



**REVISED AGENDA  
EXECUTIVE COMMITTEE  
TUESDAY, NOVEMBER 12, 2019 – 6:30 PM  
ROOM 117, COURTHOUSE**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING 11/19/19
  - A. STANDING RESOLUTIONS & ACKNOWLEDGEMENTS:
    - Resolution of Condolence for the Barry DeJarnatt family
    - Resolution of Condolence for the Robert Bradley family
    - Resolution of Retirement for Darlene Hook
    - Resolution of Retirement for Beth Fiorini
    - Resolution of Retirement for Mary Sue Puckett
  - B. COMMUNICATIONS
  - 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 Service Area #1 Committee
  - E. CHAIR
    - Airport Board request for one-time waiver regarding Hospitality tent for War-Birds event in July of 2020
    - Reappointment of Kurt Wirth as Drainage Commissioner of the Sharon Levee and Drainage District
    - Reappointment of Robert Coers as Drainage Commissioner of the Meredosia Levee and Drainage District
    - Appointment of Richard Egan to the Hahnman Drainage District #3

**EXECUTIVE**  
James C. Duffy  
William McGinn  
Glenn C. Truesdell  
James Arduini  
Karen Nelson  
Sue Britt  
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**  
Bill Milby  
Kurt Glazier  
Katherine Nelson  
Cynthia Mead

**FINANCE**  
Glenn C. Truesdell  
Daniel Bitler  
Robert VanDeVelde  
Howard Thompson

- Reappointment of Michael Cady, Karl Kovarik, Doug Wetzell to the Tampico Rural Fire Protection District
- Appointment of James G. Balk to fill out the term of resigning Charles L. Letcher as Trustee to the Fulton Flood Control District
- Reappointment of Betty Steinert to the Quad Cities Regional Economic Development Authority
- Appointment of a compensation committee

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 10, 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	Karen Nelson	Sue Britt	Bill Milby	Glenn C. Truesdell
William McGinn	Martin Koster	Glenn Frank	Eugene Jacoby	Paul Cunniff	Kurt Glazier	Daniel Bitler
Glenn C. Truesdell	John Espinoza	Douglas Wetzell	William H. Lee	Linda Pennell	Katherine Nelson	Robert VanDeVelde
James Arduini	Ruth M. Stanley	Thomas Ausman	Mark Hamilton	Fidencio	Cynthia Mead	Howard Thompson
Karen Nelson		Larry Russell	Doug Crandall	Hooper-Campos		
Sue Britt						
Bill Milby						