

Agenda
Finance & Administration
February 9, 2015
4:15 p.m.

1. Call to Order.
2. Pledge of Allegiance
3. Call to the Public - *Limited to 3 minutes per speaker.*
4. Consider approving the MERS Defined Benefit Plan Adoption Agreement for Division 16 – Health Clerical with an effective date of January 1, 2015 and authorize the County Clerk to sign the same.
5. Consider authorizing Central Dispatch to create a new 911 Dispatcher position and to fill that position at the Teamsters Non-Supervisory Dispatch range of \$37,294.00 - \$41,909.00.
6. Consider approving the Seventh Amendment to the Prisoner Reentry Residential Stability Contract for the period of March 1, 2015 through September 30, 2015 for a total amount of \$77,400.00 and authorize the Board Chair to sign the same.
7. Consider approving the Veterans Affairs Travel Coordinator job description and place the position at a Pay Grade 2 on the Rye Salary Schedule per the recommendation of Municipal Consulting Services.
8. Consider approving Budget Adjustments #15-1, 15-2 and 15-3.
9. Governmental Accounting Standards Board (GASB) Statement Number 68 – retirement reporting changes becoming effective for 2015 reporting, Cheryl Grice, Financial Specialist.
10. Other Agenda Items.
11. Call to the Public - *Limited to 3 minutes per speaker.*
12. Adjournment.