

Finance & Administration Committee
March 7, 2016 – 5:00 p.m.
County Board Office

- I. Call to Order
- II. Approval of February 8, 2016 Minutes
- III. Labor
- IV. Insurance
 - A. Employee Health Insurance Plan
 - 1. Overview of Plan
 - 2. Health Insurance Grievance
 - 2. Health Insurance Claims
 - B. Worker's Compensation
 - 1. Overview of Plan
 - C. Property & Liability
- V. Finance
 - A. Delinquent Tax Resolutions
 - 1. Parcel # 05-05-154-004
 - 2. Parcel # 05-17-305-002
 - 3. Parcel # 13-30-156-005
 - 4. Parcel # 14-08-235-017
 - 5. Parcel # 14-08-256-015
 - 6. Parcel # 14-09-101-017
 - 7. Parcel # 14-10-102-031
 - 8. Parcel # 15-04-400-005
 - 9. Parcel # 15-15-152-010

10. Parcel # 15-16-456-005
11. Parcel # 15-16-463-029
12. Parcel # 15-21-204-001
13. Parcel # 14-09-203-002,003
14. Parcel # 15-24-200-009
15. Parcel # 16-25-426-008
16. Parcel # 18-03-151-010
17. Parcel # 15-16-462-014,015
18. Parcel # 16-25-255-012
19. Parcel # 14-04-456-002

B. Computing Services Update

1. Opening of Financial System Bids
2. Phone System Bid Specs
3. Sub-Committee
4. Webpage Standards
5. Network Refresh

C. Health Department Cash Flow History & Projections

D. Monthly Claims

E. Officeholder Salary Resolutions

F. Merit Raises for Board Supervised and Evaluated Personnel

VI. Old Business

VII. New Business

VIII. Adjourn