

AGENDA
County Board Finance Committee
MONTHLY MEETING
Monday, March 14, 2022
6:00 p.m.
ROE Conference Room

- 1) **Bills**
- 2) **Approval of Prior Minutes**
 - a. February 14, 2022
- 3) **Speaker**
 - a. Gordan Dobey – Recovery Anonymous
- 4) **Reports**
 - a. Anthony Foster – JDC – HVAC
- 5) **Resolutions**
 - a. ARPA Projects:
 - a) Resolution 2022-03-431-001 – Information Technology Court Room Upgrades
 - b) Resolution 2022-03-421-012 – Court Record Digitalization
 - c) Resolution 2022-03-001-013 – Services and Installation of E.I.F.S. for the Adams County Courthouse
- 6) **Finance**
 - a. **Additional Fund Appropriations**
 - a) None
 - b. **Transfer of Budget Appropriations**
 - a) None
- 7) **Budget/Levy**
- 8) **Old Business**
- 9) **New Business**
 - a. Intergovernmental Agreement between Hancock County and Adams County
 - b. Credit Card Approvals
 - a) Jessica Brannan
 - b) Sharon Main
- 10) **Executive Session (If Needed)**
 - a. Action items, if needed

Next Meeting is April 14, 2022 at 6PM.