

**AGENDA**  
**FINANCE COMMITTEE**

Date and Time of Meeting: January 18, 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.
  - b.
3. Items for Discussion and Possible Action
  - a. Authorize ARPA funds for imaging/digitization of records/online access of land records in County Clerk's office - \$49,788.6
  - b. Authorize ARPA funds for indexing records County Clerk's office – estimated cost \$41,222/\$1.50 per document
  - c. Approve ARPA community application
  - d. Designation all ARPA funds as loss revenue
  - e. Authorize ARPA funds for radio (911) equipment - \$23,051.54
  - f. Covid 19 vaccination, testing and face covering policy as required by IDOL
  - g. Cost of Covid testing – employer or employee
  - h. Authorize up to five paid days when off for Covid leave
  - i. Contract with a company to provide Covid testing and results
4. Items for Discussion Only (No Action Requested)
  - a.
  - b.
5. Executive Session
  - a.
6. Motion to adjourn

Posted: January 13, 2022 at 12:45 p.m.

By: Dee Dee Rentmeister