

Finance Ways and Means Committee

Friday, November 15, 2024 at 9:00 AM

Chambers

AGENDA

Call Meeting to Order

Approval of Minutes

1. 10/24/2024 DRAFT Minutes

Finance/Payroll

Treasurer/Budget Officer

Real Property Tax Services

County Clerk's Office / DMV

Resolutions

1. Authorizing Revision of the Madison County Fund Balance Policy
2. Authorizing Chairman to Enter into an Agreement with ClearGov
3. Authorizing the Chairman to Enter Into An Agreement with Systems East Inc.
4. Directing the County Attorney's Office to Draft Legislation for Reauthorization of Madison County's Local 1 Percent Sales and Compensating Use Tax
5. Authorizing the Correction of Sewer Charges on 2024 Town & County Taxes
6. Authorizing the Correction of Sewer Charges on 2024 Town & County Taxes
7. Authorizing the Cancelation of 2024 County, Town and Special District Taxes Along with Corresponding Water and School Tax Relevies
8. Authorizing the Modification of the 2024 Adopted County Budget (Postage)
9. Authorizing the Modification of the 2025 Tentative County Budget (NFP)
10. Authorizing the Modification of the 2025 Tentative County Budget (Clockville Water District)
11. Authorizing the Modification of the 2025 Adopted County Budget (2024 Host

Community Benefit)

Other Committee Business

Preferred Agenda

Next Meeting - TBD

Adjourn