

# AGENDA

## Waukesha County Finance Committee

Wednesday, June 16, 2010 – 8:30 a.m.

Courthouse – Room 179

Pledge of Allegiance  
Public Comments  
Approve Minutes of 5-19-10 & 5-25-10  
Schedule Next Meeting Dates  
Chair's Executive Committee Report of 6-14-10

Announcements  
State Legislative Update  
Meeting Approvals  
Review Correspondence  
Future Agenda Items

### **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Ordinance 165-O-026: Accept Donation From Roundy's Supermarkets Inc. And Modify Health And Human Services Nutrition Program 2010 Budget To Authorize Donation Expenditures
2. Ordinance 165-O-024: Amend Sheriff's Department 2010 Budget Expenditure Of Office Of National Drug Control Policy Cooperative Agreement Funds
3. Ordinance 165-O-025: Accept Joint Federal Justice Assistance Grant And Modify Waukesha County Sheriff Department's 2010 Budget To Authorize Grant Expenditures
4. Ordinance 165-O-023: Accept And Appropriate Additional Funds Under The Community Development Block Grant – Emergency Assistance Program From The Wisconsin Department Of Commerce
5. Change in 2010 Criminal Justice Collaborating Council (CJCC) Budget Intent
6. Ordinance 165-O-022: Amend Waukesha County 2010 Budget To Discontinue The Energy Efficiency Revolving Loan Program And Transfer The 2010 Appropriated Funding Of \$440,000 To Increase Capital Project 200918 Energy Efficiency And Conservation Block Grant Implementation For Additional Project Expenditures
7. Ordinance 165-O-018: Amendment Of Declaration Of Covenants And Restrictions For Buildings And Structures Of Waukesha County Airport Development District/Corporate Hangar Area Development
8. Ordinance 165-O-019: Approve Operating Agreement Between Waukesha County And Stein Aircraft Services, LLC
9. Annual Report on Transit Routes and Contracts with City of Waukesha
10. Update on the Van Pool Program & Delays
11. Ordinance 165-O-016: Approve Using Part Of New Recording Fee To Make Social Security Numbers Not Viewable Or Accessible On Previously Recorded Documents

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	ADRC Manager Cathy Bellovary	8:40 a.m.
2, 3	Sheriff's Department Staff	8:50 a.m.
4	Community Development Coordinator Glen Lewinski	9:10 a.m.
5	CJCC Coordinator Rebecca Luczaj	9:30 a.m.
6	Parks & Land Use Director Dale Shaver	9:30 a.m.
6	Building Operations Manager Mark Keckeisen	9:30 a.m.
7, 8	Airport Manager Keith Markano	9:50 a.m.
9, 10	Public Works Director Allison Bussler & Staff	10:30 a.m.
9, 10	Waukesha Metro Transit Director Bob Johnson & Staff	10:30 a.m.
11	Register of Deeds Jim Behrend	11:15 a.m.