Finance & Judiciary Committee Meeting Agenda
February 8, 2011
6:00 p.m.

Members: Ben Kessler, Chair, Richard Sharp, Rick Weber

Roll Call:

Review of Minutes: January 25th, 2011

Presentation and/or Special Guests: None.

Ordinances & Resolutions –

Third Readings.
None.

Second Readings.

Ordinance 01-11 to increase the salary for the Service Superintendent position to $70,200 per annum beginning January 1, 2011, introduced by Mr. Kessler, (Introduced on January 25, 2011).

Resolution 01-11 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county Auditor, introduced by Mr. Kessler, (Introduced on January 25, 2011).

Resolution 03-11 requesting the Auditor of Franklin County, Ohio, to make advance payment to the City of Bexley of monies held for its account in the County Treasurer, introduced by Mr. Kessler, (Introduced on January 25, 2011).

First Readings.

Ordinance 04-11 to appropriate $645,266 from the ARRA Project Fund for the purpose of recording expenses of the ARRA Project for 2011, introduced by Mr. Kessler, (Introduced on February 8, 2011)

New Business: Discussion of Health Insurance Dependant Audit by Mr. Qualmann and Mr. Hale.

Old Business:

Adjourn