



**AGENDA**  
**EXECUTIVE COMMITTEE**  
**TUESDAY, DECEMBER 11, 2018 – 6:30 PM**  
**ROOM 117, COURTHOUSE**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING 12/18/18
  - A. STANDING RESOLUTIONS & ACKNOWLEDGEMENTS:
    - Resolution of Condolence for the family of Darrell Erickson
    - Resolution of Congratulation to the Rock Falls Cross Country Team
    - Resolution of Congratulation to the Sterling Volleyball Team
  - B. COMMUNICATIONS:
    - Rock River Hospice Thank You
  - 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
    - Reappointment of Gary Cook, Chad Hartman and John Booker to the Emergency Telephone System 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. Recommendation 2019 Holiday Schedule (attached)
6. NEXT MEETING – February 12, 2019 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			