

**WAYS & MEANS COMMITTEE-Agenda**  
**Wednesday, July 21, 2021 @ 4:30 PM**  
**Old Court House Legislature Conference Room**

**4:30 PM Approval of Minutes June 16, 2021**

**4:30 PM Job Development Director Theresa Van Son**

1. Sub-Lease Agreement-Authorization to sign/Job Development

**4:35 PM IT Director Michael Burns**

1. Temporary Information Technology Director End Date Extension

**County Manager**

1. Host Community Investment Agreement
2. Set Public Hearing-CDBG COVID-19 Response Grant Submission
3. 2022 Budget Adoption Schedule-discussion

**Referrals from Human Services Committee:**

1. Establish Capital Project & Budget Amendment-Office for the Aging
2. Salary Schedule Amendment & Budget Amendment-Office for the Aging
3. 2021-2022 Early Intervention Grant Funding Acceptance/Health Department
4. Contract – Health Department/Opioid Task Force Promotion
5. Grant Acceptance & Budget Amendment-Health Department/COVID Funds

**Referrals from Public Service Committee**

1. 2021 Budget Amendment-Sheriff/K-9 Program
2. Reappointments/Appointments – Sheriff/Traffic Safety Board
3. Acceptance of Grant Funds-Budget Amendment/Sheriff – Police Traffic Services Program
4. Surplus Equipment-Road Machinery Fund
5. Grant Acceptance & 2021 Budget Item Transfer-Airport/ARPA
6. Grant Acceptance/Capital Project Amendment/Budget Amendment-Highway
7. Countywide Water Supply Program-Phase 3 Basis of Design and Source Supply Change Study – Consultant Agreement & Budget Amendment

**Administrative Office**

Next meeting of the Ways & Means Committee: Wednesday, August 18, 2021

**Chair Report**

1. Appointment – County Coroner

**Executive Session**- management salary plan and matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person