

**AGENDA**  
**FINANCIAL MANAGEMENT COMMITTEE**  
**July 23, 2014 at 1:00 p.m.**

**3019 County Complex Drive**  
**Conference Room 205**

1. Approval of the Minutes of the July 2, 2014 Meeting
2. Government Operations
  - a. Matt Hoose ~ Department of Motor Vehicles – Request for Disability Position and Transfer from Contingency
3. Public Safety
  - a. Phil Povero ~ Sheriff – Authorization to Accept Public Safety Answering Points Sustainment Grant
  - b. Jeff Harloff ~ Emergency Management - Authorization to Apply for Grant from Local Emergency Management Performance Grant (LEMPG) Program
4. Public Works
  - a. Bill Wright ~ Public Works – Authorizing Software License and Services Agreement with Sungard Public Sector, Inc. – Work Order Module
5. Capital Projects
  - a. Bill Wright ~ Public Works – Intersection Improvement – CR 8 and CR 41 & Shortsville Road – CP 06-2013: Award of Consultant Contract Amendment – Bergman Associates
  - b. Bill Wright ~ Public Works – Jail Modifications – CP 07-2013: Award of Contracts for Jail Pod Segregation and Constant Watch Modifications & Budget Amendment
  - c. Tom Harvey ~ FLCC Master Plan Phase I – CP 05-2008: Approval of Change Order CO16-034
  - d. Tom Harvey ~ 2014 FLCC Capital Maintenance Project Master Plan Phase I – CP 01-2014: Approval of Short Term Contract with Envoy Environmental Consultants, Inc.
6. FMC – Standing Committee Items
  - a. Cathy Bentzoni ~ Mercy Flight Central – Information; No action required
  - b. Financial Update – 2<sup>nd</sup> Quarter 2014: Central Finance, DPW Finance, County Treasurer, County Treasurer CIP, Tax Advertising
7. Other Business

8. Next Meeting August 13, 2014 at 1:00 p.m.
  
9. Budget Schedule Important Dates
  - a. July 28-August 15 ~ Standing Committee Budget Meetings
  - b. August 13 ~ FMC Reviews Budgets with Departments Reporting to FMC
  - c. September 10-18 ~ FMC Reviews Budgets with all non-FMC Reporting Departments
    - Wednesday, September 10 - 8:00 a.m. - 12:00 p.m.
    - Friday, September 12 - 8:00 a.m. - 12:00 p.m.
    - Tuesday, September 16 - 8:00 a.m. - 12:00 p.m.
    - Thursday, September 18 - 8:00 a.m. - 12:00 p.m.
  - d. September 24 ~ Joint Meeting with any Standing Committee and FMC; if Requested by the Standing Committee
  - e. October 15
    - i. Filing Notice of Setting the Budget Hearing Date
    - ii. Filing Notice of Public Hearing for Budget and CIP
    - iii. Budget Message Completed and Signed by Committee Members
  - f. November 5 ~ Budget Resolutions Approved by FMC and Filed
  - g. November 13 ~ Budget Workshop, Public Hearing and Adoption of the Budget and CIP
  - h. By December 12 ~ Approved 2015-2016 Budget Posted on County Website