

AGENDA FOR THE FINANCE COMMITTEE

Date and Time of Meeting: November 14, 2017 at 6:00 p.m. County Building

1. Call Meeting to Order
2. Persons Wishing to Address the Committee (If requesting action, also list below in section three)
 - a.
3. Items for Discussion and Possible Action
 - a. Approve last months' minutes
 - b. Approve claims
 - d. Changes to proposed budget
 - d. Recommend to full board to adopt budget/levies for fiscal year 2018 with changes
 - e. Resolution adopting new per diem rates for ZBA and RPC
 - f. Revision to vacation policy
 - g. Resolutions adopting new union contracts for Corrections, Dispatch and Patrol
 - h. Approve independent contractor agreement for conflict public defender
 - i. Resolution for continued operation of the office of the State's Attorneys Appellate Prosecutor
 - j. CyberRisk Policy
 - k. Transfer an additional \$2000 from contingencies to county board part time employee line
 - l. Purchase shared storage space
 - m. Purchase 6 computers
4. Items for Discussion Only (No Action Requested)
 - a.
5. Executive Session
 - a.
6. Motion to adjourn

Posted: November 9, 2017 at 1:00 p.m.

Revised November 9, 2017 at 4:32 p.m.

By: Dee Rentmeister