

MEETING NOTICE
 FINANCE COMMITTEE
 BOARD CONFERENCE ROOM 303C
 HENRY COUNTY COURTHOUSE
 5:00 P.M., TUESDAY, OCTOBER 14, 2014

****REVISED****

AGENDA

Action Needed

Informational

	X	I. Call meeting to order.
X		II. Approval of agenda.
	X	III. Introduction of Guests.
	X	IV. Public Comment.
X		V. Approval of the September 9, 2014 Finance Committee meeting minutes.
		VI. Presentation and/or Reports.
		A. Assessor - Lindi Kernan
	X	1. Report on Tax Assessments.
		B. County Clerk/Recorder/Elections/Acctg - Barb Link
	X	1. Report on Levies and Taxes.
		C. Treasurer - Rich VerHeecke
	X	1. Investment Policy Revisions.
	X	2. Status on Revisions to Tax Buyer Agreement.
	X	3. Report on Levies and Taxes.
X		D. Place on File County Clerk and Treasurer's Reports.
		E. Sheriff's Business
	X	1. Monthly Report by Day of the housing of out-of county/ Federal inmates (August total: 27.19).
		VII. Accounting Department's Reports.
		A. September Revenue & Expenditure Reports.
	X	1. Summary of Revenue.
		a. Public Comment.
	X	2. Summary of Expenditures.
		a. Public Comment.
X		B. Approval of County Accounts.
		VIII. Current Budget Discussion.
	X	A. Non-Budgeted Expenses/Revenues.

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| | X | B. Unexpected or Unrealized Budgeted Expenses or Revenues. |
| X | | C. Update Fee Study - Marvin Gradert. |
| | | IX. Old Business. |
| | | X. New Business. |
| X | | A. Proposed FY15 Henry County Budget and Summary of Preliminary Tax Levy. |
| X | | B. Resolution Establishing Outside Committee Per Diem Rates (available at meeting). |
| X | | C. Discuss Chief Judge's Required Assistant Public Defender Hiring (see attached statutory information). |
| | X | D. Discuss Changing the Minimum Lot Size for Farm Dwelling From 10 to 40 Acres. |
| X | | E. Resolution Authorizing Participation in the State's Attorney Appellate Prosecutor Program (attached).** |
| | | F. Resolution Authorizing the County Board Chairman to Execute the Deed of Conveyance (attached).** |
| | X | XI. Next regular meeting date/time/location: Tuesday, November 11, 2014 at 5:00 p.m., Board Conference Room #303C, Henry County Courthouse. |
| X | | XII. Adjournment. |

10/09/2014