



**EXECUTIVE COMMITTEE  
TUESDAY, JUNE 11, 2013 – 3:30 PM  
ROOM 117 - COURTHOUSE**

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**AGENDA**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING 6/18/13
  - A. STANDING RESOLUTIONS
    - Resolution of Congratulations Bryce Holesinger Fulton High School Boys Track
    - Resolution of Congratulations Devin Johnson Erie-Prophetstown High School Boys Track
    - Resolution of Congratulations to Erie-Prophetstown Boys High School Track Team
    - Resolution of Congratulation to Erie-Prophetstown Boys High School 400 Relay Team
    - Resolution of Congratulation to Erie-Prophetstown Boys High School 800 Relay Team
    - Resolution of Congratulation to Newman Boys High School Track Team
    - Resolution of Congratulation to Newman Boys High School 400 Relay Team
    - Resolution of Congratulation to Newman Boys High School 800 Relay Team
    - Resolution of Congratulation to Newman Boys High School 1600 Relay Team
    - Resolution of Congratulation to Nick Rude Newman High School Boys Track
  - B. COMMUNICATIONS
  - C. DEPARTMENT REPORTS
    - County Engineer
  - D. COMMITTEE REPORTS AND RECOMMENDATIONS
    - Public Works Committee
    - County Offices Committee
    - Health & Social Services Committee
    - Judiciary Committee
    - Public Safety Committee
    - Finance Committee

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<b>EXECUTIVE</b> James C. Duffy Tony Arduini William McGinn Glenn C. Truesdell James Arduini Karen Nelson Sue Britt Steve Wilkins	<b>COUNTY OFFICES</b> James Arduini John Espinoza Ruth M. Stanley Martin Koster	<b>PUBLIC WORKS</b> William McGinn Glenn Frank Douglas Wetzell Thomas Ausman Tony Arduini	<b>HEALTH &amp; SOCIAL SERVICES</b> Karen Nelson Eugene Jacoby Sarah McNeill Mark Hamilton Howard Thompson	<b>PUBLIC SAFETY</b> Sue Britt Paul Cunniff Robert Bradley Dennis Cook	<b>JUDICIARY</b> Steve Wilkins William "Bill" Milby Kurt Glazier Donald Blair	<b>FINANCE</b> Glenn C. Truesdell William Abbott Daniel Bitler Robert VanDeVelde
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E. CHAIR

- Reappointment of Kent A. Nicolaysen as Trustee of the Fulton Flood Control District
- Appointment of Donald Damhoff as Trustee of the Fulton Fire Protection District

4. ADMINISTRATOR’S REPORT

A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS (TBD)

B. PREVAILING WAGE RESOLUTION (attached)

5. OTHER BUSINESS

6. NEXT MEETING – July 9<sup>th</sup> at 3:30 PM

7. ADJOURNMENT

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