

**Executive Committee - Whiteside County Board**  
**Tuesday, May 10, 2011 - 6:30 PM**  
**Room 117, Whiteside County Courthouse**  
**AGENDA**



1. Call to Order
2. Agenda-Building for the Board's Regular Meeting of May 17<sup>th</sup>
3. A. Standing Resolutions
  - (1) Resolution of Condolence for William Drehmer family
- B. Communications
- C. Department Reports
- D. Committee Reports and Recommendations
  - (1) Public Works Committee
  - (2) Landfill Committee
  - (3) County Offices Committee
  - (4) Health and Social Services Committee
  - (5) Judiciary Committee
  - (6) Public Safety Committee
  - (7) Wage & Salary Committee
  - (8) Finance Committee
- E. Chair
  - (1) Appointments/Reappointments
    - Reappointment of Robert G. Slaymaker as a Trustee of the Erie Fire Protection District
    - Appointment of Jim Melton to Emergency Telephone System Board due to Richard Schipper retiring
    - Reappointment of Steven Bearsley and Charles Swanson to the Albany Fire Protection District
    - Reappointment of Delbert Housenga as Trustee of the Fulton Flood Control District
    - Reappointment of Arlene Benedict, Donald Mulnix, Lois Grimm to the Spring Valley Presbyterian Cemetery Association.
    - Appointment to the County Board due to Paul Hoffmiller retiring
    - Reappointment of William McGinn, Lawrence Sikkema, John Stanley to the Board of Review
    - Reappointment of Rick Cavazos and Howard Melchi to the Board of Health
    - Appointment of Dr. Denice Smith to the Board of Health
4. Administrator's Report
  - A. Review and Approval of Monthly Claims and Budget Report (TBD)
  - B. Development of Rules for Public Comment (attached)
  - C. 2<sup>nd</sup> Amendment Resolution (attached)
  - C. Policy Discussion - Nepotism
5. Other Business
6. Next Meeting: June 14<sup>th</sup> 2011 at 6:30 PM, Room 117, Courthouse