Fayette County, Illinois

**FINANCE COMMITTEE AGENDA**

Tuesday, February 6, 2024

Fayette County Courthouse, Lincoln Room

221 South 7th Street, Vandalia, IL 62471

**FINANCE COMMITTEE MEETING**:

Meeting called to order at 6:30 P.M.

Roll Call of Board Members

Approval of Prior Finance Minutes from January 2, 2024

Public Comment *(Identify and State Concern)*

Administrator Report

**PERSONS TO ADDRESS BOARD**:

**FINANCIAL DISCUSSION:** *(approval needed to move item forward to board meeting)*

1. Discussion and possible approval of the low bid of $159,197.50 from KAMEX (Kamadulski Excavating and Grading Company, Inc.), Granite City, IL for the Wren Bridge Embankment Stabilization Project. 21-00130-00-MS.
2. Discussion and possible approval of Resolution 2024-02-13-B Appropriate Motor Fuel Tax funds for the Wren Bridge Embankment Stabilization Project. Section 21-00130-00-MS
3. Discussion and possible approval of Resolution: 2024-2-13-C A Resolution to use ARPA Funds towards Courthouse repairs and Office Supplies.
4. Discussion and possible approval of Sheriff’s Office Surplus Vehicle going up for bid.

2016 Ford Explorer 1FM5K8AT6GGB81142

1. Discussion and possible approval for Sheriff ARPA request of $8,838 to furnish and install a mini-split heat pump for dispatch.
2. Discussion and possible approval for the inmate healthcare annual fee of $104,979.
3. Discussion and possible approval of paid time-off update for the Employee Handbook.
4. Discussion and possible approval of new firearms for Sheriff Dept.

**BOARD MEMBER’S COMMENTS AND NON-ACTION ITEMS**:

**ADJOURNMENT**: