

**AGENDA**  
**County Board Finance Committee**  
**MONTHLY MEETING**  
**Monday, July 12, 2021**  
**6:00 p.m.**  
**County Board Room**

- 1) **Bills**
- 2) **Approval of Prior Minutes**
- 3) **Speaker**
  - a.
- 4) **Reports**
- 5) **Resolutions**
  - a) Resolution Number 2021-07-001-012 – State’s Attorney and Public Defender COLA Increase
  - b) Resolution Number 2021-07-001-013 – FFE for Sheriff’s Department
- 6) **Finance**
  - A. **Additional Fund Appropriations**
    - a) Additional Fund Appropriation From Todd Nelson, Public Defender – In The Amount Of \$1,266.00 To Revenue Account Number 001-411-4615 – AOIC Court Improvement Program Grant – For A Revised Budget Amount Of \$1,266.00 And \$1,226.00 To Expense Account Number 001-411-5720 – AOIC Court Program Grant – For A Revised Budget Amount Of \$1,226.00.
    - b) Additional Fund Appropriation From F. Bryden Cory, County Treasurer – In The Amount Of (\$6,355,00.00) To Revenue Account Number 213-211-4627 – Covid-19 Pandemic: Local Recovery Funds – For A Revised Budget Amount Of \$0.00, And (\$6,355,000.00) To Expense Account Number 213-211-5713 – Covid-19 Pandemic: Recovery Expenses – For A Revised Budget Amount Of \$0.00 and \$6,355,000.00 to Revenue Account Line Item 005-001-4627 – Revenue – American Rescue Plan – for a revised budget amount of \$6,355,000.00 and \$6,355,000.00 to Expense Account Line Item 005-001-5713 – Expense – American Rescue Plan – for a revised budget amount of \$6,355,000.00.
    - c) Additional Fund Appropriation from Ryan A. Niekamp, County Clerk & Recorder – in the amount of \$720,000.00 to Revenue Account Number 213-211-4730 – COVID-19 Pandemic – Revenue Payments FEMA – for a Revised Budget Amount of \$820,000.00 and \$370,000.00 to Expense Account Line 213-211-5105 – COVID-19 Pandemic – Salary Various Departments – for a Revised Budget Amount of \$420,000.00 and \$350,000.00 to Expense Account Line 213-211-5645 – COVID-19 Pandemic – Materials and Supplies – for a revised budget amount of \$400,000.00.
  - B. **Transfer of Budget Appropriation**
    - a) None
- 7) **Budget/Levy**
  - A. None

8) **Old Business**

A. None

9) **New Business**

A. Discussion and approval of ARPA Related projects

B. Approval of Credit Line Increase for Ambulance Fleet Card

10) **Executive Session (If Needed)**

A. Action items, if needed

Next Meeting is August 9, 2021 at 6PM