



**AGENDA**  
**EXECUTIVE COMMITTEE**  
**TUESDAY, JUNE 12, 2018 – 6:30 PM**  
**ROOM 117, COURTHOUSE**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING 6/19/18
  - A. STANDING RESOLUTIONS & ACKNOWLEDGEMENTS:
    - Resolution of Retirement for Andrew Henson
    - Resolution of Retirement for Billy Murray
    - Resolution of Congratulations for Chloe Lindeman, Fulton Girls Track Team
    - Resolution of Congratulations for Easton Bianchi, Newman Boys Track Team
    - Resolution of Congratulations for Kyle Kruthoff, Erie-Prophetstown Boys Track Team
    - Resolution of Congratulations for Nick Allen, Nathan Mickley, Keegan Anderson, Koby Brackemeyer of Morrison Boys Track Team
  - B. COMMUNICATIONS:
    - IEPA 5/7/18 Notice of Application for Permit to Manage Waste LPC-PA16
  - 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
  - E. CHAIR
    - Reappointment of Ricky L. Dettman as Trustee of Albany Fire Protection District
    - Reappointment of James W. Melton as Trustee of Erie Fire Protection District
    - Reappointment of Mark Mench and Margo Myers to the Board of Health
    - Appointment of Breann Popkin to the Zoning Board
4. ADMINISTRATOR'S REPORT
  - A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS  
Motion: To approve monthly claims, as presented.
  - B. ADMINISTRATOR'S UPDATE
5. OTHER BUSINESS
  - A. PREVAILING WAGE RESOLUTION (attached)
6. NEXT MEETING – July 10, 2018 at 6:30 PM in Room 117
7. ADJOURNMENT

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<b>EXECUTIVE</b>	<b>COUNTY OFFICES</b>	<b>PUBLIC WORKS</b>	<b>HEALTH &amp; SOCIAL SERVICES</b>	<b>PUBLIC SAFETY</b>	<b>JUDICIARY</b>	<b>FINANCE</b>
James C. Duffy	James Arduini	William McGinn	William McGinn	Sue Britt	William "Bill" Milby	Glenn C. Truesdell
William McGinn	Martin Koster	Glenn Frank	Glenn Frank	Paul Cunniff	Kurt Glazier	Daniel Bitler
Glenn C. Truesdell	John Espinoza	Douglas Wetzell	Karen Nelson	Linda Pennell	Katherine Nelson	Robert VanDeVelde
James Arduini	Ruth M. Stanley	Thomas Ausman	Eugene Jacoby	Fidencio	Cynthia Mead	Howard Thompson
Karen Nelson		Larry Russell	Shane Celestino	Hooper-Campos		
Sue Britt			Mark Hamilton			
William "Bill" Milby			Doug Crandall			