

CONSENT CALENDAR

A) **Finance Ways & Means Committee** – March 8, 2022

B) **Facilities, Capital & Strategic Planning Committee** – March 9, 2022

ACTION ITEM #FCSPC-1: The Committee recommends to approve the purchase of two pumps with no labor expense in the amount of \$8,000 from Control Solutions for the DHHS HVAC system as presented.

C) **Courts & Public Safety Committee** – March 10, 2022

D) **Personnel Committee** – March 14, 2022

ACTION ITEM #PC-1: The Committee recommends to approve the move to the new time attendance system (Attendance on Demand) for a one year Contract and seek reimbursement from Circuit Court, 911 Office, and Veterans Office for their share of the cost.

ACTION ITEM #PC-2: The Committee recommends to approve to appoint Kim Elkie as Acting Emergency Manager effective April 1, 2022, with wages (salaried extra \$115 per week during time as working as interim).