



**Finance Committee**  
Tim Neuhauser - Chairman  
James Carius Community Room  
Tuesday, January 20, 2015

\*immediately following Human Resource Committee\*

- I. Roll Call
- II. Approve minutes of the November 10, 2014 meeting
- III. New Business
  - A. Presentation: Bellwether LLC – Multi-County Benchmark Project
  - F-15-05 B. Recommend to County Board to approve the agreement with Bellwether LLC for professional services
  - F-15-01 C. Recommend to County Board to approve the 2015 COBRA premiums
  - F-15-02 D. Recommend to County Board to approve the Provider Services Agreement and Business Associate Agreement with Benefit Planning Consultants, Inc. (BPC)
  - F-15-04 E. Recommend to County Board to approve transfer request for County Board
  - F-15-06 F. Recommend to County Board to approve transfer request for Court Services
  - F-15- G. Recommend to County Board to approve the Human Resources Committee recommendation on retroactive wage increase for the Corrections Officers
  - H. Approve training request for E.M.A.
  - I. Approve training request for Assessments, Board of Review and G.I.S.
  - J. Committee Update: R.F.P. for Recorder software
- IV. Unfinished Business
- V. Reports
  - A. Revenue Update Report
  - B. Treasurer's Report
  - C. Public Safety Sales Tax Report

VI. Recess

Members: Chairman Tim Neuhauser, Nick Graff, Monica Connett, Jim Donahue, Brett Grimm, Michael Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Seth Mingus, John Redlingshafer