

AGENDA FOR THE FINANCE COMMITTEE

Date and Time of Meeting: December 19, 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 months' minutes
 - b. Approve claims
 - c. Sidwell contract for county reflight
 - d. Ambulance service contract
 - e. Recreate Assistant EMA Coordinator position
 - f. Highway union contract
 - g. Fire extinguisher inspections/replacements
 - h. Surge protection at the ambulance building
 - i. Adopt revisions to 38.265 – 38.273 – Employee travel policy
 - j. Revising county policy for new hires to eliminate payment of sick days and prorating vacation time upon resignation.
 - k. Part time position in circuit clerk's office for document storage
4. Items for Discussion Only (No Action Requested)
 - a.
5. Executive Session
 - a.
6. Motion to adjourn

Posted: December 14, 2016 at 2:45 p.m.

Revised December 15, 2016 at 9:50 a.m.

By: Dee Rentmeister