

## **AGENDA FOR THE FINANCE COMMITTEE**

Date and Time of Meeting: May 21, 2018 at 5:30 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. Mike Johnson – insurance renewal
3. Items for Discussion and Possible Action
  - a. Approve last months' minutes
  - b. Approve claims
  - c. Health, dental and vision insurance renewals
  - d. Food Service Sanitation Ordinance
  - e. Travel request – State's Attorney
  - f. Set compensation for Sheriff next 4 years
  - g. Set compensation for Treasurer next 4 years
  - h. Set compensation for County Clerk next 4 years
  - i. Lawn care services
  - j. Ware Group – offer additional voluntary benefits to employees
4. Items for Discussion Only (No Action Requested)
  - a.
5. Executive Session
  - a.
6. Motion to adjourn

Posted: May 16, 2018 at 9:15 a.m.

By: Dee Rentmeister