

AGENDA
County Board Executive Committee
MONTHLY MEETING
MONDAY, MAY 2, 2022
5:30 p.m.
ROE CONFERENCE ROOM

- 1) **Approval of April 04, 2022 Minutes**
- 2) **Speaker**
 - a. None
- 3) **Reports**
 - a. David McCleary – Park Restrooms
- 4) **Resolutions**
 - a. Two Rivers Regional Council of Public Officials – Intergovernmental Agreement
 - b. Schools Against Fearful Environments (S.A.F.E.) Intergovernmental Agreement
- 5) **New Business**
 - a. Union Negotiations
 - b. RISE Local and Regional Planning Grant
 - c. ARPA Projects
 - a. Adams County Bicentennial Celebration
 - b. Sheriff Filing Cabinets
 - c. Sheriff Ballistic Vests
 - d. Sheriff COVID Overtime
 - e. Public Defender Case Management Software
 - f. Adams County Fairgrounds
 - g. Village of Payson – Water Line Project
 - h. Clayton, Camp Point Water District
 - i. Village of Ursa Sewer Lagoon Request
 - j. Park Restrooms
- 6) **Executive Session (if Needed)**
 - a. Personnel Issues
 - b. Legal
 - c. Action Items, if needed

Next Meeting June 6, 2022, at 5:30 pm.