

AGENDA
County Board Executive Committee
MONTHLY MEETING
MONDAY, JANUARY 3, 2022
5:30 p.m.
ROE CONFERENCE ROOM

- 1) **Approval of December 6, 2021 Minutes**
- 2) **Speaker**
 - a. Bella Ease / ACT Program (Anthony Foster)
- 3) **Reports**
- 4) **Resolutions**
 - a. None
- 5) **New Business**
 - a. Union Negotiations
 - b. ARPA Projects
 - c. Adams County Health Department HVAC
 - d. Purposed OPIOD Settlement through IL. Attorney General's Office
 - e. IL Prison Money
- 6) **Executive Session (if Needed)**
 - a. Personnel Issues
 - b. Legal
 - c. Action Items, if needed

Next Meeting February 7, 2022 at 5:30 pm.