



~ Finance Committee ~
Tim Neuhauser ~ Chairman
Justice Center Community Room
Tuesday ~ June 22, 2010 ~ 3:30 p.m.

- I. Roll Call
- II. Approve minutes of the May 18 and May 26, 2010 meetings
- III. New Business
 - F-10-17 A. Recommend to approve a transfer for the Veterans Assistance Commission
 - F-10-18 B. Recommend to approve transfers for Building Administration
 - F-10-19 C. Recommend to approve a transfer for County Highway
 - F-10-20 D. Recommend to approve an agreement with Medical Horizons Consulting, LLC to assist in the development of a Tactical Interoperable Communications Plan (TICP) for Tazewell County LEPC
 - F-10-21 E. Recommend to approve an agreement with Comcast for Internet Services
- IV. Unfinished Business
- V. Reports and Communications
 - A. Treasurer's Report
 - B. Public Safety Sales Tax Report
 - C. Update on Revenue
 - D. Discussion of FY11 Budget
 - E. Update on Jail Privatization Sub-Committee
- VI. Recommend to approve the bills as presented
- VII. Recess

Members: Chairman Tim Neuhauser, James Carius, Russ Crawford, Jan Donahue, Dean Grimm, Michael Harris, Linc Hobson, Carroll Imig, Darrell Meisinger, Jerry Vanderheydt and Terry Von Boeckman