

FINANCE AGENDA

March 7, 2017

6:00pm

Board Room

Call to Order

County Officers / Staff / Administration Reports and Updates

Administration / Bellwether

Monthly Financial Report / Investments / Bev Lower

County Clerk Reports / Phyllis Bewley

Probation Report/ Teresa Smith

Law Enforcement Financials / Dave Staley

Action Items

Tax Anticipation Warrant Discussion and Action

Engagement Letter for Professional Services / Bohnsack Frommelt

Resolutions for Deeds of Conveyance

1. James Leroy & Billie Ann Spahnne 06-06-32-200-001RG

2. Roger L. Wadden 13-13-22-421-009KB

Mercer County Cash Flow Management Plan / Mark Bieri

Subrogation Contract / Cat Lange (in Board Packet)

Claims

Other Business / Non Action items

Public Comment

Adjourn