

January 23, 2015

Please take notice that the Finance Committee will meet in session on Tuesday, January 27, 2015 at 3:00 p.m. in the 1st Floor Conference Room, County Services Building, to discuss the following Agenda:

**AGENDA:**

1. 34-3-12 Sanford Lake Preservation Association (SLPA) submits an offer to resolve the matter regarding Boyce Hydro.
2. 3-2-15 Parks and Recreation Director requests approval to increase seasonal employees salaries by \$0.75 and the necessary budget adjustment.
3. 4-2-15 Mosquito Control Director requests approval to increase employees hourly rate by \$0.75 and the necessary budget adjustment.
4. 5-2-15 Mosquito Control Director requests approval to change the status of the Biologist position from 0.71 FTE to a full-time position and the necessary budget adjustment.
5. 6-2-15 Department of Human Services Board requests approval of a new .5 FTE Nursing Supervisor position for Pinecrest and the necessary funding to allow hiring of this position.

Any other business to come before the committee.

By: Scott Noesen, Chairman  
Finance Committee

Posted By: Nancy J. Krouse  
Administrative Assistant

**The Chairperson may cancel this meeting prior to this scheduled time of the meeting without advanced notice.**

**The Chairperson may not address all items on this agenda at this scheduled meeting, please contact the Chairperson if you would like to know if the item will taken up on this scheduled meeting.**