

**AGENDA FOR
THE FINANCE COMMITTEE**

Date and Time of Meeting: March 21, 2022 at 5:00 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 January 2022 minutes
 - b. Approve claims
 - c. Premium pay for sheriff's union employees
 - d. Recommend to county board to pay Warner Hospital bill for COVID testing from ARPA funds.
 - e. Recommend to full board to replace console furniture in dispatch using ARPA funds
 - f.
 - g.
4. Items for Discussion Only (No Action Requested)
 - a. Meeting dates to review ARPA grant requests
5. Executive Session
 - a. FOP union negotiations
6. Motion to adjourn

Posted: March 17, 2022 at 12:15 p.m.

By: Dee Rentmeister