

**AGENDA**  
**FINANCE COMMITTEE**

Date and Time of Meeting: August 21,2018 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
  - c. Predictable recording fee schedule
  - d. Re-establish EMA assistant position
  - e. Re-establish secretary position Sheriff/Probation departments
  - f. Set Sandy Schlosser's salary at \$61918 retroactive to July 1
  - g. Revision to County Code in regards to per diems for RPC/ZBA members
  - h. Purchase printer for Sup of Assessment
  - i. Re-establish legal secretary position in State's Attorney's office
  - j.
4. Items for Discussion Only (No Action Requested)
  - a. Reviewing candidates for appointments to various boards
5. Executive Session
  - a.
6. Motion to adjourn

Posted: August 16, 2018 at 2:00 p.m.

By: Dee Rentmeister