDA**  
**Room 400, Government Center**  
**Wednesday, January 7, 2015**  
**4:30 p.m.**

1. Roll Call
2. Approval of Minutes: December 3, 2014
3. Appearance by Members of the Public and County Employees
4. Departmental Matters:
  - A. Cindy Wegner, Director, Nursing Home
    - 1) Items to be Presented for Information:
      - a) Monthly Report 1-3
      - b) General Report
      - c) Other
  - B. 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 December 31, 2014
      - b) Employee Benefit Fund Quarterly Report
      - c) CDAP Revolving Loan Fund Quarterly Report
      - d) General Report
      - e) Other
  - C. Kathy Michael, County Clerk
    - 1) Items to be Presented for Information:
      - a) General Report 4-10
      - b) Other
  - D. Michelle Anderson, County Auditor
    - 1) Items to be Presented for Information:
      - a) 2015 Internal Revenue Service Standard Mileage Rate 11
      - b) General Report
      - c) Other

- E. Marshall Thomson, Director, Animal Control Program
  - 1) Items to be Presented for Information
    - a) Animal Control Center Statistics 12-13
    - b) General Report
    - c) Other
  
- F. Bill Wasson, County Administrator
  - 1) Items to be Presented for Action:
    - a) Request Approval of Critical Personnel Hiring Requests 14
  - 2) Items to be Presented for Information:
    - a) General Report 15-18
    - b) Other
  
- 5. Recommend Payment of Bills and Transfers, if any, to County Board
- 6. Other Business and Communication
- 7. Adjournment