



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
 - 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 Hahnaman Drainage District #3
 - Reappointment of Michael Cady, Karl Kovarik, Doug Wetzell to the Tampico Rural Fire Protection District

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

- Appointment of James G. Balk to fill out the term of resigning Charles L. Letcher as Trustee to the Fulton Flood Control District
- 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

EXECUTIVE	COUNTY OFFICES	PUBLIC WORKS	HEALTH & SOCIAL SERVICES	PUBLIC SAFETY	JUDICIARY	FINANCE
James C. Duffy	James Arduini	William McGinn	William McGinn	Sue Britt	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			
Bill Milby			Doug Crandall			