



**REVISED AGENDA
EXECUTIVE COMMITTEE
TUESDAY, JUNE 11, 2019 – 6:30 PM
ROOM 117, COURTHOUSE**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING 6/18/19
 - A. STANDING RESOLUTIONS & ACKNOWLEDGEMENTS:
 - Resolution of Congratulations for Chloe Lindeman, Fulton Girls Track Team
 - Resolution of Congratulations for Daekota Knott, Fulton Girls Track Team
 - Resolution of Congratulations for Morrison Boys Track 4 x 800 Relay Team
 - Resolution of Congratulations for Morrison Boys Track 4 x 400 Relay Team
 - Resolution of Congratulations for Kyle Kruthoff, Erie-Prophetstown Boys Track Team
 - Resolution of Congratulations for Hunter Newman, Morrison Boys Track Team
 - B. COMMUNICATIONS:
 - Thank you from Larry Sikkema's son
 - C. DEPARTMENT REPORTS
 - D. COMMITTEE REPORTS AND RECOMMENDATIONS
 - Public Works Committee
 - County Offices Committee
 - Request for increase in staffing (attached)
 - Health & Social Services Committee
 - Judiciary Committee
 - Public Safety Committee
 - Finance Committee
 - E. CHAIR
 - Appointment of Mark Wiseley to fill vacancy on the Emergency Telephone System Board (ETSB) for the Erie Rural Fire District. This term will expire 1/17/20.
 - Appointment of James Melton to fill vacancy on the Emergency Telephone System Board (ETSB) for the Member-at-Large position. This term will expire 1/17/21.
 - Appointment of Nathan J. Holesinger as Commissioner to the Cat Tail Drainage District
 - Reappointment of Janet Price as Trustee of the Albany Fire Protection District
 - Reappointment of Jeff Pessman as Trustee of the Albany Fire Protection District
 - Reappointment of Monte VanKooten to the Airport Board
 - Reappointment of Cindy Schott to the Board of Health
 - Reappointment of Robert Whittaker to the Board of Health

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			

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 9, 2019 at 6:30 PM in Room 117
7. ADJOURNMENT

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