

**FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
COUNTY BOARD ROOM
WEDNESDAY, FEBRUARY 14, 2018
AGENDA
6:00 PM**

1. Call to Order

2. Roll Call – Richard Hill (chairman), Jason Jording (Vice-Chairman), Bryant Kempf, Randy Roethler, Pete Streid

3. Approval of Minutes

- a. Approval of January 8, 2018 Regular Meeting

5. Public Input

6. Approval of Claims

7. Treasurers Report

- a. Revolving loan fund by-out option.

8. Budget

9. New Business

- a. Approval of transfer from Woodford County Economic Development line item 051-210-5192-001 the sum of \$6,090 to the Comprehensive Economic Development Strategy (CEDS) line item 051-210-5109-001.

10. Unfinished Business

- a) Raffle Ordinance Modification
- b) Feasibility of Itemized Property Tax Bills by Individual Levy
- c) Requirement for Audit to be on File Prior to Approving Block Grant Funding
- d) Historical Labor Costs for the County/Projected Labor Costs through 2025 – Discussion of Strategies to Control These Costs

11. Other

12. Executive Session

13. Any Action Coming Out of Executive Session

14. Adjournment