



**FINANCE COMMITTEE AGENDA**  
**Government Center, Room 400**  
**Wednesday, August 3, 2016**  
**4:30 p.m.**

**AGENDA**

1. Roll Call
2. Approval of Minutes: Meeting of July 6, 2016
3. Appearance by Members of the Public and County Employees
4. Departmental Matters:
  - A. Kathy Michael, County Clerk
    - 1) Items to be presented for information:
      - a) Monthly Reports 1-8
      - b) General Report – Election Update 9
      - 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 July 31, 2016.
      - b) General Report
      - c) Other
  - C. Michelle Anderson, County Auditor
    - 1) Items to be presented for information:
      - a. Quarterly Report 10-20
      - b. General Report
      - c. Other
  - D. Marshall Thomson, Director, Animal Control Program
    - 1) Items to be presented for information:
      - a) General Report 21-26
      - b) Other

- E. Jennifer Ho, Risk Management
  - 1) Items to be presented for information:
    - a. Quarterly Report 27-28
    - b. General Report
    - c. Other
  
- F. Bill Wasson, County Administrator
  - 1) Items to be presented for action:
    - a. Request approval of the Proposed Reclassifications for Fair Labor Standards Act Changes 29-31
    - b. Request approval of an Ordinance Amending “An Ordinance Describing and Designating an Area as an Enterprise Zone” - Destihl Brewery 32-42
  
  - 2) Items to be presented for information
    - a. Update on the CDAP Revolving Loan Program 43-45
    - b. Report on Recent Employment Activities 46
    - c. General Report
    - d. Other
  
- 5. Recommend Payment of bills and Transfers, if any, to County Board
- 6. Other Business and Communication
- 7. Adjournment