

AGENDA County Board Executive Committee MONTHLY MEETING Tuesday, January 3, 2023 5:30 p.m. COUNTY BOARD ROOM

507 Vermont Street | Quincy, IL. 62301 2nd Floor – Courtroom 2D

1) Approval of November 11, 2022 Minutes

2) Speaker

a. None

3) **Reports**

a. None

4) New Business

- a. Ambulance wage increase proposal
- b. Human Resources
- c. Radio System
- d. Doors/Lock/Cameras in Jail
- e. Juvenile Detention Center Air System Renovation
- f. Liberty Fire Protection District ARPA Request

5) **Resolutions**

a. None

6) Executive Session (if Needed)

- a. Personnel Issues
- b. Legal
- c. Action Items, if needed

7) Adjournment

Next Meeting February 6th, 2023 at 5:30 pm.