

AGENDA
EXECUTIVE COMMITTEE
TUESDAY, DECEMBER 11, 2012 – 3:30 PM
ROOM 117, WHITESIDE COUNTY COURTHOUSE

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING 12/18/12
 - A. STANDING RESOLUTIONS
 - Resolution of Condolence for family of Audra Lynn Nelson
 - B. COMMUNICATIONS
 - C. DEPARTMENT REPORTS
 - D. COMMITTEE REPORTS AND RECOMMENDATIONS
 - Public Works Committee
 - County Offices Committee
 - Health & Social Services Committee
 - Judiciary Committee
 - Public Safety Committee
 - Finance Committee
 - Labor Management Committee
 - E. CHAIR
 - Re-appointment of Brandon Miller, Tim Cain and Gary Cook to the Emergency Telephone System Board
 - Re-appointment of Darwin L. Stuart as Drainage Commissioner of the Johnson Creek Levee & Drainage Subdistrict #1 of Whiteside & Carroll Counties
 - Re-appointment of Darwin L. Stuart as Drainage Commissioner of the Johnson Creek Levee & Drainage of Whiteside & Carroll Counties
 - Re-appointment of John Caudillo to the Planning & Zoning Commission
 - Appointment of a Chair of the Planning & Zoning Commission
4. ADMINISTRATOR'S REPORT
 - A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS (TBD)
5. OTHER BUSINESS
 - A. 2013 HOLIDAY SCHEDULE (attached)
 - B. 2013 MEETING SCHEDULE (attached)
 - C. AMENDMENTS TO BOARD RULES (attached)
 - D. PLAQUE FOR COVERED BRIDGE
6. NEXT MEETING: Executive Meeting – January 29th at 3:30 PM, Room 117, Courthouse
7. ADJOURNMENT