



**FINANCE COMMITTEE AGENDA  
Government Center, Room 404**

**Wednesday, July 1, 2015  
4:30 p.m.**

**AMENDED AGENDA**

1. Roll Call
2. Approval of Minutes: June 3, 2015  
May 19, 2015 (Special Meeting)
3. Appearance by Members of the Public and County Employees
4. Departmental Matters:
  - A. 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, 2015
      - b) Accept and place on file Quarterly Report on Employee Benefit Fund and CDAP RLF
      - c) General Report
      - d) Other
  - B. Kathy Michael, County Clerk
    - 1) Items to be Presented for Action
      - a) Request Approval of Extended Leave for an Employee in Exceptional Circumstances 1
    - 2) Items to be Presented for Information
      - a) Monthly Reports 2-8
      - b) Other

- C. Marshell Thomson, Director, Animal Control Program
  - 1) Items to be Presented for Action
    - a) Request Approval of Memorandum of Agreement for Veterinarian Services Agreement with Dr. Eric Nord 9-12
  - 2) Items to be Presented for Information
    - a) General Report 13-18
    - b) Other
  
- D. Cindy Wegner, Director, Nursing Home
  - 1) Items to be Presented for Action
    - a) Request to approve starting wage for registered nurses 19-21
  - 2) Items to be Presented for Information
    - a) General Report 22-23
    - b) Other
  
- E. Bill Wasson, County Administrator
  - 1) Items to be Presented for Information
    - a) Report on Recent Employment Activities 24
    - b) General Report
    - c) Other
  
- 5. Recommend Payment of bills and Transfers, if any, to County Board
  
- 6. Other Business and Communication
  
- 7. Adjournment