

**AGENDA**  
**County Board Executive Committee**  
**MONTHLY MEETING**  
**MONDAY, MARCH 7, 2022**  
**5:30 p.m.**  
**ROE CONFERENCE ROOM**

- 1) **Approval of February 7, 2022 Minutes**
- 2) **Speaker**
  - a. None
- 3) **Reports**
- 4) **Resolutions**
  - a. None
- 5) **New Business**
  - a. Union Negotiations
    - a. Fraternal Order of Police
      - i. Patrol Sergeants
      - ii. Court Services
      - iii. Correction Sergeants
    - b. Machinist Union
      - i. Circuit Clerk
    - c. PBPA
      - i. Deputies
      - ii. Court Security Officers
  - b. ARPA Projects
    - a. Judicial I.T. Improvements
    - b. Circuit Clerk Records Automation
  - c. Dryvit Bids for the Courthouse
- 6) **Executive Session (if Needed)**
  - a. Personnel Issues
  - b. Legal
  - c. Action Items, if needed

Next Meeting April 4, 2022 at 5:30 pm.