



**REVISED - AGENDA
EXECUTIVE COMMITTEE
TUESDAY, MAY 14, 2019 – 6:30 PM
ROOM 117, COURTHOUSE**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING 5/21/19
 - A. STANDING RESOLUTIONS & ACKNOWLEDGEMENTS:
 - Resolution of Retirement for James Conklen
 - Resolution of Retirement for Paul VanderVinne
 - Resolution of Retirement for Barry DeJarnatt
 - Resolution of Condolence for the Eugene Kovarik family
 - Resolution of Condolence for the Lawrence Sikkema family
 - Resolution of Condolence for the Bill Abbott family
 - Resolution of Condolence for the Ronald Marlier family
 - B. COMMUNICATIONS:
 - From IEPA 4/11/19 RE: Sterling Steel Co LLC
 - From IEPA 4/26/19 RE: Notice of Application for Permit to Manage Waste
 - C. DEPARTMENT REPORTS.
 - D. COMMITTEE REPORTS AND RECOMMENDATIONS
 - Public Works Committee
 - Landfill Committee
 - County Offices Committee
 - a. Recorder's request for full-time position
 - Health & Social Services Committee
 - Judiciary Committee
 - Public Safety Committee
 - Finance Committee
 - Special Service Area #1 Committee
 - E. CHAIR
 - Reappointment of Mike Winckler as Trustee of Erie Fire Protection District
 - Appointment of Alan Connelly to the Spring Valley Presbyterian Cemetery Association
 - Appointment of David M. Murphy to the Fulton Flood Control District
 - Reappointment of Jeff Brown to the Merit Commission
 - Reappointment of Paul Beswick, Mark Schuler, Gary Gibbs to Morrison Hospital District
 - Discussion of Resolution for Gail Goodell
 - Possible Appointment to Planning & 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
6. NEXT MEETING – June 11, 2019 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	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	William H. Lee	Hooper-Campos		
Sue Britt			Mark Hamilton			
William "Bill" Milby			Doug Crandall			