

FINANCE, PERSONNEL, & RULES COMMITTEE

September 1, 2022

9:00 AM

Meeting will be at the conference room at the Mason County Airport Terminal

- A. Roll Call**
- B. Approval of the Agenda**
- C. Approval of the Minutes**
- D. Reading of Correspondence**
- E. Limited Public Comments**
- F. Committee Work**
 - 1. Consideration of 2022 Oakview Medical Care Facility millage
 - 2. Review of Oakview Strategic Planning Process
 - 3. Consideration of Mason County Council on Aging budget recommendations
 - 4. Consideration of 2022 Senior millage
 - 5. Consideration of Probate Child Care Budget Summary
 - 6. Consideration of a request to purchase a phone from the Equipment Replacement Fund
 - 7. Consideration of 2022 Jail millage
 - 8. Consideration of 2022 Road Patrol millage
 - 9. Consideration of 2022 911 millage
 - 10. Consideration of setting the date for the Truth in Taxation public hearing
 - 11. Consideration of Five Year Capital Improvement Program
 - 12. Consideration of 2022 Soldiers & Sailors millage
 - 13. Consideration of the date for the 2023 budget meeting
 - 14. Consideration of a request for additional funds to purchase vehicles from the Equipment Replacement Fund
 - 15. Consideration of a request for membership in Merit
 - 16. Consideration of a request to hire a replacement employee early for training purposes
 - 17. Consideration of the 2023 Medicare Advantage renewal
- G. Limited Public Comments**
- H. Any other business**
- I. Adjournment**