



**AGENDA**  
**EXECUTIVE COMMITTEE**  
**TUESDAY, NOVEMBER 13, 2018 – 6:30 PM**  
**ROOM 117, COURTHOUSE**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING 11/20/18
  - A. STANDING RESOLUTIONS & ACKNOWLEDGEMENTS:
    - Resolution of Retirement – Sheriff Kelly C. Wihelmi
  - B. COMMUNICATIONS:
    - Thank you from Rock River Hospice for Senior Services Grant Funding
  - C. DEPARTMENT REPORTS
  - D. COMMITTEE REPORTS AND RECOMMENDATIONS
    - Public Works Committee
    - Landfill Committee
    - County Offices Committee
    - Health & Social Services Committee
    - Judiciary Committee
    - Public Safety Committee
    - Finance Committee
    - Special Services Area #1 Committee
  - E. CHAIR
    - Appointment of Mark R. Besse to the Whiteside and Rock Island Drainage and Levy District
    - Reappointment of James B. Rus as Drainage Commissioner of the Meredosia Levee and Drainage 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
6. NEXT MEETING – December 11, 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			