



**SECOND REVISED AGENDA  
EXECUTIVE COMMITTEE  
TUESDAY, SEPTEMBER 10, 2019 – 6:30 PM  
ROOM 117, COURTHOUSE**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING 9/17/19
  - A. STANDING RESOLUTIONS & ACKNOWLEDGEMENTS
  - B. COMMUNICATIONS
    - IEPA 8/9/19 Correspondence Re: Notice of Application for Permit to Manage Waste
    - Rock River Hospice & Home 8/9/19 Thank you for Senior Services grant funding and Mental Health grant funding
  - 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
  - E. CHAIR
    - Reappointment of Gary Clark as Drainage Commissioner of Drainage District No. 2 of the Towns of Tampico and Hahnaman
    - Reappointment of Dustin D. Hook as Drainage Commissioner of the Johnson Creek Levee and Drainage District of Whiteside and Carroll Counties
    - Reappointment of Dustin D. Hook as Drainage Commissioner of the Johnson Creek Levee and Drainage Subdistrict #1
    - Appointment of Thomas DePasquale to the 708 Mental Health Board
    - Appointment of a County Treasurer
4. ADMINISTRATOR'S REPORT
  - A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS

Motion: To approve monthly claims, as presented.
  - B. ADMINISTRATOR'S UPDATE
    - To approve the Ordinance amending mileage rate for board members (attached)
    - Discuss tabled motion regarding resolutions of recognition
5. OTHER BUSINESS
6. NEXT MEETING – October 8, 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  
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