

## CONSENT CALENDAR

A) **Finance Ways & Means Committee Meeting Minutes** – July 12, 2022 (\*Minutes only)

B) **Personnel Committee Meeting Minutes** – July 13, 2022

ACTION ITEM #PC-1: The Committee recommends approval of the Sheriff's recommendation to pay Cassidy Szatkowski, Sheriff's Receptionist, a Step Increase from Step 1 to Step 2 effective August 19, 2022 as presented.

ACTION ITEM #PC-2: The Committee recommends approval to authorize the transfer of funds from the Corrections Officer Wage line (101-351-702.008) to the Full-Time Master Control Operator line (101-351-702.009) as presented.

ACTION ITEM #PC-3: The Committee recommends approval of a Part Time Crime Victim Advocate position line item 101-277-704.000. This is a grant funded position.

ACTION ITEM #PC-4: The Committee recommends keeping current health benefits with Assured Partners, as presented.

C) **Courts & Public Safety Committee Meeting Minutes** – July 14, 2022

ACTION ITEM #CPSC-1: The Committee recommends approval of Wilson Township Fire & Rescue's Ambulance Fund EMS Training Reimbursement request for Jacob Trelfa in the amount of \$500 line item 210-651-955.002 after receiving proper documentation as presented.

D) **Facilities, Capital, & Strategic Planning Committee Meeting Minutes** – July 20, 2022

ACTION ITEM #FCSPC-1: The Committee recommends approval of an outside switch being placed at the Fairgrounds to turn on and off the fairground midway lights during the fair at an estimated cost of \$1,000 out of Fairgrounds Building Maintenance line item 101-268-932.000 with Assistant Maintenance Superintendent to do the work as presented.