

**FINANCE  
COMMITTEE MEETING**

Wednesday, January 26, 2022 at 9:30 a.m.  
Immediately following the Executive Committee meeting  
Kankakee County Administration  
189 E. Court Street, Kankakee, Illinois

**Agenda**

- 1. Call to Order**
  - Roll Call
- 2. Public Comment**
- 3. Approval of Minutes – December 23, 2021**
- 4. Finance Department – Steve McCarty**
  - Miscellaneous Financial Reports & Discussion
  - Claims Recommended/Not Recommended for Approval
  - Monthly Claims Report
  - Cash Flow Update
  - Tax Year 2021 Property Tax Abatement
  - FY2021 Special Fund Budget Amendments
- 5. ARPA Funding Requests**
  - Lost Revenue
    - Shoup Manufacturing
    - Circuit Clerk Copier/Printer
    - Permanent Outdoor Ballot Box and Camera
  - ARPA
    - Advantage Copy and Repair
    - Hemenover Construction
    - New Beginnings for Cats
    - Two Rivers Supply
    - Election Judge Training Program/Video
- 6. Treasurer's Office – Nick Africano**
  - County Treasurer's Report – December 2021
  - County Collector's Report – December 2021
  - Monthly Resolutions for February 2022
- 7. Sheriff's Department – Sheriff Mike Downey**
  - Monthly Update
  - ARPA Request for Equipment Upgrade in EOC
- 8. Other Business**
- 9. Auditor**
- 10. Old Business/New Business**
- 11. Adjournment**

**Members:** Steve Liehr (Chairman), Joe Swanson (Vice-Chairman) Roger Hess, Patricia Polk, Carol Webber, Sam Payton, Tinker Parker, Ray Fairfield, John Fetherling, Aaron Dunnill, Chad Miller, Craig Long, Steve Hunter, Erik Rayman