

**FINANCE & ECONOMIC DEVELOPMENT COMMITTEE  
COUNTY BOARDROOM  
MONDAY, MARCH 13, 2017  
AGENDA  
6:00 PM**

- 1. Call to Order**
- 2. Roll Call** – Russell Cotton (Chairman), Jason Jording (Vice-Chairman), Richard Hill, Bryant Kempf
- 3. Approval or Correction of Minutes**
  - a. February 15, 2017 Regular Minutes
- 4. Public Input**
- 5. Approval of Claims**
- 6. Treasurers Report**
- 7. Budget**
  - a. Discussion of Overall Budget Amount and Department Targets
- 8. New Business**
  - a. County Salary and Raise Policy
  - b. Review and Discussion of Elected Official Salaries
  - c. State’s Attorney Review of Purchasing Ordinance
- 9. Unfinished Business**
  - a. Raffle Ordinance Modification/Elimination
  - b. Circuit Clerk Audit Issues/Update
  - c. Economic Development Property Tax Levy
  - d. Feasibility of Itemized Property Tax Bills by Individual Levy
  - e. Requirement for Audit to be on File Prior to Approving Block Grant Funding
  - f. Woodford County Plan of Action Concerning Economic Development
  - g. Historical Labor Costs for the County/Projected Labor Costs Through 2025 – Discussion on Strategies to Control These Costs
- 10. Other**
- 11. Executive Session**
- 12. Any Action Coming Out of Executive Session**
- 13. Adjournment**