



**REVISED - AGENDA
EXECUTIVE COMMITTEE
TUESDAY, AUGUST 14, 2018 – 6:30 PM
ROOM 117, COURTHOUSE**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING 8/21/18
 - A. STANDING RESOLUTIONS & ACKNOWLEDGEMENTS
 - Resolution of Condolence for the Shirley DeJarnatt family
 - B. COMMUNICATIONS:
 - Rock River Hospice Thank You
 - C. DEPARTMENT REPORTS
 - D. COMMITTEE REPORTS AND RECOMMENDATIONS
 - Public Works Committee
 - Landfill
 - County Offices Committee
 - Health & Social Services Committee
 - Judiciary Committee
 - Public Safety Committee
 - Finance Committee
 - Special Services Area #1 Committee
 - E. CHAIR
 - Resolution recognizing "Workforce Development Week" – Pam Furland (attached)
 - Reappointment of William J. Wisdom to the Whiteside & Rock Island Drainage & Levy District
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. Recommendation from Public Safety Committee for new dispatch position
6. NEXT MEETING – September 11, 2018 at 6:30 PM in Room 117
7. ADJOURNMENT

EXECUTIVE	COUNTY OFFICES	PUBLIC WORKS	HEALTH & SOCIAL SERVICES	PUBLIC SAFETY	JUDICIARY	FINANCE
James C. Duffy	James Arduini	William McGinn		Sue Britt	William "Bill" Milby	Glenn C. Truesdell
William McGinn	Martin Koster	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			