

EXECUTIVE COMMITTEE – Mr. Duffy, Chair

The Executive Committee met on Tuesday, October 8, 2019 at 6:30 p.m. in Room 117 at the Courthouse. Members present were Duffy, Truesdell, Arduini, Britt, McGinn, Milby, and Karen Nelson. Also present were Katherine Nelson, Administrator Joel Horn, Fulton resident Kristin Houzenga, and Amy Robbins.

1. Fulton resident Kristin Houzenga presented information to the committee concerning recreational marijuana and asked the county to prohibit marijuana sales.
2. A motion was made by Britt, seconded by Arduini, to place the following Resolutions on the agenda for Board action. All voted in favor of the motion.
 - a. A Resolution of Condolence will be presented in memory of Frank Belt, father of Lori Keppen.

MOTION: To adopt Resolution of Condolence in memory of Frank Belt as presented.

3. The committee discussed doing a Resolution of Condolence for Barry DeJarnatt, former County highway employee, next month. A motion was made by Britt, seconded by Karen Nelson, to approve a Resolution be presented in November.
4. Chairman Duffy noted the following communications:
 - a. Thank you from Gail Goodell family for the Resolution.
5. All Standing Committees reported.
6. During the Judiciary Committee report, the increasing number of Public Defender cases were discussed.
7. Mr. Duffy briefly informed the Committee of a vacancy on the 708 board and he continues to attempt to fill this position.
8. The Committee reviewed the monthly claims and budget reports. A motion was made by Britt, seconded by McGinn, to approve the claims and budget reports as presented. All voted in favor of the motion.
9. Mr. Horn presented a letter, provided by the State's Attorney's office, recommending zero tolerance at the Courthouse. The insurance company is reviewing our current policy which states there must be reasonable cause of impairment at work before someone is tested. Mr. Horn suggested keeping the policy as is pending the results of the insurance review.
10. There being no further business, a motion was made by Britt, seconded by Karen Nelson, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:37 p.m.