

AGENDA
County Board Finance Committee
MONTHLY MEETING
Wednesday, February 12, 2020
6:00 p.m.
R.O.E. Board Room

- 1) **Bills**
- 2) **Approval of Prior Minutes**
- 3) **Speaker**
 - a. Steve LaHood - USI - County Insurance Discussion
- 4) **Reports**
- 5) **Resolutions –**
 - a. None
- 6) **Finance**
 - a. **Fund Appropriation**
 - i. None
 - b. **Transfer of Budget Appropriation**
 - i. Transfer of Budget Appropriation – From Todd Nelson – Public Defender – a transfer of \$320.00 from line item 001-411-5710 Public Defender: Travel & Seminars for a revised budgeted amount of \$1,680.00 and an increase of \$320.00 to expense account 001-411-xxxx Public Defender: Mileage for a new budgeted amount of \$320.00.
 - ii. Transfer of Budget Appropriation – From Todd Nelson – Public Defender – a transfer of \$6,000.00 from line item 001-411-5727 Public Defender: Other Expenses for a revised budgeted amount of \$6,000.00 and an increase of \$6,000.00 to expense account 001-411-5105 Public Defender: Salary – Assistant Defenders for a new budgeted amount of \$371,386.00.
 - iii. Transfer of Budget Appropriation – From Aaron Arnold – Juvenile Detention Center – a transfer of \$56,750.00 from line item 001-001-59999 County General Administration - Contingency for a revised budgeted amount of \$43,250.00 and an increase of \$56,750.00 to expense account 001-321-5506 Maintenance – JDC Building for a new budget amount of \$81,750.00.
- 7) **Budget/Levy**
 - a. None.
- 8) **Old Business**
 - a. None.
- 9) **New Business**
 - a. Discussion – Port Statistical Update
 - b. Update of collective bargaining agreements.
 - c. Discussion/Approval – Adams County CEO Program
- 10) **Executive Session (If Needed)**

Next Meeting March 09, 2020 at 6:15 pm.