

## **AGENDA FOR THE FINANCE COMMITTEE**

Date and Time of Meeting: January 17, 2017 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. Travel request for Brandi Carter – Sup. Of Assess office
  - f. Revise jury budget
  - g. Recreate custodian position in sheriff's department
  - h. Recreate full time deputy clerk position in circuit clerk's department
  - i. New vehicle for animal control
  - j.
4. Items for Discussion Only (No Action Requested)
  - a. Revising county policy for new hires to eliminate payment of sick days and prorating vacation time upon resignation
5. Executive Session
  - a.
6. Motion to adjourn

Posted: January 12, 2017 at 10:30 a.m.

By: Dee Rentmeister