

**AGENDA FOR
THE FINANCE COMMITTEE**

Date and Time of Meeting: April 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. Mike Johnson – preliminary health insurance rates and options
3. Items for Discussion and Possible Action
 - a. Approve last month's minutes
 - b. Approve claims
 - c. Constellation(Exelon) Property Tax Assessment Settlement Agreement
 - d. Intergovernmental agreement with taxing bodies – Constellation Agreement
 - e. Intergovernmental agreement with City of Clinton for EMA services
 - f. Purchase media equipment for public defender – ARPA funds
 - g. Migrate emails to .gov – ARPA funds
 - h. Website update – ARPA funds
 - i.
 - j.
4. Items for Discussion Only (No Action Requested)
 - a. Review of ARPA grant requests
 - b. Salary for county clerk, treasurer and sheriff for upcoming 4-year term
5. Executive Session
 - a.
6. Motion to adjourn

Posted: April 13, 2022 at 3:20 p.m.

By: Dee Rentmeister