

February 6, 2008

**FINANCE & PERSONNEL COMMITTEE
A G E N D A**

Monday, February 11, 2008, at 10:00 a.m.
Jack VanHarn Board of Commissioners Room
Administrative Building, 211 W. Main Street, Stanton

1. Public Comments
2. 10:00 a.m. – Medical Examiner
3. David Feldpausch, Emergency Services
 - a. New Employee Recruitment, pg. 1
 - b. Department Structure, pg. 2
4. Planning Commission Proposal for Professional Services, pgs. 3 - 9
5. Animal Control, pgs. 10 - 12
6. Vacation Payout, pg. 13
7. Petty Cash Policy, pgs. 14 - 16
8. Exit Survey, pgs. 17 & 18
9. Controller Updates
10. Audit Claims
11. Public Comments

If all members of the Finance and Personnel Committee, including alternate, are in attendance, a quorum of the County Board of Commissioners will be present. In such an event, the business undertaken at this meeting will still be considered by the full Board of Commissioners at its next regular meeting.

The Montcalm County Board of Commissioners will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon two (2) weeks' notice. Individuals with disabilities requiring auxiliary aids or services should contact the Montcalm County Board of Commissioners by writing or calling Chris Hyzer, County Controller/Administrator, at the above location.