

CITY-COUNTY COORDINATING COMMITTEE
AGENDA

Thursday, November 12, 2009
6:30 P.M. County Board Room
(Chair for November 12 meeting : Andy Racz)

CALL TO ORDER

ROLL CALL

County:

Cathy Ward, Co-Chairman
Peggy Malone, Vice-Chairman
Kathy Hartwig
Terri Glass
Pat Mattison
Bob Walberg, Ex Officio

City:

Andy Racz, Co-Chairman
Mark Sanderson, Vice-Chairman
Mike Chamberlain
Ed Fabish
Clint Morris
Mayor Fred Brereton

Others:

Ken Terrinoni

APPROVAL OF MINUTES

October 14, 2009

APPROVAL OF AGENDA

PUBLIC COMMENT

PLANNING DEPARTMENT

1. FY 2009 Financial Report
2. FY 2010 Proposed Budget

PUBLIC SAFETY BUILDING

1. Employee Transfer Planning to Records Division
2. FY 2009 Financial Report
3. FY 2010 Proposed Budget

LANDFILL

1. Status of Groundwater Testing
2. Approval of Invoice : WC Environmental Services
3. Approval of Invoices : RMT, Inc.
4. FY 2009 Financial Report
5. FY 2010 Proposed Budget

INFORMATIONAL ITEMS AND OTHER BUSINESS

1. December meeting

ADJOURNMENT