

AGENDA FOR THE FINANCE COMMITTEE

Date and Time of Meeting: August 15, 2016 at 6:00 p.m. County Board Room

1. Call Meeting to Order
2. Persons Wishing to Address the Committee (If requesting action, also list below in section three)
 - a.
 - b.
3. Items for Discussion and Possible Action
 - a. Approve last month's minutes
 - b. Approve claims
 - c. Release executive sessions minutes – April 19, 2016
 - d. Policy for call back time after hours for EMA, Maintenance and Animal Control
 - e. HVAC certification training - maintenance
 - f. Revisions to 37.04
 - g. Revisions 37.03
 - h. Revisions to 31.15
 - i. Purchase vehicle for maintenance department
4. Items for Discussion Only (No Action Requested)
 - a.
5. Executive Session
 - a. Labor negotiations
6. Motion to adjourn

Posted: August 10, 2016 at 4:10 p.m.

Revised August 11, 2016 at 9:00 a.m.

By: Dee Rentmeister